



Notice of 42nd Annual General Meeting

**Monday 23 October, 2017
Bicycle Network
Level 4, 246 Bourke Street
Melbourne 3000**

AGENDA

6 pm — Welcome and Annual Review

Mr Craig Richards: Bicycle Network Chief Executive Officer

6.10 pm — Formal Annual General Meeting Agenda

Confirmation of 2016 AGM minutes

Responsibility: Board President

Proposed Resolution: *That the minutes from the Annual General Meeting on 26 October 2016 be accepted as a true and correct record.*

Financial Statement

Responsibility: Board President

Proposed Resolution: *That the Financial Statements together with the Directors Declaration and the Directors and Auditors reports be received.*

Election Results

Responsibility: Board President and Returning Officer

Board Member Recognition

Responsibility: Board Vice President

Close of Meeting

Making bike riding easy for everyone

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