

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 3th November 2013.

AGENDA

1. **The Secretary to read the Notice convening the meeting**
2. **Election of Chair**
3. **Apologies for Absence**
4. **Minutes of 2012 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**
 - a) "The Chester & N Wales CTC Committee propose that the Local Rules incorporated in the Revised Policy Handbook for Member Groups be accepted".

Proposed by the Chester & N Wales Committee
 - b) "This AGM agrees to the inclusion of a representative from CTC Two Mills in the Chester and North Wales CTC Committee on a quid pro quo and equally reciprocal basis"

Proposed by Brian Lowe, Seconded by Roy Bunnell
 - c) "Should the above be accepted by this meeting **AND** by CTC Two Mills, the selection of a representative to represent Chester & North Wales CTC on CTC Two Mills Committee is delegated to the C&NW Committee for the first year only. Thereafter selection will be confirmed by normal committee representative procedures".

Proposed by Brian Lowe, Seconded by Roy Bunnell

In the event that Motion 'b' is rejected by the meeting, Motion 'c' will be withdrawn.

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**
11. **Election of Awards Committee**
12. **Election of Honorary Auditor**

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

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 10th October 2013. 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	Colin Bell	Brian Lowe
Vice President*	Arthur Miller	Mike Cross	Lowri Evans
Secretary	Lowri Evans	Mike Cross	David Matthews
Treasurer	Colin Bell	Janet Gregory	Mike Cross
Registration Officer (membership records)	Brian Lowe	Janet Gregory	Mike Cross
Welfare Officer	Vicky Payne	Mike Cross	David Matthews
Development Officer (promotions & publicity)			
Rights Officer	Peter Williams	Mike Cross	Colin Bell
CTC Cymru Rep	Lowri Evans	Janet Gregory	Brian Lowe
Link Editor*			
Invited members (also reps from Two Mills and all informal groups)	Dave Matthews	Lowri Evans	Mike Cross

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

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

*Non- committee posts

10. Election of Awards Committee

Members of the 2012/2013 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