

BYFORD BMX



Annual General Meeting Agenda

- I. Welcome & Apologies**
- II. Acceptance of minutes from previous Annual General Meeting (2019)**
- III. AGM delayed due to Covid from March to December**
- IV. Presentation of Audited Financial Statements**
- V. Nominations received for Board Directors**
 - Norm Bridge
 - Sophie Carey
 - Dan Lander
 - Julie Mount
 - Dione McDonald
- VI. Committee Positions Nominations:**
 - Canteen Manager: Position Vacant
 - Canteen Assistant: Position Vacant
 - Fundraising Coordinator: Position Vacant
 - Merchandise Coordinator: Position Vacant
 - Mini Wheeler Coordinator: Position Vacant
 - Assistant Mini Wheeler Coordinator: Position Vacant
- VII. Close meeting**



Annual General Meeting MINUTES

VIII. Welcome & Apologies

- Meeting opened 7.05pm

IX. Acceptance of minutes from previous Annual General Meeting (2019)

- Minutes approved by Norm Bridge

X. AGM delayed due to Covid from March to December

- Julie Mount discussed delay of AGM

XI. Presentation of Audited Financial Statements

- Julie discussed financial statements and made copies available for all members
- Approved by Norm Bridge and Damien Waterman

XII. Nominations received for Board Directors

All nominations unopposed

- Norm Bridge
- Sophie Carey
- Dan Lander
- Julie Mount
- Dione McDonald

XIII. Committee Positions Nominations:

Canteen Manager: Charlotte Carrall

Canteen Assistant: Position Vacant

Fundraising Coordinator: Mel Kettle

Merchandise Coordinator: Alisha Stephens

Merchandise Assistant: Keely Ballantyne

Mini Wheeler Coordinator: Katy Leanne

Assistant Mini Wheeler Coordinator: Position Vacant

Track manager: Aaron Jones

Track assistant: Nathan Halton

All unopposed

XIV. Close meeting

- Meeting closed 7.16pm
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