



Minutes of the 41st Annual General Meeting

Bicycle Network Incorporated
ABN 41 026 835 903 Reg.No. A0008607J

Wednesday 26 October 2016

Held at Bicycle Network Offices, Level 4, 246 Bourke Street, Melbourne

Attendees

Returning Officer: Martin Fensome

Board Members: David Smith (*Board Vice President*), Janice Simpson, Dr Zena Burgess, Kerry Gill, Peter Thurling (by phone) and Jo Curtin

Leadership Team Members: Darren Allen (Chief Operating Officer), Renaldo Tomasiello (General Manager Finance)

Bicycle Network Members

Minutes: Sarah Aird, Pacific Transcription

Apologies: Craig Richards (Chief Executive Officer), Rebecca Lane (General Manager Events), Sarah Morrison (General Manager Commercial Team), Tess Allaway (General Manager Behaviour Change and Government & External Relations), Anthea Hargreaves (General Manager Communications), Geoff Schomburgk, Jeremy Brand (*Board President*)

The formal part of the meeting was opened at 6.18pm by the Vice-President.

The Vice-President welcomed those in attendance to the 2016 Annual General Meeting. A few housekeeping matters were covered including each member's entitlement to 5 proxy votes as outlined in the constitution.

The Vice-President noted that the notice of meeting had been in members' hands for more than 21 days via *in the loop* and email or letter sent. He noted the necessary quorum was present.

The Vice-President reminded members of the procedure for the meeting, and that the AGM may only consider other business, notice of which had been given in accordance with clause 20.3. No other business had been received.

Confirmation of 2015 AGM minutes

There was no discussion regarding the 2015 minutes.

Motion: *That the minutes from the Annual General Meeting on 28 October 2015 be accepted as a true and correct record.*

Moved: Janice Simpson

Seconded: Kerry Gill

Motion carried unanimously on a show of hands.

Financial Statement

Copies of the full financial statements together with the Directors Declaration and the Directors and Auditors reports were distributed prior to and at the meeting.

No further questions were raised regarding the financial statements or Auditors report.

Motion: *That the Financial Statements together with the Directors Declarations and the Directors and Auditors reports be received.*

Motioned: Kerry Gill

Seconded: Zena Burgess

Motion carried unanimously on a show of hands.

Election Results

The Vice-President announced that both Kerry Gill and Peter Thurling were re-elected to the Board for 3-year terms. Keir Paterson, a new Board member, was also elected for a 3-year term.

He also thanked the continuing Board Members for their hard work throughout the year.

A special thank you was moved to Martin Fensome, the Returning Officer for the duration of the election.

Board Member Recognition - Jeremy Brand, Geoff Schomburgk, Janice Simpson

The Vice-President closed the meeting by recognising the work of retiring Board members Jeremy Brand, Geoff Schomburgk and Janice Simpson, after many years of dedicated and valued service.

Close of Meeting: 6.29pm