

7 April 2022

To: AusCycling (AC) Member Clubs (being the Voting Members for this resumed AGM)

cc: AC Life Members
AC Members
AC Board
AC Auditor
OCC

**Notice of resumption of AusCycling Limited (AC)'s adjourned 2021 Annual General Meeting
Saturday 30th April 2022, 1.30PM (AEST)
Hosted via Videoconference**

Notice is hereby given that the Chair has determined that AC's 2021 Annual General Meeting, which was adjourned on 29th November 2021, will resume on Saturday 30th April 2022. The resumed 2021 Annual General Meeting will commence at 1.30pm (AEST) via videoconference. The video conference details will be provided to attendees separately.

Attending and Voting as a Member Club

Your Member Club's right to vote at the resumed AGM may be exercised by:

- (a) Appointing a person to attend and vote as the Member Club's Representative via video conference;
or
- (b) Appointing a proxy to attend and vote in your Member Club's place.

Member Clubs will receive an email by Monday 11th April which will include a unique link. Member Clubs should use this link to register for the resumed AGM and confirm the appointment of your Member Club Representative or proxy. The email will include registration instructions.

Neither a Member Club Representative nor a proxy is required to be a member of AC and if requested, a Member Club may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

The email to be sent by Monday 11th April will detail the process for registration of Member Club Representatives or proxies. If Member Clubs have any difficulty completing this process, a PDF version of the form to appoint a Member Club Representative or proxy is available on request and can be returned to AC via post or email (as a scanned attachment) to the addresses contained in the Instructions for Completion of Proxy Form accompanying this Notice. We do, however, encourage you to use the link that we send, to help us manage this process efficiently.

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info@auscycling.org.au
1300 137 397
ABN 70 644 149 351
ACN 644 149 351

Member Clubs should complete the appointment of your Member Club Representative or proxy by Monday 25th April. Whilst AC can accept proxies up until 1.30pm AEST on Thursday 28th April 2022, it will assist with the organisation of the resumed AGM if Member Clubs could confirm by Monday 25th April.

Attending as an Individual Member or Life Member

Members and Life Members are also entitled to attend and observe the meeting. Please note those Members or Life Members that are not also a Member Club Representative or proxy, have no entitlement to vote or be heard during the meeting.

Members and Life Members will receive a separate email on Thursday 28th April 2022, two days prior to the meeting with a link to join.

The schedule in summary:

- AusCycling Member Clubs to complete registration to confirm the authorised voting Member Club Representative or proxy to attend both meetings by Monday 25th April
- AusCycling Members and Life Members will receive a link to join the resumed AGM as a guest on Thursday 28th April 2022
- Saturday 30th April 2022 – Resumption of adjourned 2021 AGM

Thank you for your attention to the above information.

Please contact agm@auscycling.org.au if you seek further details regarding the resumed AC 2021 Annual General Meeting.

Kind regards



Marne Fechner
Chief Executive Officer



Resumption of adjourned 2021 Annual General Meeting
1.30PM (AEST) – Saturday 30th April 2022
Via Videoconference

Agenda

1. OPENING

- 1.1 Attendance
- 1.2 Apologies and Proxies

2. APPOINTMENT OF AUDITOR

- 2.1 Motion to appoint AC's auditor as follows:

THAT for the purposes of section 327B(1)(a) of the *Corporations Act 2001* (Cth) and for all other purposes, PKF having consented in writing to act as auditors of AC, be appointed as auditor of AC.

3. NOTICE OF MOTIONS: SPECIAL RESOLUTIONS

- 3.1 Motion from Southern Masters Cycling Club:

THAT the AC Constitution is amended as follows:

- 1. Remove the word 'annual' from clause 9.1 (a) (ii).
- 2. With commensurate renumbering of subsequent clauses, insert a new clause 9.1 (b)

When determining the payment method and the due dates for payment of membership fees, subscription fees and any other amount to be paid by members renewing a license who have in the previous membership period been affected by relevant State or Federal Government directions restricting the enjoyment of those licenses, a discount commensurate with that loss of enjoyment shall be applied.

- 3. Each Member must pay to the Company the amounts determined under this clause 9 in accordance with clause 9.1(a)(iv).

CLOSE