

20 April 2023

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

cc: AC Life Members
AC Members
AC Board
AC Auditor
Oceania Cycling Confederation

Notice of AusCycling Limited (AC) 2023 Annual General Meeting
Saturday 13th May 2023, 1PM (AEST)
Hosted via Videoconference

Notice is hereby given that the Directors have convened AC's 2023 Annual General Meeting, which will be held on Saturday 13th May 2023. The 2023 Annual General Meeting will commence at 1.00pm (AEST) via videoconference. The videoconference 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 videoconference; or
- (b) Appointing a proxy to attend and vote in your Member Club's place via videoconference.

Member Clubs will receive a separate email on Monday 24th 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 24th 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 the extent possible) to help us manage this process efficiently.

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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

AC requests that Member Clubs complete the appointment of your Member Club Representative or proxy by Monday 8th May 2023 and no later than 1pm AEST on Thursday 11th May 2023. Whilst AC can accept proxies up until 1pm AEST on Thursday 11th May 2023, it will assist with the organisation of the AGM if Member Clubs could confirm by Monday 8th May 2023.

Attending as a Member or Life Member

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

Individual Members and Life Members will receive a separate email on Thursday 11th May, two days prior to the AGM with a link to join the meeting. The link will also be available on the AGM Webpage on Thursday 11th May.

The schedule in summary:

- AusCycling Member Clubs to complete registration to confirm the authorised voting Member Club Representative or proxy to attend the AGM by Monday 8th May 2023 (and no later than 1pm AEST on Thursday 11th May 2023).
- AusCycling Members and Life Members will receive a link to join the AGM as a guest on Thursday 11th May.
- Saturday 13th May – 2023 Annual General Meeting

Thank you for your attention to the above information.

Please contact agm@auscycling.org.au if you seek further details regarding the 2023 AC Annual General Meeting.

Kind regards



Marne Fechner
Chief Executive Officer

2023 Annual General Meeting
1PM (AEST) – Saturday 13 May 2023
Via Videoconference

Agenda

1. OPENING

- 1.1 Attendance
- 1.2 Apologies and Proxies

2. MINUTES

- 2.1 Confirmation of minutes of 2021 AGM (adjourned)
- 2.2 Confirmation of minutes of 2022 AGM

3. AC CHAIR ADDRESS AND UPDATE

4. 2022 DIRECTOR'S REPORT

5. 2022 ANNUAL FINANCIAL REPORT AND AUDITOR'S REPORT

6. ELECTION OF ELECTED DIRECTORS

- 6.1 Nominations Committee Report
- 6.2 Director Election Procedure Guide
- 6.3 Nomination Documents
- 6.4 Election of 3 x Elected Directors

7. SPECIAL BUSINESS

To consider and if thought fit pass the following as Special Resolutions:

- 7.1 THAT Hilton Clarke OAM be elected as a Life Member of AusCycling Limited.
- 7.2 THAT Toireasa Gallagher be elected as a Life Member of AusCycling Limited.
- 7.3 THAT Duncan Murray be elected as a Life Member of AusCycling Limited.

8. GENERAL BUSINESS

- 8.1 Meritorious Medal Recipients
- 8.2 Volunteer of the Year Award

CLOSE