



2023 Annual General Meeting (AGM) Agenda

5.15pm on Sunday 22 October 2023

Bridge Road Brewers

Acknowledgement of Country

We respect and honour Aboriginal and Torres Strait Islander Elders past, present and future. We acknowledge Aboriginal and Torres Strait Islander peoples' stories, traditions and living cultures on this land and commit to building a brighter future together. We recognise that sovereignty was never ceded. Always was, always will be.

Our Vision

Our vision is of an inclusive, active and family-oriented cycling club that offers excellent trails, facilities and programs for a diverse range of riding for all of our club members and the wider community.

Our Mission

To be a supportive and inclusive community that increases participation in mountain biking supports the development of riders and improves our community's trails and facilities.

Our Values

We love cycling at any level. We proudly lead our inclusive cycling community. We help people feel they belong and develop our trail network sustainably. Safety is our non-negotiable. We thrive on getting out there.

Declaration of Conflict of Interest

Members to declare any conflicts of interest.

Committee Members Present	
General Members Present	
Apologies	
Minutes of the previous meeting	<p>Motion: That the minutes of the AGM held on 27 October 2022, be confirmed as a correct record.</p> <p>Moved: Seconded:</p>
Matters arising from the 2021 AGM Minutes	Nil
Reports	<p>President's Report - Lynn Frerichs Motion: That the President's report be accepted. Moved: Seconded:</p> <p>Financial Statements - Maria Kraus Motion: That the Financial Statements be accepted. Moved: Seconded:</p>
Confirmation of annual subscription	<p>Annual Subscription Motion: To confirm the annual subscription of \$20 to the Beechworth Chain Gang. Moved: Seconded:</p>
Election of committee members	<p>All positions are declared vacant.</p> <p>President Moved: Seconded:</p> <p>Vice-President Moved: Seconded:</p>

Treasurer

Moved:

Seconded:

Secretary

Moved:

Seconded:

Trails Coordinator

Moved:

Seconded:

Governance/Compliance

Moved:

Seconded:

Culture and Brand Coordinator

Moved:

Seconded:

Program Development Coordinator

Moved:

Seconded:

Ordinary Committee Members

NB. Ordinary committee members are encouraged to take one of the roles listed below.

Moved:

Seconded:

Motion:

To confirm the number of ordinary committee members to hold office for the 2023/2024 year to be XX

Moved:

Seconded:

	<p>Volunteer support:</p> <ul style="list-style-type: none"> ● Communications ● Child Safety Advocates ● Trailer Hire ● Membership Coordinator ● Volunteer Coordinator ● Sponsorship ● Fundriading ● Grant management ● Australian Sports Foundation Coordinator ● Flames Tree Manager ● Epic Trail Manager ● MTB Park Manager ● New Trails Manager ● Junior Ride Program ● Junior Girls Program ● Granite Guys Program ● Granite girls Proogram ● Social Media / Website ● Events Coordinator ● Merchandise <p>Moved: Seconded:</p>
General business	No notice of other business has been given
Next meeting	Date, time and venue for the next committee meeting
Closure	There being no further business, the Chairperson / President thanks the members for attending and closes the meeting at XXpm