

Sunshine Coast Bicycle Touring Club

Annual General Meeting 2025

AGENDA

Location: Kawana Surf Club Buddina (upstairs room)

Date/Time: Sunday 21 September 2025; 4:30pm

The meeting will be chaired by President Phill Price.

AGENDA ITEMS

Members present - will be recorded on membership list at entrance.

Apologies - from absent members received by Secretary prior to the meeting.

Minutes of AGM 2024 - available on SCBTC website

- Business arising - E-bike rides, Cycle of Giving Ride - both items to be addressed

Reports and Administrative Matters

- President's Report
- Treasurer's Financial Report
- 2026 annual membership fee
- Bank account authority
- Public/Legal liability insurance

Management committee positions - to commence from 1 October 2025

- Secretary to present nominations received.

Non-management committee positions

- Ride group coordinators
- Website and Facebook management
- Other positions

Special Resolution

Proposed club name change

Proposed resolution for consideration by members at the AGM:

1. *The name Sunshine Coast Bicycle Touring Club (Incorporated), be changed and replaced with **Bicycle Sunshine Coast Inc.** or other alternative name presented to and selected by Office of Fair Trading (OFT) Queensland.*
2. *The two alternative names to be presented to OFT are **Biking Sunshine Coast Inc.** and **Bicycling Sunshine Coast Inc.***
3. *In the event the OFT requests further alternative names, the Management Committee has authority to select and register a name.*
4. *The Secretary be authorised to update the Club Rules 2020 and other management documents with the new name and logo.*

Note

For a special resolution to pass it will need 75% of the vote from members **who are present** and entitled to vote. The voting process will be by a paper ballot.

Other Business

Items of significance send to the Secretary prior to the meeting.

Meeting Closure

Michael Jacobson

SECRETARY

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www.SBCTC.net