



# AGM AGENDA

<b>Meeting type:</b>	2020-2021 AGM
<b>Date</b>	<i>October 21, 8.00pm Video Conference</i>
<b>Agenda Items:</b>	
<b>Committee Members</b>	<i>Lynn Frerichs (President), Maria Kraus (Treasurer), Huw Brokesha (Secretary), Ian Burns, Christie Rodda, Brendan Grigg, Marty Young, Mik Ritchie, Steve Oke, Helen Sellar, Richard Lloyd,</i>
<b>General Members</b>	<i>List members in attendance</i>
<b>Minutes of the previous meeting</b>	<i>Confirmation of minutes from last AGM. Moved that the minutes of the meeting held be confirmed as a correct record. Seconder recorded.</i>
<b>Matters arising from the minutes</b>	<i>Nil</i>
<b>Correspondence</b>	<i>Inwards/outwards – Nil</i>
<b>Reports</b>	<ul style="list-style-type: none"> <li>● <i>Presidents Report - Lynn Frerichs</i></li> <li>● <i>Treasurers Report - presentation of the financial statement - Maria Kraus</i></li> </ul>
<b>Motions of which notice has been given</b>	<p><i>Adoption of the proposed club purpose as supported by the current BCG Committee. Requires voting on by committee members at AGM:</i></p> <p><i>‘The purpose of the association is to conduct, encourage, promote, advance and administer mountain bike riding and related cycling disciplines throughout the local area including maintaining Beechworth Mountain Bike Park and the Flame Trees mountain bike trail.’</i></p>
<b>Election of committee members</b>	<i>All incumbent committee members and roles are dissolved and nominations are welcomed of incoming committee members and appointment to executive functions (President, Treasurer, Secretary)</i>

	<i>Additional roles to be appointed to: Trail Maintenance and Rider Development</i>
<b>General business</b>	<i>E.g. Issues of concern to members</i>
<b>Next meeting</b>	<i>Date, time and venue for the next committee meeting</i>
<b>Closure</b>	<i>There being no further business, the Chairperson / President thanks the members for attending and closes the meeting at (time)</i>