

CHESTER & NORTH WALES CTC

Secretary

Bryan Wade
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Chester
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01244 311597

President

Treasurer

John Mawson
6 Church Steadings
The Village, Waverton
CH3 7QX
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Annual General Meeting

Chester & North Wales CTC will hold it's Annual General Meeting at **Kinnerton Scout Hall** commencing at 12.30 pm on Sunday 4th November 2007.

Agenda

1. **The Secretary to read the Notice convening the meeting**
2. **Election of Chair**
3. **Apologies for Absence**
4. **Minutes of 2006 AGM**
5. **Secretary's Annual Report**
6. **Treasurer's Report and Accounts**
7. **Notices of Motion** (none received)
8. **Election of Officers and DA Committee Members**
9. **Election of Hon. Auditor**
10. **Election of DA Awards Committee**
11. **Policy Handbook for CTC Member Groups and Organising Committees:**
A presentation on behalf of the DA Committee by Arthur Miller followed by members' questions.
12. **Any Other Business**

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

Election of Officers and DA Committee Members

The DA Committee consists of office holders, invited members and section representatives. The later are nominated by their respective sections. At its meeting of 25th October 2007 the DA Committee made the recommendations given below. No recommendations have been made for the posts of Rights Officer, Social Secretary, Webmaster and Membership Secretary. Nominations for these and the other post may be made from the floor. The Committee recommendations are:

Office	Nomination	Proposer	Secunder
President	Mike Cross	Arthur Miller	John Mawson
Vice President	Arthur Miller	Reg Waud	Eunice Mawson
Joint Secretary & Registrar	Sue Booth Glennys Hammond	Bryan Wade Bryan Wade	Reg Waud Reg Waud
Treasurer	John Mawson*	Lowri Evans	Reg Waud
Rights Officer	Vacant		
Social Secretary	Vacant		
Link Editor	Veronica Nicholas	Bryan Wade	John Mawson
CTC Cymru Rep.	Lowri Evans	John Mawson	Arthur Miller
Webmaster	Vacant		
Membership Secretary	Vacant		
Invited Members	Arthur Miller Lowri Evans Eunice Mawson	Reg Waud John Mawson Lowri Evans	Eunice Mawson Arthur Miller Reg Waud
Auditor	David Ackerley	Lowri Evans	Arthur Miller

Notes: * It was agreed that the work of Treasurer would be shared by both Eunice and John Mawson although John Mawson would appear as the named officer.

Election of DA Awards Committee

The Awards Committee consists of three members of the DA each of whom must hold a CTC Certificate of Merit (awarded for a lifetime's service to cycling). Of the three existing members Ann Taylor will not be standing for re-election on personal grounds. The Committee recommendations are:

Nomination	Proposer	Secunder
David Ackerley	Reg Waud	John Mawson
Mike Cross	Reg Waud	John Mawson
Arthur Miller	Bryan Wade	Lowri Evans

Section Representatives (nominated by the respective section)

Anglesey	Ifor Jones
Chester	Martin Gooch
Eryri	Doreen Lindsey
Mold	Dave Hill
Two Mills	Janet Gregory
Watson's Wanderers	Ian McMullen
Wednesday	Mike Cross
Wrexham	To be notified