

7 April 2022

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

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

**Notice of AusCycling Limited (AC) 2022 Annual General Meeting**  
**Saturday 30<sup>th</sup> April 2022, 2PM (AEST)**  
**Hosted via Videoconference**

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Notice is hereby given that the Directors have convened AC's 2022 Annual General Meeting, which will be held on Saturday 30<sup>th</sup> April 2022. The 2022 Annual General Meeting will commence at 2.00pm (AEST) via video conference. 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 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 11<sup>th</sup> April which will include a unique link. Member Clubs should use this link to register for the AGM and confirm the appointment of your Member Club Representative or proxy. The email will include registration instructions.

Neither a Member Club Representative or 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 11<sup>th</sup> 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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459 Little Collins Street  
MELBOURNE VIC 3000  
PO Box 445  
Collins Street West VIC 8007  
[www.auscycling.org.au](http://www.auscycling.org.au)  
[info@auscycling.org.au](mailto: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 25<sup>th</sup> April. Whilst AC can accept proxies up until 2pm AEST on Thursday 28<sup>th</sup> April 2022, it will assist with the organisation of the AGM if Member Clubs could confirm by Monday 25<sup>th</sup> 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 28<sup>th</sup> April 2022, two days prior to the AGM with a link to join the meeting.

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 25<sup>th</sup> April 2022
- AusCycling Members and Life Members will receive a link to join the AGM as a guest on Thursday 28<sup>th</sup> April 2022
- Saturday 30<sup>th</sup> April 2022 – 2022 Annual General Meeting

Thank you for your attention to the above information.

Please contact [agm@auscycling.org.au](mailto:agm@auscycling.org.au) if you seek further details regarding the 2022 AC Annual General Meeting.

Kind regards



Marne Fechner  
Chief Executive Officer



**2022 Annual General Meeting**  
2PM (AEST) – Saturday 30<sup>th</sup> April 2022  
Via Videoconference

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**Agenda**

**1. OPENING**

- 1.1 Attendance
- 1.2 Apologies and Proxies

**2. AC CHAIR ADDRESS AND UPDATE**

**3. 2021 DIRECTOR'S REPORT**

**4. 2021 ANNUAL FINANCIAL REPORT AND AUDITOR'S REPORT**

**5. ELECTION OF ELECTED DIRECTORS**

- 5.1 Nominations Committee Report
- 5.2 Director Election Procedure Guide
- 5.3 Nomination Documents
- 5.4 Election of 3 x Elected Directors

**6. SPECIAL BUSINESS**

**6.1 Update to Constitution**

The following is moved as a special resolution:

**THAT** clause 11.1(a) of the AusCycling Limited Constitution be amended by deleting "30%" and replacing with "20%".

**7. GENERAL BUSINESS**

**CLOSE**