



# **Notice of 44th Annual General Meeting**

**30 October 2019  
Bicycle Network Offices  
Level 4, 246 Bourke Street  
Melbourne**

## **Formal Annual General Meeting Agenda**

**6.30 pm**

### **Confirmation of 2018 AGM minutes**

**Responsibility:** Board President

**Proposed Resolution:** *That the minutes from the Annual General Meeting on 24 October 2018 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

### **Special Resolution**

**Responsibility:** Board President

### **Board Member Recognition**

**Responsibility:** Board Vice President

### **Close of Meeting**