



2020 ROCK & RUT MOUNTAIN BIKE CLUB AGM AGENDA

11 November 2020, 18:00 at **COFFE WILDE, KLEINE KUPPE**

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| 1. Welcome | Chairperson |
| 2. Additions to and Adoption of the Agenda | Chairperson |
| 3. Approval of minutes of 2019 AGM | Chairperson |
| 4. Chairperson's report | Chairperson |
| 5. Nedbank XC Series report | Chairperson |
| 6. FNB Otjihavera Experience report | Chairperson |
| 7. Development initiatives | Chairperson |
| 8. Treasurer's report | Treasurer |
| 8.1 Approval of the Financial Report | Treasurer |
| 8.2 Exonerating the Treasurer and the Committee | Chairperson |
| 9. Exonerating the entire Committee of its activities for the 2019 / 2020 FY | Chairperson |
| 10. Election of new committee | Club |
| 11. Annual Prize giving | Chairperson |
| 11. Close of meeting, snacks | Chairperson |

Duration: est. 2 hours