Capricorn Coast Bicycle User Group



AGM 2023

Client app Meeting ID: 775 992 7840 **Password**: ride **Web app URL:** https://us06web.zoom.us/j/7759927840

Phone: 07 3185 3730 Mtg ID: 775 992 7840 Passcode: 668491

Renew BUG Membership through AusCycling: https://www.auscycling.org.au/membership

Office Bearer Nomination

Form: https://www.jotform.com/assign/231963926454869/231963308415052

When 26-07-2023 at 6:30 PM

Location: Board Room (3rd floor) The HUB, 7-9 James St Yeppoon, Board Room (3rd floor) The

HUB, 7-9 James St Yeppoon

Agenda

ltem		Owner	ltem	Time
1.	Welcome and Introductions			2 min
2.	Apologies	James Callan		1 min
3.	Review of actions from previous AGM	Jan Boyd		5 min
4.	Minutes of last AGM 19th March 2022	James Callan		5 min
5.	Acceptance of prev AGM Minutes	Jan Boyd		2 min
6.	Chairperson's report	Jan Boyd		5 min
7.	Treasurer's report	Tom Henderson		8 min
8.	Acceptance of financial statements	Tom Henderson		3 min
9.	Appointment of and questions to the auditor	Tom Henderson		3 min
10.	Election of directors			10 min
11.	Meeting close	Jan Boyd		1 min

End of agenda.