



**Agenda**  
**Annual General Meeting**  
**WestCycle Incorporated**

**Date:** Monday 29<sup>th</sup> November 2021  
**Time:** Commencing at 6.00pm  
**Location:** DLGSC Conference Room

1. Welcome
2. Attendance & Apologies
3. Minutes of Previous Annual General Meeting, 15th December 2020, tabled  
  
**Resolution:**  
*The Members of WestCycle accept the Minutes from the AGM held on the 15<sup>th</sup> December 2020 as a true and accurate record of that meeting.*
4. Address from the Chair  
Presentation of Annual Report
5. Presentation of Financial Statements & Auditors Report  
  
**Resolution:**  
*The 2020-21 Financial Statements & Auditors Report have been presented to Members.*
6. Appointment of Auditor - BDO  
  
**Resolution:**  
*BDO is appointed as WestCycle's Auditor for the 2022 financial year.*
7. Elected Directors  
  
**Special Resolution:**  
*The Members of WestCycle Inc. approve the extension of the term of Michael Rendell as an Elected Director for Road, Track and Recreational Cycling until the next Annual General Meeting of WestCycle Inc.*
8. General Business
9. Close of Meeting