

# Notice of 47th Annual General Meeting

# 9 November 2022 at Bicycle Network Head Office Level 4, 246 Bourke Street Melbourne and Virtually via Zoom from 5.00 pm

Any Bicycle Network member is welcome to attend the in-person meeting but only eligible members are allowed to attend the virtual meeting via Zoom.

# Formal Annual General Meeting Agenda

### **Confirmation of 2021 AGM minutes**

Responsibility: Board President or Board member

**Proposed Resolution:** That the minutes from the Annual General Meeting on 20 October 2021 be accepted as a true and correct record.

### Submit Audited Financial Statement 2021/22

Responsibility: Board President or Board member

### **Election Results - Board election 2022**

Responsibility: Bicycle Network Returning Officer

### **Board Member Recognition**

Responsibility: Board President / Vice President / Board Member

#### **Close of Meeting**