



**CANBERRA
CYCLING
CLUB**
EST · 1926

MINUTE

Notice of the 2018 annual general meeting of the Canberra Cycling Club

Dear member,

This is to advise you of the upcoming annual general meeting of the members of the Canberra Cycling Club. The details of this meeting are as follows:

Date:	Thursday, 19 April 2018
Time:	7pm – 9pm AEST
Place:	Cox Architecture, 1/19 Eastlake Parade, Kingston, ACT, 2604

Attached are:

- the agenda for this meeting
- the minutes of the last annual general meeting.

At the meeting, members will have the opportunity to:

- find out about Canberra Cycling Club's operations and finances
- ask questions about the operations and finances of the Canberra Cycling Club
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor.
- elect directors.

The following special resolution/s will be proposed at the annual general meeting:

- Nill

James Smith
Secretary
Canberra Cycling Club

17 March 2018

E: CCC@CanberraCyclingClub.org.au M: 0400 004 243