

CHESTER & NORTH WALES – CTC - CAER A GOGLEDD CYMRU

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ANNUAL GENERAL MEETING

Chester & North Wales CTC will hold its Annual General Meeting at Kinnerton Scout Headquarters commencing at 12.30pm on Sunday 4th November 2012.

AGENDA

1. **The Secretary to read the Notice convening the meeting**
2. **Election of Chair**
3. **Apologies for Absence**
4. **Minutes of 2011 AGM**
5. **Secretary's Annual Report**
6. **Treasurer's Report and Accounts**
7. **National Councillor's Report**
8. **Ian Richardson – CTC Cycling Development Manager for the region**
9. **Notices of Motion – None received**
10. **Election of Officers and Committee Members**
11. **Election of Awards Committee**
12. **Election of Honorary Auditor**

At the conclusion of formal business members may raise any other business.

Notices of Motion must be received by the Secretary in writing at least 7 days before the meeting

10. Election of Officers and Committee Members

The Committee consists of office holders and invited members. Under the CTC Constitution, in addition to the mandatory positions of Secretary, Treasurer and Chair, the roles of Welfare, Registration and Promotions/publicity are also mandatory roles on the Member Group Committee. Welfare, Registration and Promotions/Publicity roles can be filled by Committee Members. Chester and North Wales CTC Committee made the recommendations given below at its meeting on the 23rd October 2012. Informal Groups should advise the Secretary of their chosen group representatives in writing as soon as possible after the AGM.

Post	Nominee	Proposer	Secunder
President	Mike Cross	Peter Williams	Colin Bell
Vice President*	Arthur Miller	Mike Cross	Vicky Payne
Secretary	Lowri Evans	Janet Gregory	Dave Matthews

Treasurer	Colin Bell	Mike Cross	Janet Gregory
Registration Officer (membership records)	David Ackerley	Mike Cross	Lowri Evans
Welfare Officer	Vicky Payne	Mike Cross	Lowri Evans
Development Officer (promotions & publicity)	Sue Booth	Colin Bell	Dave Matthews
Rights Officer	Peter Williams	Mike Cross	Brian Lowe
CTC Cymru Rep	Lowri Evans	Brian Lowe	Mike Cross
Link Editor*	David Ackerley	Dave Matthews	Janet Gregory
Invited members (also reps from Two Mills and all informal groups)	Dave Matthews	Vicky Payne	Lowri Evans

Both John and Glennys Hammond have agreed to continue to run the website.

Webmaster*	John Hammond	Lowri Evans	Mike Cross
Web Editor*	Glennys Hammond	Lowri Evans	Mike Cross

*Non- committee posts

10. Election of Awards Committee

Members of the 2011/2012 Awards Committee have indicated their willingness to continue in office: David Ackerley, Mike Cross & Arthur Miller.

11. Election of Honorary Auditor

Honorary Auditor

Terry Nicholas