

11 March 2022

To: AusCycling (AC) Club Members (being the Voting Members for this AGM)

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

Call for Notices of Motion and Elected Director Nominations - AusCycling Limited (AC) Annual General Meeting

Under clause 10.3(b) of the AC Constitution, AC hereby calls for notices of motion for the 2022 Annual General Meeting proposed to be held on Saturday 30 April 2022.

Under clause 13.4(c) of the AC Constitution, AC also hereby calls for nominations for Elected Director positions. Information on the process for Elected Director nominations will be communicated separately.

Formal notice of the Annual General Meeting, including the agenda, will subsequently be delivered by 7 April 2022. The Annual General Meeting is intended to be held by videoconference, with registration details to be provided by 7 April 2022.

All notices of motion must be received by AC no later than **31 March 2022** and should be forwarded to:

The CEO
AusCycling
email: agm@auscycling.org.au
post: PO Box 445 Collins Street West, VIC 8007

Level 12
459 Little Collins Street
MELBOURNE VIC 3000
PO Box 445
Collins Street West VIC 8007
www.auscycling.org.au
info@auscycling.org.au
1300 137 397
ABN 70 644 149 351
ACN 644 149 351

The schedule in summary:

- Thursday 31 March– deadline for submission of: (a) notices of motion for inclusion on the 2022 AGM agenda; and (b) Elected Director nominations.
- Thursday 7 April – formal notice of 2022 AGM including agenda, any valid notices of motion, annual report and registration details for the meeting.
- Saturday 30 April – 2022 Annual General Meeting

Thank you for your attention to the above information. Please email agm@auscycling.org.au if you seek further details regarding the 2022 AC Annual General Meeting.

Kind regards

Marne Fechner
Chief Executive Officer

