

Bicycle NSW 2022 Annual General Meeting Minutes

Meeting held Monday 12th December 2022 by Zoom.

Attendance: Katie Banerjee, Sarah Bickford, Charlene Bordley, Fiona Campbell, Darryn Capes-Davis, Michael Corboy, Loretta Fong, Sarah Gillis, Mark Godlewski, Anne Grunseit, John Hawkins, Carol James, Robert Kemp, Royce Lee, David Martin, Peter McLean, John McNeil, Dominic Nevin, Gary Peacock, Sam Reich, Melinda Tarrant, David Thomson, Geoffrey Turner, Trudy Weibel, Annabel Coddington, Francis O'Neil, Ian Stuart, Tristan Kemp

Apologies: Bev Moriarty, Caroline Minogue, Clover Moore Lord Mayor of Sydney, Raff Del Vecchio

Guests: Michelle Li - returning officer

Item	Topic
1	<p>Welcome/Online Etiquette/Apologies</p> <p>Meeting opened at 6:12pm. Meeting facilitated by Darryn Capes-Davis (Secretary) with Melinda Tarrant (President) as Chair.</p>
2	<p>Acknowledgement of Country</p> <p>The Bicycle NSW office is on Gadigal Country and we acknowledge Gadigal Country of the Eora Nation as well as the other lands from which people in this meeting join us from. We acknowledge and pay respect to First Nations peoples as the Traditional Owners and ongoing custodians of the land. We reflect on how we can all be better custodians on the lands in which we live and visit.</p>
3	<p>To consider, and if thought fit, approve the Minutes of the Annual General Meeting held on Monday 13th December 2021</p> <p>Minutes of the 2021 Annual General Meeting were tabled as read. Motion to accept the minutes, moved by John Hawkins and seconded by Royce Lee and was carried on a show of hands.</p>
4	<p>Presentations of 2021/2022 activities</p>
4.1	<p>President: Melinda Tarrant</p> <p>Melinda Tarrant spoke to the content in the Bicycle NSW 2022/23 annual report. Melinda recognised the enormous contributions of the many volunteers, employees, members, Board, partners and supporters of Bicycle NSW.</p>
4.2	<p>CEO: Peter McLean</p> <p>Peter McLean spoke to the CEO report.</p>
4.3	<p>Finance Report: Melinda Tarrant</p> <p>Motion to accept 2022/23 Audited Financial Statements, moved by Michael Corboy, seconded by Anne Grunseit and was carried on a show of hands.</p>
5	<p>Responding to questions on notice or from the floor</p> <p>Tristan Kemp asked "You probably get this one every year. What are the thoughts on getting rid of the Mandatory helmet laws?"</p> <p>Carol James asked "Interesting to read the annual report. Well done on its succinct presentation and hopefully the \$ and membership numbers will grow again soon. May I ask how are the staff encouraged to seek professional development in how to better engage with members?"</p> <p>John McNeil asked What is our strategy with the loss of Rob Stokes and the upcoming election?</p>
6	<p>Announce result of Board Elections</p> <p>Nominations were received from Darryn Capes-Davis, Katie Banerjee and Gary Peacock for the two vacancies to be filled in accordance with rule 18.1.</p> <p>Returning office announced that Darryn Capes-Davis and Katie Banerjee were elected to the two vacancies.</p>

Item	Topic
7	Other Business No other business was raised.
8	Close Meeting closed 6:42 pm.