

25th March 2025

To: AusCycling (AC) Member Clubs (being the Voting Members for this AGM in accordance with Clause 5.1(a) of the Constitution)

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

Call for Notices of Motion and 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 2025 Annual General Meeting proposed to be held on Saturday 10 May 2025.

Notices of Motion received from any Voting Member must be lodged in accordance with the Corporations Act.

Under clause 13.3 of the AC Constitution, AC hereby calls for nominations for elected director positions. Eligibility of candidates is governed by clause 13.2 of AC's Constitution. Information on the process for director nominations will be communicated separately.

Formal notice of the Annual General Meeting, including the agenda, will subsequently be delivered by no later than 17 April 2025. The Annual General Meeting is intended to be held by videoconference, with registration details to be provided by no later than 5:00pm AEST on 17 April 2025.

Under clause 12.1 of the AC Constitution, AC has set the cutoff date of Monday 31st March to calculate membership numbers to assign the correct number of votes to Member Clubs (being the Voting Members for this AGM in accordance with Clause 5.1(a) of the Constitution).

All notices of motion and nominations for Elected Directors must be received by no later than 5:00pm AEST on 11 April 2025 and should be forwarded to:

The CEO
AusCycling
email: agm@auscycling.org.au

Level 5 South Tower
459 Collins Street
Melbourne VIC 3000

PO Box 445
Collins Street West
VIC 8007

auscycling.org.au
info@auscycling.org.au
1300 137 397

ABN 70 644 149 351
ACN 644 149 351

The schedule in summary:

- **Friday 11 April**– deadline for submission of notices of motion for inclusion on the AGM agenda and director nominations.
- **No later than Thursday 17 April** – formal notice of AGM including agenda, any valid notices of motion, annual report and registration details for the meeting.
- **Saturday 10 May** – 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 2025 AC Annual General Meeting.

Kind regards



Marne Fechner
Chief Executive Officer

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