



2025 Annual General Meeting of Bicycle Queensland Agenda

To be held: 17 September 2025 at 7pm AEST – **Virtual Teams Meeting**

[RSVP companysecretary@bq.org.au to receive the Teams Meeting Link]

1. Opening of the Meeting

- 1.1 Acknowledgment of Country and Introduction by the Chair
- 1.2 Apologies
- 1.3 Call of Roll
- 1.4 Declaration of proxies received
- 1.5 Confirmation of quorum (*for those attending please have your memberships number available*)
- 1.6 Confirmation 2024 AGM Minutes

2. Chair's Report

3. 2025 Annual Report Presentation

4. Financial Report Presentation

5. Appointment of Auditor

Proposed resolution:

That C&N Audit Services be appointed as company auditor for the 2025-2026 Financial Year.

6. Election of Board Members

7. General Business

8. Closing of the Meeting

Vote of thanks by the Chair – Declaration of the meeting's closure
