

Bicycle NSW 2021 Annual General Meeting Minutes

Meeting held Monday 13th December 2021 at Tower 2, Level 21, 201 Sussex Street, Sydney, NSW and by Zoom.

Attendance: David Martin, Mark Godlewski, Helia Wolfson, Max Singer, Natalie Cleary, Rob Kemp, Geoff Turner, Wendy Jannings, Fiona Campbell, Sarah Bickford, Charlene Bordley, Amy Dixon, Tim Coen, Kirra Zhigunov, Angie Macken, Loretta Fong, Melinda Tarrant, Darryn Capes-Davis, David Maywald, Royce Lee, Raff Del Vecchio, Michael Corboy, Anne Grunseit, John Hawkins, Peter McLean

Apologies: Jon Leighton, Katie Benerjee

| Item | Topic |
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| 1 | <p>Welcome/Online Etiquette/Apologies</p> <p>Meeting opened at 6:01pm. Meeting facilitated by Darryn Capes-Davis (Secretary) with Melinda Tarrant (President) as Chair.</p> |
| 2 | <p>To consider, and if thought fit, approve the Minutes of the Annual General Meeting held on Monday 7th December 2020</p> <p>Minutes of the 2020 Annual General Meeting were tabled as read. Motion to accept the minutes, moved by Royce Lee and seconded by John Hawkins was carried on a show of hands.</p> |
| 3 | <p>Presentations of 2020/2021 activities</p> |
| 3.1 | <p>President: Melinda Tarrant</p> <p>Melinda Tarrant spoke to the content in the Bicycle NSW 2020/21 annual report. Melinda recognised the enormous contributions of the many volunteers, employees, members, Board, partners and supporters of Bicycle NSW.</p> |
| 3.1 | <p>Audit and Risk Committee Chair: David Maywald</p> <p>David Maywald spoke of the achievement of the first comprehensive annual report, beyond audited financial statements, to be produced in a decade and thanked staff and Board on this achievement. David commented on the strong balance sheet which has allowed the organisation to expand staff in its core area of advocacy. David commended the 2020/21 annual report and audited financial statements to the membership.</p> <p>Motion to accept 2020/21 Audited Financial Statements, moved by Raff Del Vecchio, seconded by John Hawkins was carried on a show of hands.</p> <p>Motion to accept reappoint Pitcher Partners as the auditor for Bicycle NSW for 2021/22, moved by David Maywald, seconded by Raff Del Vecchio was carried on a show of hands.</p> |
| 4 | <p>Responding to questions on notice or from the floor</p> <p>There were no questions from the floor.</p> |
| 5 | <p>Announce result of Board Elections</p> <p>Nominations were received from Anne Grunseit and Michael Corboy for the two vacancies to be filled in accordance with rule 18.1. In accordance with rule 18.8, as the number of nominations is equal to the number of positions to be filled the nominees will be taken as elected at the conclusion of the Annual General Meeting.</p> |
| 6 | <p>Other Business</p> <p>No other business was raised.</p> |
| 7 | <p>Close</p> <p>Meeting closed 6:27pm.</p> |