



2018 Annual General Meeting – Minutes

Date & Time: 11:00am AEST, Saturday 3 November 2018

Location: Fabian Fay Clubhouse, 14 University Drive, Bond University, Robina, Gold Coast

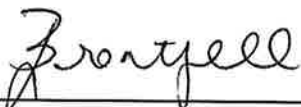
Attendance: Refer to attached list

Chair, Tony Hancock, declared the meeting open at 11:13am AEST.

Item	Subject	Lead
1	Welcome	The Chair welcomed attendees to the 2018 Annual General Meeting.
2	Attendance and validation of proxies, Apologies	Attendance was recorded. Refer to attached list. No proxies were held. Apologies: Russell Baker, Craig Wright, Ben Fletcher
3	2017 AGM meeting minutes dated 29 October 2017	The 2017 AGM minutes of 29 October 2017. Resolution 1 - To accept the minutes of the 2017 Annual General Meeting. Moved by Kel Graham; Seconded by Peter McKendry. Minutes were accepted as a true and accurate record of the 2017 Annual General Meeting.
4	<p>Annual Reports</p> <p>1. Tabling of the Annual Report</p> <p>2. Chair's Report</p> <p>3. CEO Report</p>	<p>The Chair formally tabled the 2018 Annual Report which was distributed and available to the members via the MTBA website from 22 October 2018. Hard copies were available at the AGM.</p> <p>The Chair acknowledged the work of the staff in preparing the report and for another great year. The Chair also thanked the Board, and acknowledged the professional, high quality work they put in as a volunteer board. MTBA had a successful year with growth in membership, assets and finances despite remaining unfunded by the Australian Sports Commission (ASC). Discussions have been held between the ASC and Cycling Australia, BMX Australia regarding the future of cycling in Australia.</p> <p>The CEO advised the attendees that any changes to MTBA in relation to a one management cycling model would be a members decision.</p> <p>The CEO highlighted achievements throughout the year which included reaching 15,000 financial members and achieving over 13% membership growth for the year. The CEO recognised the results of the MTB elite athletes, and the achievement in gaining financial support from government in the states of QLD, VIC and TAS. MTBA also performed well in the Australian Sports Commission governance review. The CEO acknowledged the great work of the staff and the guidance and great work of the Board, and thanked Tony Hancock and Courtenay Lee-Shoy, in particular as departing Directors for the efforts.</p>

Item	Subject	Lead
5	Presentation of Financial Statements and Audited Report for FY 2017/2018.	<p>The Chair of the Audit, Risk & Remuneration Committee provided a summary of the audited financials, that were available to the members since 12 October 2018, highlighting the \$65k surplus as great result, particularly following significant loss in high performance funding from past years,</p> <p>Resolution 2 – To adopt the 2017/2018 Financial Statements. Moved by Kel Graham; Seconded by Peter McKendry.</p>
6	Appointment of the MTBA Auditor	Resolution 3 – To appoint Dickfos Dunn Adam, as the MTBA Auditor. Moved by Lisa Morisset; Seconded by April Rich.
7	Election of Director(s)	<p>There were 5 nominations received to fulfil 4 vacant positions on the MTBA Board.</p> <ul style="list-style-type: none"> ▪ Alison Blyth ▪ Ben Fletcher ▪ Tony Scott ▪ Wayne Shearer ▪ Robyn Walker <p>The nominees in attendance provided a summary of their background and vision (with the Chair reading Ben Fletcher's summary in his absence).</p> <p>Voting was conducted by attendees that did not vote online.</p> <p>Deputy Chair, Lee Brentzell took over the meeting from departing Chair, Tony Hancock.</p> <p>The Elected Directors voted in by the members were confirmed as:</p> <ul style="list-style-type: none"> ▪ Alison Blyth ▪ Tony Scott ▪ Wayne Shearer ▪ Robyn Walker
8	Date of Next Meeting	The Deputy Chair advised that the next AGM will be held at a similar time in 2019, with members informed of the exact date as soon as this is determined.
9	Meeting Close	The Deputy Chair thanked the attendees and closed the meeting at 12:06pm AEST.

These minutes have been signed off as a true and accurate record of the meeting and as Deputy Chair, I am authorised to sign to confirm such, on behalf of the Board.



Lee Brentzell
Deputy Chair, MTBA Ltd
chair@mtba.asn.au

Date:

**MOUNTAIN BIKE AUSTRALIA LTD
2018 ANNUAL GENERAL MEETING
BOND UNIVERSITY, ROBINA, GOLD COAST
3 NOVEMBER 2018**

ATTENDANCE REGISTER
Anthony Scott
Lachlan Murray
Courtenay Lee Shoy
Shane Coppin
Lee Brentzell
Anthony Hancock
Lauren Monds
Peter McKendry
Lisa Morisset
Kel Graham
Tracey Adam (Auditor)
Wayne Shearer
Alison Blyth
Karen Forster
Robyn Walker
April Rich
Denise Cox

