

# **Notice of Annual General Meeting**

of the  
**Bermuda Bicycle Association**

**6:30 PM Wednesday March 29, 2017**

**At the BAA Club House, Woodlands Road, Hamilton**

*For the purposes of:*

1. Approving the minutes of the 2016 annual general meeting
2. Receiving the President's Report
3. Receiving the financial statements for the year ended November 30, 2016
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

A general information meeting for members will follow.

By order

**Nigel Godfrey**

**Secretary**

**March 6, 2017**

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