



**Bicycle Industries Australia Ltd
Minutes of Annual General Meeting**

Thurs 17 Jan 2020
At 10am
Quest on Franklin
Adelaide SA 5000

Board Members present:

Mr. Dave Evans	SRAM
Ms. Mel Lambourn	Bike Exchange
Mr. Jamie Walsh	Adventure Brands
Mr. Martin Clucas	Giant Australia
Mr Leonard Gries	Apres Velo
Mr Dave Mohr	FE Sports
Mr Tim Dawson	Shimano Australia
Mr Andrew Eames	Trek Australia

Also Present:

Mr. George Nisbet	Sola Sports
Mr. Phil Latz	The Latz Report
Mr. Matt Bazzano	Shimano Australia
Mr. Toby Shingleton	Shimano Australia
Mr. Andrew Garnsworthy	Advance Traders
Mr. Cam Burke	Bosch Australia
Mr. Peter Bourke	Bicycle Industries Australia

1. Opening and Welcome

The meeting was opened at 10.05am and a warm welcome was expressed to all present.

The GM thanked the board members for their support

2. Apologies

Mr. Sam Monardo	PSI Cycles
Mr Andrew McEwin	Bicycle Parts Wholesale
Mr Rian Bell	Ride sports
Mr Graeme Moffett	PON Bike

3. Proxies

There were no proxies received by the Board.

4. Minutes of AGM 2017/18

The Minutes of the 2017/18 AGM were tabled.

That the 2017/18 AGM Minutes as circulated be accepted and adopted as a true and accurate record of the meeting.

Moved: D Evans Seconded: D Mohr
Carried on a show of hands.



5. Presentation of Financial Statement and Auditors Report

The financial reports for BIA for the 2018/19 financial year. These included Statement of Financial Performance, Statement of Financial Position, Statement of Cash Flows and the Auditor's Report and notes.

Moved: D Mohr Seconded: J Walsh
Carried on a show of hands

6. Election of BIA Directors.

Nine nominations were received for the positions of board members from;

Ms. Melanie Lambourn
Mr. David Evans
Mr. Jamie Walsh
Mr. Graeme Moffett
Mr. Martin Clucas
Mr. Tim Dawson
Mr. Leonard Gries
Mr. Rian Bell
Mr. David Mohr
Mr. Andrew Eames

All nominees were elected as members of the board.

7. Setting of Membership Fee for 2019/20

After considerable discussion on the fee structure it was decided that the fee should be left at current rates and the following motion was put:

That the membership Fee for 2019/20 financial year be maintained at \$1800 + GST.

Moved: J Walsh Seconded: D Evans
Carried on a show of hands.

9. Other Business

The meeting was closed at 10.45am.