



**DATE:** Thursday 21<sup>th</sup> March 2018, 7:00pm

**LOCATION:** TBA

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	<p>Overview of committee roles - a short description for all the roles to be covered.</p> <p>President to declare all positions vacant and members will be invited to nominate and second nominations. Positions are as follows.</p> <p style="text-align: center;"><b>Election of office bearers</b></p> <ul style="list-style-type: none"><li>• President –</li><li>• Vice President –</li><li>• Treasurer –</li><li>• Secretary –</li></ul> <p style="text-align: center;"><b>Election of general committee members</b></p> <ul style="list-style-type: none"><li>• Club Captain –</li><li>• Membership Secretary –</li><li>• Club Handicapper –</li><li>• Women's Coordinator –</li><li>• GSIC coordinator –</li><li>• Junior Development Coordinator –</li><li>• Equipment Officer –</li><li>• Clothing Officer –</li><li>• Handicapper –</li><li>• BAG representative –</li><li>• Race Secretary –</li><li>• Track Racing Coordinator –</li><li>• Summer Criterium Coordinator –</li><li>• Social Coordinator –</li><li>• Trophies and History Officer –</li></ul> <p style="text-align: center;"><b>General Members</b></p> <ul style="list-style-type: none"><li>•</li></ul>
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

18 February 2019

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