

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 Neuadd Eleanor, Llanfair Dyffryn Clwyd commencing at 12.30pm on Sunday 2nd November 2014 (GR 116/135555).

AGENDA

1. **The Secretary to read the Notice convening the meeting**
2. **Election of Chair**
3. **Apologies for Absence**
4. **Minutes of 2013 AGM**
5. **Secretary's Annual Report**
6. **Treasurer's Report and Accounts**
7. **National Councillor's Report**
8. **Notices of Motion**

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

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.

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 9th October 2014. 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	Lowri Evans	Colin Bell
Vice President*	Glennys Hammond	Mike Cross	John Ferguson
Secretary	Lowri Evans	Mike Cross	David Matthew
Treasurer	Colin Bell	Mike Cross	Alan Oldfield
Registration Officer (membership records)	Vicky Payne	Lowri Evans	David Matthews
Welfare Officer			
Publicity Officer	John Ferguson	Mike Cross	Colin Bell
Rights Officer	Peter Williams	John Ferguson	Mike Cross
CTC Cymru Rep	Lowri Evans	Mike Cross	Alan Oldfield
Invited members (also reps from Two Mills and all informal groups)	Groups to inform the Secretary as soon as the reps have been decided		

Link Editor* Martin Brooks

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

Members of the 2013/2014 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