

OZ HPV Incorporated Incorporated in ACT A02914 (limited liability), ARBN 629 731 497

Annual General Meeting, December 2019

When: 5pm Saturday 14th December 2019 Where: Holbrook Returned Servicemen's Club, 38 Swift Street, HOLBROOK, NSW 2644

AGENDA

- 1. Approve minutes from 2018 AGM
- 2. Secretary's report
- 3. Treasurer's report
- 4. Election of office bearers:
 - a. President
 - b. Secretary
 - c. Treasurer
- 5. Election of general committee members (any number)
- 6. Appointment of Records Sub-committee and members (any number)
- 7. Election of non-committee positions:
 - a. HUFF Editor
 - b. Webmaster
- 8. Confirmation / appointment of public officer (must be ACT resident)
- 9. Change of bank account signatories
- 10. Other business

Virtual attendance

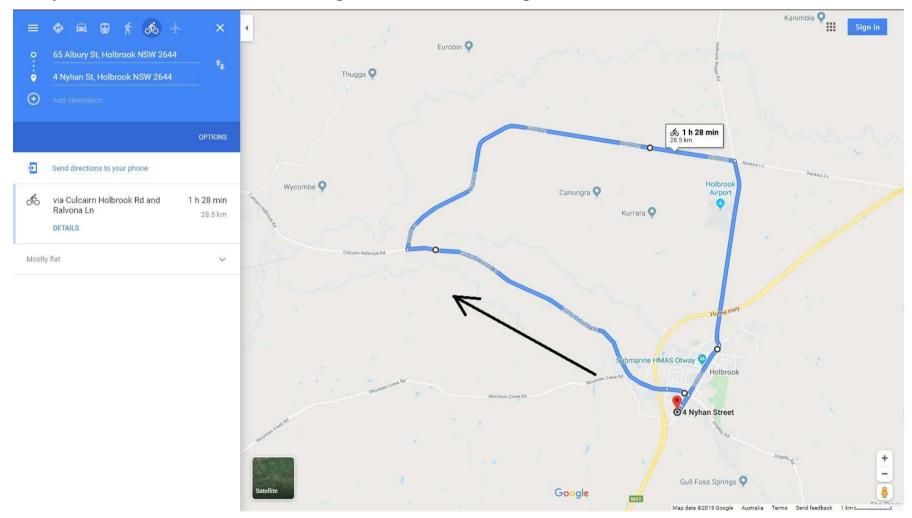
You can attend the meeting online by accessing this link: <u>https://whereby.com/ozhpv</u>

Anyone keen to use the web meeting please indicate this in advance by sending an email to president@ozhpv.org.au

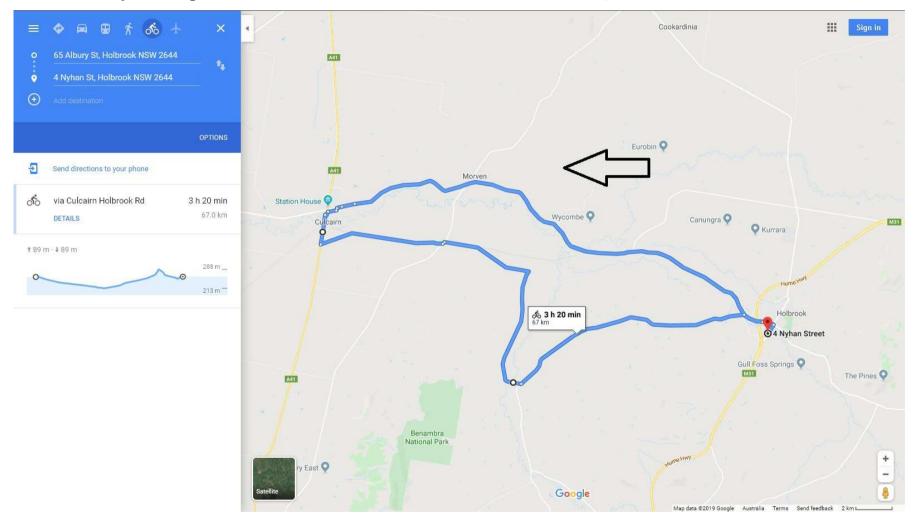
Supports these web browsers: Google Chrome, Mozilla Firefox, Opera

