

CHESTER & NORTH WALES – CTC - CAER A GOGLEDD CYMRU

ANNUAL GENERAL MEETING

Chester & North Wales CTC will hold its Annual General Meeting at Neuadd Eleanor, Llanfair D.C. commencing at 12 noon on Sunday 4th November 2018.

AGENDA

- 1. The Secretary to read the Notice convening the meeting**
- 2. Election of Chair**
- 3. Apologies for Absence**
- 4. Minutes of 2017 AGM**
- 5. Secretary's Annual Report**
- 6. Treasurer's Report and Accounts**
- 7. Trustee Report**
- 8. Notices of Motion**

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

Motion A – Background supplied by proposer:

“An e bike entry for this year's Annual Vets 100 was refused. The issue of electric bikes and their suitability for this event was discussed at the Group Committee meetings of 6th September 2018 and 4th October 2018 at both of which reasons for the exclusion were presented. In neither case was the matter put to a vote and hence the committee's position would seem to be unclear. This motion is submitted to the AGM so that there is a clear understanding of the Group's position on the issue”.

The motion.

“Chester and North Wales CTC Caer a Gogledd Cymru Member Group supports and encourages the use of e bike participation on all of its cycling activities including Group Rides and organised events and in particular the Annual Vet's 100.”

N.B (In competitive events against the clock, such as the Annual Hill Climb, e bike riders would not be excluded from riding but would not be included in any competition with riders who use normal non-power assisted pushbikes.) **Proposed** by Brian Lowe, Seconded Chris Smith

Information provided by Secretary - Audax events completed with electric assist can't be validated as they come under AUK rules.

- 9. Election of Officers and Committee Members**
- 10. Election of Awards Committee**
- 11. Election of Honorary Auditor**

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

9. 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 nominations given below at its meeting on the 4th

October 2018. Informal Groups should advise the Secretary of their chosen group representatives in writing as soon as possible after the AGM.

Post	Nominee	Proposer	Seconder
President	Mike Cross	Dave Matthews	Terry Davies
Vice President*	Glennys Hammond	Lowri Evans	Colin Bell
Secretary	Lowri Evans	Dave Matthews	Mike Cross
Treasurer	Colin Bell	Mike Cross	Janet Jones
Registration Officer (membership records)	Terry Davies	Colin Bell	Lowri Evans
Welfare Officer	Julia Rogers	Lowri Evans	Dave Matthews
Publicity Officer	Graham Hines	Terry Davies	Janet Jones
Rights Officer			
CTC Cymru Rep	Lowri Evans	Terry Davies	Dave Matthews
Invited members (also reps from Two Mills and all informal groups)			

Link Editor* Janet Jones

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

Webmaster* John Hammond

Web Editor* Glennys Hammond

*Non- committee posts

10. Election of Awards Committee

Mike Cross, Glennys Hammond & Lowri Evans who were members of the 2017/2018 Awards Committee have indicated their willingness to continue in office.

Club Archivist Arthur Miller

11. Election of Honorary Auditor

Honorary Auditor Terry Nicholas

12. AOB

2019 events and celebration of C&NW CTC 80th Anniversary