

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

6:30 PM Wednesday March 30, 2016

At the BAA Club House, Woodlands Road, Hamilton

For the purposes of:

1. Approving the minutes of the 2015 annual general meeting
2. Receiving the President's Report
3. Receiving the financial statements for the year ended November 30, 2015
4. Considering a proposal to waive the presentation of audited financial statements for the following financial year and to waive the appointment of an auditor
5. Appointing the board of directors to serve until the next AGM
6. Conducting any other business that may be properly brought before the meeting

By order
Nigel Godfrey
Secretary
March 11, 2016

Only fully paid up members may attend and participate at the meeting.