PLANNED PROGRAM

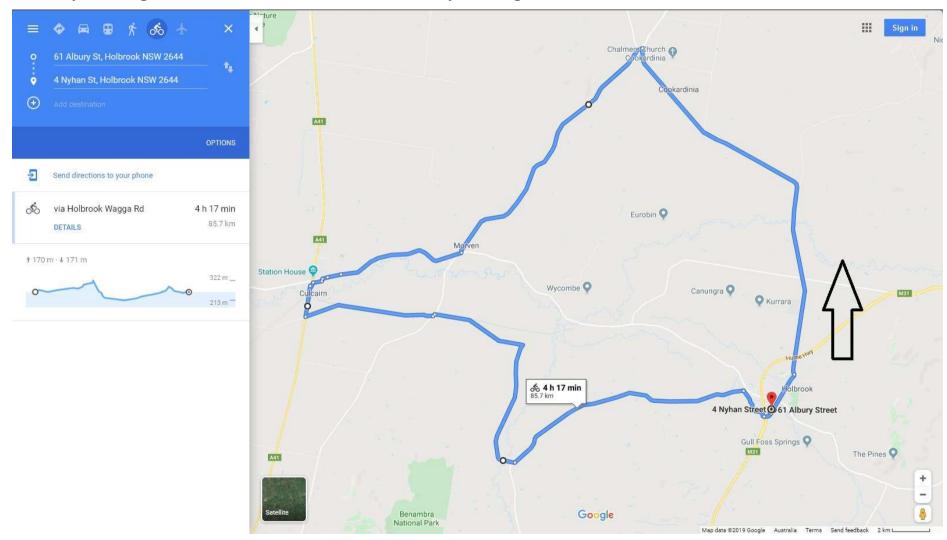
Day	Time	Activity
Friday 13-Dec-19	4:00 pm	28km ride enjoying the sights, sounds & smells of the local sheep paddocks. Out toward Culcairn & back via
	(ish)	Ralvona Lane.
		Departing from HOLBROOK MOTOR VILLAGE, LOT 2 Bardwell St (Behind Caltex Service Station),
		Holbrook NSW
		Meet for dinner, or look after yourself.
Saturday 14-Dec-19	8:00 am At	Group Ride - two options: 67km or 86km to Culcairn & back
	HOLBROOK	MEET AT HOLBROOK BAKERY FROM 8am.
	BAKERY	Rides departing from Holbrook Bakery, somewhere around 9am:
		a. PEOPLE OPTING FOR THE 86km OPTION MAY WANT TO LEAVE A BIT EARLIER
	RIDES	b. PEOPLE OPTING FOR THE 67km OPTION MAY WANT TO HAVE ANOTHER LATTE
	DEPART	• Stopping at Culcairn Bakery for morning coffee – ideally the two groups should meet here & depart on the
	FROM	second stage of the ride back to Holbrook together.
	9:00 am	Should be back by 1pm (ish). Everyone looks after themselves for lunch.
Saturday 14-Dec-19	5:00 pm	AGM
		 Holbrook Returned Servicemen's Club, 38 Swift Street, HOLBROOK, NSW 2644
Saturday 14-Dec-19	6:30 pm	Dinner
		Group booking at the Holbrook Returned Servicemen's Club, 38 Swift Street, HOLBROOK, NSW 2644
Sunday 15-Dec-19	7:00 am	54km ride to Woomargama & back.
	(earlier if	Departing from HOLBROOK MOTOR VILLAGE, LOT 2 Bardwell St (Behind Caltex Service Station),
	you're keen)	Holbrook NSW
		Planned return by 9.30am to give enough time for shower/pack before 10am checkout.
		MAPS OF PLANNED ROUTES BELOW



Friday afternoon ride – a short, flat ride to get the weekend off to a good start



Saturday morning 67km ride – this one's on RWGPS here: https://ridewithgps.com/routes/31489246



Saturday morning 86km ride – the extra distance added by heading to Culcairn via Cookardinia.

Sunday morning ride - this one's on RWGPS here: <u>https://ridewithgps.com/routes/31489266</u>

You could always arrive early Friday & fit this one in before the 4pm ride & sleep in/leave early Sunday morning.

