



Bicycle Industries Australia Ltd. Annual General Meeting 2019/20 Financial Year

Notice is hereby given that the
Annual General Meeting of BIA Ltd (ABN 84094666538)
will be held at:-

Virtual

<https://us02web.zoom.us/j/88039143209?pwd=WWE0cTgyOST1T25YNVhZZEduK1NtQT09>

Password - **278343**

at 4.00pm on Tuesday 15th December 2020

AGENDA

1. Industry presentation
- General Manager
2. Minutes of AGM 2018/19 Financial year
3. Presentation of Director's Annual Report for 2019/20
4. Presentation of Financial Statement for 2019/20
5. Presentation of Auditor's Report for 2019/20
6. Election of BIA Directors.

It is expected the meeting will conclude by 5.00pm