



**The Scottish Cyclists' Union
20th Annual General Meeting
(Company Number SC261263)**

AGM Agenda

25th November 2023 – 12.15pm

Melville Hall, Crieff Hydro, Ferntower Road, Crieff, PH7 3LQ

Scottish Cyclists' Union
Sir Chris Hoy Velodrome
Emirates Arena
1000 London Road
Glasgow
G40 3HG

Nick Rennie
Chief Executive

Only Clubs, Associations and Groups shall have voting rights as set out in Article 9 and shall be liable for the guarantee as set out in Clause 7 of the Memorandum of Association of the Company.

| Item | For | Agn | Res | Proposal |
|------|-----|-----|-----|---|
| 1 | | | | Notice of Meeting, Welcome and Apologies |
| 2 | | | | President's Remarks |
| 3 | | | | Minutes of the previous AGM – 26 th November 2022 |
| 4 | | | | Matters arising from the minutes of the previous AGM |
| 5 | | | | a) Consideration and approval of the Annual Report b) Consideration and approval of the Financial Statements for 12 months ended 31 st March 2023 |
| 6 | | | | Announcements of the fees and contributions for the ensuing year as determined by the Board of Directors |
| 7 | | | | Resolutions relating to alterations to the Articles or Byelaws or announcements relating to amendments or additions to the Rules, and/or standing orders |
| 8 | | | | Appointment of person(s) responsible for certifying the accounts for the ensuing year |
| 9 | | | | Competent motions not affecting the Articles, Rules, Byelaws and standing orders |
| 10 | | | | Badge of Honour |
| 11 | | | | Election of Directors and President |