

2022 ANNUAL GENERAL MEETING – AGENDA

Monday 12th December 2022 6:00pm

Location: [Virtual AGM held on Zoom](#)

Note: You need a [Zoom account](#) to attend.

<u>Item</u>	<u>Topic</u>	<u>Suggested Time</u>
1	Welcome/Acknowledgement of Country/Online Etiquette/Apologies	6.00 – 6.05pm
2	To consider, and if thought fit, approve the Minutes of the Annual General Meeting held on Monday 13 th December 2021 [^]	6.05 – 6.10pm
3	Presentations of 2021/2022 activities as follows: <ul style="list-style-type: none">o President: Melinda Tarranto CEO: Peter McLeano Convenor Audit & Risk: Raff Del Vecchio (including receipt and consideration of Audited Annual Financial statement to 30th June 2022[*])	6.10 – 6.25pm
4	Responding to questions on notice or from the floor	6.25 – 6.35pm
5	Announce result of Board Elections	6.35 – 6.40pm
6	Any Other Business	6.40 – 6.45pm
7	Meeting Close	6.45pm

The 2021 AGM Minutes[^] and the 2022 Annual Financial Statement^{*} are available on the [Bicycle NSW website](#).

Acknowledgement of Country

We would like to acknowledge the Gadigal of the Eora Nation, the traditional custodians of this land and pay our respects to the Elders both past and present.