

## **Notice of Annual General Meeting of the Bermuda Bicycle Association**

6:30 PM Monday February 27, 2012

At the BAA Club House, Woodlands Road, Hamilton

For the purposes of:

1. Approving the minutes of the 2011 annual general meeting
2. Receiving the President's Report
3. Receiving the financial statements for the year ended  
November 30, 2011
4. Appointing the board of directors
5. Appointing an auditor, if required
6. Conducting any other business that may be properly brought  
before the meeting

By order

**Nigel Godfrey**

**Secretary**

**February 15, 2012**

Only fully paid up members may attend and participate at the meeting.  
The AGM will be followed by a briefing on the 2012 road race season.