



2007 Annual General Meeting - Minutes

Annual General Meeting of Bicycle Queensland held at Souths Leagues Club, Davies Park, Jane Street, West End on Wednesday 28 March 2007 at 7:00pm.

Attendance: Bill Loveday (Chair of Meeting), Jane Clarke, Ian Skinner, Grahame Collard, Luke Sbeghen, Ben Wilson, Shelley Ronson, Lenore Keough, Laurie Youngberry, Dale Youngberry, Jenny Attreed, Craig Thompson, John Franklin, Robert Russell, Michael Hogan, Jana Novak, Gavan (Ben) Dalton, Eric Grant, Leah Lane, Peter Berkeley, Tim Capes, Paul French, Aaron Wray, Andrew Demack, Robyn Luscombe, Paul Murdoch, Steve Costi, Dominic Mether, John C Taylor, Caroline Williams, Bruce Williams, Jim O'Sullivan, Dr John Nightingale, Leslie Martin, David Barbagallo, Mitchell Bright, Ian Lister, Franklin Kunde, Elizabeth Lyver, Pat Mobbs

1 President's opening remarks

Meeting commenced at 7.05pm. Bill Loveday (President) welcomed everyone to the 2007 Annual General Meeting and explained the purpose of an AGM.

2 Apologies

Peter Sullivan, Peter Spearitt

3 Minutes of the previous Annual General Meeting held on 23 March 2006

Copy of the 2006 AGM Minutes presented for acceptance. Copies of the minutes were available on the BQ website and at this AGM. Minutes were moved by Bill Loveday as true and accurate record, seconded by Michael Hogan and supported by the meeting.

4 Minutes of the Special General Meeting held on 6 December 2006

Copy of the 2006 Special General Meeting Minutes presented for acceptance. Copies of the minutes were available on the BQ website and at this AGM. Minutes were moved by Bill Loveday as true and accurate record, seconded by John Franklin and supported by the meeting.

5 Management Committee's report presented by the President

The President's report for 2006 was published in the Bicycle Queensland 2006 Annual Report (copies were available at the AGM). Bill Loveday outlined some highlights of the his report including advances in membership, events and advocacy, development of sub-committees and further progression of Bicycle Queensland in terms of strategic review, rules review and new staff. Bill closed by thanking BQ's staff, volunteers, members, sponsors and management committee.

Bill moved a motion that the President's Report as published in the Annual Report be accepted. Michael Hogan seconded the motion and it was accepted by a show of hands.

6 Treasurer's report (items 6 & 7 combined)

7 Auditor's report presented by the Treasurer

John Franklin presented the Treasurer's Report (including the financial statements and auditor's report) for the financial year ending December 31 2006. An abridged version of this report was included in the Annual Report. Copies of the full financial report were



available at the AGM and are also on the BQ website. A copy of the Treasurer's Report forms part of these minutes.

The auditors report that "In general the internal controls were operating effectively and there are no significant issues to report."

Acceptance of the financial statements and auditors report as true & accurate record of the financial status of Bicycle Queensland moved by John Franklin, seconded by Bill Loveday and accepted by the meeting.

8 Election of members of the Management Committee

Bill Loveday outlined the election process – nominations were invited through Queensland Cyclist and BQ website. Six nominations were received. Candidate statements and proxy voting forms were posted to all eligible BQ members (at the time 4459 voting members). Further information about candidates was available on the BQ website.

Bill informed the AGM that approx 800 proxy voting forms were received. These forms have been checked and counted earlier in the day. Results known only by returning officer and scrutineer.

The appointed Returning Officer is: Andrew Demack - BQ member and staff member.

The appointed Scrutineer is: Gordon Hodge – non-member and retired Electoral Commission officer.

The following nominations and results occurred:

President

Bill Loveday, nominated for President by Ben Wilson, seconded by Jenny Attreed, valid nomination. Unopposed, duly elected.

Vice President

Craig Thompson, nominated for Vice President by Bill Loveday, seconded by Jenny Attreed, valid nomination. Unopposed, duly elected.

Secretary

Jenny Attreed, nominated by Peter Bremner, seconded by Carol Black, valid nomination.

John Nightingale, nominated by Marcel Bengston, seconded by Robert McAulliffe, valid nomination.

Treasurer

Tim Capes, nominated by Chris Tanner, seconded by Judith Bligh, valid nomination.

Ben Dalton, nominated by Shelley Ronson, seconded by Jenny Attreed, valid nomination.

The Returning Officer and Scrutineer took votes from the floor (including members present in person and by proxy) for the positions of Secretary and Treasurer and added the outcome to the votes received previously through proxy voting forms. The results were handed to the Chair, who announced:

Secretary	Votes:	Total – 868
		Jenny Attreed - 697
		John Nightingale - 171

Jenny Attreed elected as Secretary.

Treasurer	Votes:	Total - 864
		Tim Capes - 237



Ben Dalton - 627

Ben Dalton elected as Treasurer.

Bill Loveday thanked all candidates and said it was a positive thing for BQ to have a diverse range of candidates.

9 Appointment of Auditor

Proposed as Gary Smith of GPS Business Services. Has been the auditor for 4 years past. Proposal was moved by Bill Loveday, seconded by John Franklin and supported by the meeting.

10 Close of formal proceedings

Meeting formally closed at 7:55pm.

11 Questions from the floor

Ben Wilson – Congratulated John Franklin on his efforts as Treasurer over the past nine years and commended John for being a loyal and dedicated BQ member.

John Nightingale – Spoke broadly about his history with Bicycle Queensland, his vision for the future structure of BQ and expressed a view about the election process.

Jana Novak interjected.

Steve Costi – Took offence at John Nightingale's views about the election process.

Bill Loveday – Commented on the success of BQ, rules and strategic review and plans to engage the views of the membership.

Tim Capes – Commented on the strategic review and asked how the membership would be involved in the process.

Bill Loveday – Advised that the membership would be communicated to about the Strategic Review through Queensland Cyclist and the BQ website.

Leslie Martin – Asked about the progress of the Rules of Association sub-committee.

Michael Hogan (2006 Vice-President and Chair of Rules sub-committee) explained he met with Paul Murdoch in February and they were working through a number of agenda points but he was waiting for clarification about a number of points. Michael said he was looking forward to progressing the rules review.

Leslie Martin – Asked if the Rules of Association review was working to a timetable.

Michael Hogan – Said he was hoping to have the next draft available in the next few months. But as previously explained is still waiting for input from some sub-committee members.

Paul French – Asked about the Strategic Review and who had been engaged as a consultant.

President – Said he needed to brief the new Management Committee before making public announcements about the Strategic Review.

Paul French – Asked what stage the Strategic Review is at – have terms of reference been established, what is the scope etc.

President – Said a draft has been presented to him and he would discuss it with the new Management Committee.

Tim Capes – Expressed concern that a draft Strategic Review had been produced without consultation from members.



Jana Novak interjected and said she was confident BQ members will be consulted in due course because that is “what is done”.

Tim Capes – stated that the first step of the review should have been to consult with members.

Paul French – expressed concern that members would not be consulted.

Michael Hogan – spoke about his term as Vice President. Michael said he was proud to be part of a working team who achieved a number of goals throughout the year. He said the reform of Bicycle Queensland will continue and it must involve the membership.

Questions from the floor closed at 8.20pm

Minutes endorsed as true and accurate:

Chair.....

Signed..... Date.....