Port Adelaide Cycling Club Inc

Annual General Meeting 2021

Tuesday 20 May 2025, 6:30pm

Golden Wattle Hotel, Adelaide

1. Welcome and Apologies
2. Minutes of 2024 AGM
3. President’s Report
4. Treasurer’s Report inc. Audited Financial Documents
5. Junior Scholarships
6. Volunteer of the Year
7. Appointment of Committee Members for 2025-26
8. Appointment of Auditor

Date of Next Board Meeting: Monday 9 June 2025

**Appointment of Board 2025-26**

The Board consists of six (6) Board Members elected for a two-year term, with three (3) Members’ terms expiring each year. In addition, the Board can appoint up to five (5) Appointed Board Members, appointed for their special business acumen and/or technical skills, for a term of up to two years.

Board Members may hold office for up to 5 consecutive terms.

The following Board Members’ terms are expiring in 2025:

|  |  |  |
| --- | --- | --- |
| Member | Elected/Appointment | Role |
| Jo Dettloff | Elected | Treasurer |
| Peter Davis | Elected |  |
| Adam Hughes | Elected |  |
| Barnaby Grant | Appointed | President |

The following Board Members’ terms continue until 2026:

|  |  |  |
| --- | --- | --- |
| Member | Elected/Appointment | Role |
| Gemma Kernich | Elected | Vice President |
| Timothy Grisbrook (Tuppence) | Elected |  |
| Troy Bryant | Elected |  |
| Aaron Brown | Elected |  |
| Benny Janssen | Appointed | Secretary |