



**CANBERRA
CYCLING
CLUB**

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**2020 ANNUAL GENERAL MEETING
AGENDA**

DATE: Thursday 18 June 2020 – 7.00pm – 8.00pm
LOCATION: The Boardroom @ the RUC (old O’Connor Bowls Club)
 54 McCaughey Street TURNER ACT 2612

Item	Description	Notes
1	Welcome	1. Apologies 2. Minutes 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 2020/2021	<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 style="text-align: center;">Election of office bearers</p> <ul style="list-style-type: none"> • President • Vice President • Vice President • Treasurer • Secretary <p style="text-align: center;">Election of general committee members</p> <ul style="list-style-type: none"> • Club Captain • Membership Secretary • Race Secretary • Summer Criterium Coordinator • Track Racing Coordinator • Club Handicapper • Women’s Coordinator • GSIC coordinator • Junior Development Coordinator • Equipment Officer • Clothing Officer • BAG representative • Social Coordinator • Trophies and History Officer <p style="text-align: center;">General Members</p> <ul style="list-style-type: none"> •

Item	Description	Notes
5	Appointment of auditor and determination of auditor's remuneration	Appointment of Auditor
6	Other Business	Other business <ul style="list-style-type: none"> • 2020 Volunteer Policy •



Rainer Wilton
 Secretary
 Canberra Cycling Club

25 May 2020