



DATE: Thursday 19th April 2018, 7:00pm

LOCATION: Cox Architecture, 1/19 Eastlake Parade, Kingston ACT 2604

Item	Description	Notes
1	Welcome	1. Apologies: 2. Minutes from last AGM to be approved
2	President's Report Nathan Edwardson	Presentation of Presidents Report
3	Treasurer's Report Trish Ellis	Statement of Accounts
4	Election of office-bearers of the Club and ordinary committee members for 2018/2019	Overview of committee roles - a short description for all the roles to be covered. President to declare all positions vacant and members will be invited to nominate and second nominations. Positions are as follows. Election of office bearers <ul style="list-style-type: none">• President –• Vice President –• Treasurer –• Secretary – Election of general committee members <ul style="list-style-type: none">• Club Captain –• Membership Secretary –• Club Handicapper –• Women's Coordinator –• GSIC coordinator –• Junior Development Coordinator –• Equipment Officer –• Clothing Officer –• Handicapper –• BAG representative –• Race Secretary –• Track Racing Coordinator –• Summer Criterium Coordinator –• Social Coordinator –• Trophies and History Officer – General Members <ul style="list-style-type: none">•
5	Appointment of auditor and determination of auditor's remuneration	Appointment of Auditor -

AGENDA

6	Other business	Other business -
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James Smith
Secretary
Canberra Cycling Club

17 March 2018

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