



Dykes On Bikes® Inc.
**NOTICE OF ANNUAL GENERAL
MEETING**

PLACE: Club Five Dock RSL
66 Great North Rd, Five Dock NSW
(note: in upstairs function room)

TIME: 3pm

DATE: Sunday 30th August, 2020

AGENDA:

1. Confirmation of 2019 AGM Minutes
2. Charity Presentation
3. Charity support discussion & vote
4. Constitution Amendments
5. Committee Report
6. Year in Review (President's Report)
7. Treasurer's Report at 30th June 2020
8. Motion to accept 2020 – 2021 committee positions
9. Other Items raised

Slide show of the year's events.

NOTE: On reviewing the current constitution Proxy Voting is not allowed. Changes to the DOB Constitution are included in the Agenda and one of these is allowing Proxy Voting for future meetings

**Vacating Committee Positions
2020 AGM**

President: Lyn Doherty
Vice President: Jo Overland
Secretary: Kendal Walton
Media Officer: Open
General Member: Tamm Sjödin
General Member: Open

**Incumbent Committee Position Holders
2020 – 2021**

Retain position as voted in at 2019 AGM

Treasurer: Des Mumby
Membership Officer: Viennessa Wimbourne
Merchandise Officer: Cass Naylor

**Nominated Committee Positions
2020 – 2021**

President- exec
VicePresident- exec
Secretary- exec
Media Officer
General Member
General Member