



**Notice of the 2022 annual general meeting of the Canberra Cycling Club**

Dear Member

This is to advise you of the upcoming annual general meeting of the members of the Canberra Cycling Club. The details of this meeting are as follows:

<b>Date</b>	Friday 25 March 2022
<b>Time</b>	6.50pm – 7pm AEST
<b>Place</b>	Alivio Tourist Park 20 Kunzea St, O'Connor ACT 2602

Attached are:

- The agenda for this meeting
- The minutes of the last annual general meeting.

At the meeting you will have the opportunity to:

- find out about Canberra Cycling Club's operations and finances
- ask questions about the operations and finances of the Canberra Cycling Club
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor.
- elect directors.

The following special resolution/s will be proposed at the annual general meeting:

- Nil

**Rainer Wilton**  
Secretary  
Canberra Cycling Club

1 March 2022