Port Adelaide Cycling Club Inc

Annual General Meeting 2021

Tuesday 28 May 2024, 6:30pm

Golden Wattle Hotel, Adelaide

1. Welcome and Apologies
2. Minutes of 2023 AGM
3. President’s Report
4. Treasurer’s Report inc. Audited Financial Documents
5. Constitution Update
6. Junior Scholarships
7. Volunteer of the Year
8. Appointment of Committee Members for 2024-25
9. Appointment of Auditor

Date of Next Meeting: Monday 11 June 2024

**Appointment of Board 2024-25**

The Board comprises of four office holders (President, Vice President, Secretary and Treasurer) and two additional Members elected at a general meeting.

The Board also appointed three members to the Board at or shortly after the last AGM.

All positions shall be subject to re-election at each Annual General Meeting.

A call for nominations was forwarded to all members with the club newsletter and no nominations were received.

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| Position | Incumbent | Nomination |
| President | Gemma Kernich | Gemma Kernich |
| Vice President | Rohan Wight |  |
| Secretary | Paula Hollamby |  |
| Treasurer | Jo Dettloff | Jo Dettloff |
| Committee Member (elected) | Peter Davis | Peter Davis |
| Committee Member (elected) | Timothy Grisbrook | Timothy Grisbrook |
| Committee Member (appointed) | Adam Hughes | Adam Hughes |
| Committee Member (appointed) | Barnaby Grant | Barnaby Grant |
| Committee Member (appointed) | David Miller |  |