



CANBERRA CYCLING CLUB

EST · 1926

2020 ANNUAL GENERAL MEETING AGENDA

DATE: Thursday 15 April 2021 – 7.00pm – 9.00pm

LOCATION: The Boardroom @ the Ainslie Football Club
52 Wakefield Ave Ainslie ACT 2602

Item	Description	Notes
1	Welcome	<ol style="list-style-type: none">AttendanceApologiesMinutes from the last AGM to be approved
2	President's Report Tristan Dimmock	Presentation of President's Report
3	Treasurer's Report Trish Ellis	Statement of Accounts
4	Election of office-bearers of the Club and ordinary committee members for 2021/2021	<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>Election of office bearers</p> <ul style="list-style-type: none">• President• Vice President• Vice President• Treasurer• Secretary <p>Election of general committee members</p> <ul style="list-style-type: none">• Club Captain• Membership Secretary• Race Secretary• Criterium Coordinator• Track Coordinator• Communications Coordinator• Club Handicapper• Women's Coordinator• GSIC coordinator• Junior Development Coordinator• Equipment Officer• Clothing Officer• BAG representative• Social Events Coordinator• Trophies and History Officer <p>General Members</p>

Item	Description	Notes
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5	Appointment of auditor and determination of auditor's remuneration	Appointment of Auditor
6	Other Business	Other business •



Rainer Wilton
Secretary
Canberra Cycling Club

1 April 2021