

**Anglesea Bike Park Committee of Management  
Annual General Meeting**

Wednesday 16 September 2015, 7:00p.m. at the Anglesea Visitor Information Centre

**AGENDA**

**Jarrold opened the meeting at 7:09pm**

1. Present: **Ari Lingam, Jarrold Westwood, Mike Bodsworth, Kate Maffett, Michael Van Da Klooster, Tony Smales**
2. Apologies: **Rod De Vries, Bob Langham**
3. Acceptance of Minutes from last AGM (**Wed 27 August 2014**)

**Moved Ari Sec Tony**

4. Reports from Office Bearers and User group reps
  - 4.1. From Chairperson  
**Mike Bodsworth provided his report**
  - 4.2. Booking Officer  
**ABP does not take bookings**
  - 4.3. Treasurer  
**ABP does not generate revenue**
  - 4.4. User Groups  
**There are no other user groups**
5. Appointment or re-appointment of Office Bearers  
Nominations for vacant positions of:
  - 5.1 Chairperson – Mike Bodsworth  
**Ari nominated Mike Sec Michael**
  - 5.2 Vice Chairperson – Tony Smales  
**Kate nominated Tony Sec Ari**
  - 5.3 Secretary – Kate Maffett  
**Michael nominated Kate Sec Mike**
  - 5.4 Booking Officer  
N/A
  - 5.5 Treasurer  
N/A
6. Questions from the floor (**None**)
7. Hand over to incoming Chairperson to chair the General Meeting to follow.  
**Jarrold closed the meeting at 7:24pm**