

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

12:30 PM Wednesday April 5, 2023

Via Zoom video conference call.

For the purposes of:

1. Approving the minutes of the 2022 annual general meeting
2. Receiving the President's Report
3. Receiving the financial statements for the year ended November 30, 2022
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

By order

**Nigel Godfrey**

**Secretary**

**March 20, 2023**

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