



LMBC Annual General Meeting

7pm Tuesday 25th August 2020

Gunners Arms Tavern, 23 Lawrence Street, Launceston TAS 7250

AGENDA

1. Opening
2. Attendance and Apologies
3. Confirmation of Minutes of previous Annual General Meeting (22-Jul-2019)
4. Presentation and Adoption of the Annual Report (President's Report)
5. Presentation and Adoption of the Annual Financial Statements (Treasurer's Report)
6. Election of a Chairman to run the AGM
7. Declare all position vacant
8. Election of new Executive Officers and Committee Members
 - President
 - Vice President(s)
 - Secretary
 - Treasurer
 - Committee Members (minimum of 2)
9. Motions to alter Section 9. Auditor: and Section 12. Finance: of the Launceston Mountain Bike Club (Inc.) Constitution-

Currently:

9. AUDITOR:

- 9.1 The Annual General Meeting shall elect or appoint an Auditor or Auditors.
- 9.2 The Auditor/s shall examine and audit all the books and accounts of the Association annually, and have the power to call for all books, papers, accounts, receipts etc. of the Association and report thereon to the Annual General Meeting.

12. FINANCE:

- 12.2 All accounts due by the Association shall be paid by cheque after having been passed for payment at a Committee Meeting. In circumstances where immediate payment is required accounts shall be paid and the action ratified at the next Committee Meeting.
- 12.5 A statement of Income and Expenditure, Assets and Liabilities shall be submitted to the Annual General Meeting. The auditor's report shall be attached to such financial report.

Motions:

That the following Sections of the Launceston Mountain Bike Club (Inc.) Constitution be altered as follows:

Motion 1 Section 9.1 Substitute the word "shall" for the word "may".

Section 9.2 Add the words ", if elected or appointed," after the word "Auditor/s".

Section 12.5 Add the words "If Auditor/s are elected or appointed then" before the words "The auditor's report".

Moved: Peter Bird **Seconded:** Jerry Holder

Motion 2 Section 12.2 Add the words "or by the electronic transfer of funds" after the word "cheque".

Moved: Peter Bird **Seconded:** Jerry Holder

10. Appointment of Auditor

11. Urgent General Business

12. Closing