



CANBERRA CYCLING CLUB

EST • 1926

2023 ANNUAL GENERAL MEETING AGENDA

DATE: Thursday 27 April 2023 – 6.30 – 7.00pm

LOCATION: Alivio Tourist Park
20 Kunzea St, O'Connor ACT 2602

Item	Description	Notes
1	Welcome	<ol style="list-style-type: none">1. Attendance2. Apologies3. Minutes from the last AGM to be approved
2	President's Report Steve Crispin	Presentation of President's Report
3	Treasurer's Report David Parker	Statement of Accounts
4	Election of office-bearers of the Club and ordinary committee members for 2023/24	<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	Close	

Rainer Wilton
Secretary
Canberra Cycling Club

20 March 2023