



Psychs on Bikes, Incorporated

Minutes of Annual General Meeting

held 9.00am 13th November, 2021 by Zoom Videolink.

1. Attendees:

Joe Dunn, Stephen Davies, Susan Jury, Darren Eger, Francisco Bagulho, Anne Hassett, Stephen Perry, Greg Gleason, Craig Klement, Drew Cowen, Graeme Houghton, Richard Whitton, Mike Spitzer, Andrew Adam, Anthony Harrington, Wayne Rees, John Cantwell, Bradley Elms, Michelle Orr, Scott Harris, Leo Chen, Ross Leonard, Greg Pankhurst.

In Attendance: Christine Foot

2. Apologies:

Ian Pascoe, Deb Gillick, Raju Lakshmana, Garry King, Ian Campbell, Amanda Stone.

3. Minutes of the Last AGM:

The Minutes of the last Annual General Meeting, held 1st December, 2020 at Northside Clinic, Cremorne and by Zoom were read and adopted upon a motion from Graeme Houghton, seconded Brad Elms.

4. The Presidents Report – Joe Dunn:

The Presidents Report, headed “Presidents Report, AGM 2021” dated 13th November, 2021 is attached and was resolved as accepted.

5. Financial Report for the Year 30th June, 2021:

The Financial Report and Statements for the year ended 30th June, 2021 prepared by WLM Financial Services were presented and adopted on a motion from Andrew Adam, seconded by Graeme Houghton.

6. Election of Office Bearers:

The following Office Bearers were resolved elected.

- President: Joe Dunn
- Secretary/Treasurer: Stephen Davies
- State Coordinator*: Brad Elms, Queensland
- State Coordinator*: Susan Jury, Victoria/Southern Region
- State Coordinator*: Mike Spitzer, NSW/ACT
- Committee: Richard Whitton (NSW)
- Committee: Darren Eger (Vic)
- Committee: Ian Pascoe (SA)
- Committee: Scott Harris (Qld)
- Committee: Michelle Orr (Vic)

*The meeting did not elect a vice-president per 22 (3) (b) of Psychs on Bikes, Inc Constitution. This role is assumed jointly by the State Coordinators.

7. General Business

There was no General Business.

The Annual General Meeting closed at 9.30am and was followed by a Committee Meeting.

Signed.....

(Dr Joe Dunn, President)

Signed.....

(Stephen Davies, Secretary).

Attachments:

President’s Report per 4 above.

Financial Report per 5 above.