



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

Thurs 17 Jan 2024
At 10.30am
Tour Down Under Vilalge
Adelaide SA 5000

Board Members present:

Mr. Dave Evans	SRAM
Mr. Alistair Wilson	Giant Australia
Mr Leonard Gries	Apres Velo
Mr Tim Dawson	Shimano Australia
Mr Mark Eedle	Trek Australia
Mr Darren Harper	FE Sports

Also Present:

Mr. Danny Brkic	Wahoo
Mr. Phil Latz	The Latz Report
Mr Darryl Molliere	Canyon
Mr. Matt Bazzano	Shimano Australia
Mr. Dan Lee	Shimano Australia
Mr. Phil Wood	Bosch Australia
Mr. Peter Bourke	Bicycle Industries Australia

1. Opening and Welcome

The meeting was opened at 10.35am and a warm welcome was expressed to all present.

The BIA Chair welcomed the audience and thanked the board members for their support

2. Apologies

Mr. Wade Budden Specialized

3. Proxies

There were no proxies received by the Board.

4. Industry presentation

Peter Bourke as GM gave an overview of the 2022/23 activities

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 Evans

Seconded: M Eedle



Carried on a show of hands

6. Election of BIA Directors.

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

Mr. Dave Evans
Mr. Alistair Wilson
Mr Leonard Gries
Mr Tim Dawson
Mr Mark Eedle
Mr Darren Harper
Mr Wade Budden

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 after an 8 year period without change, the fee should be increased by 10% from \$1800 + GST to 1980 + GST

9. Other Business

The meeting was closed at 11.20am.