

CHESTER & NORTH WALES – CTC - CAER A GOGLEDD CYMRU

Secretary Lowri Evans 86 Bro Dê g Ruthin Denbighshire LL15 1XY 01824 705709	President Mike Cross 1 Mealor's Courtyard Neston Road, Ness Cheshire CH64 4GA 0151 336 5238	Chairman David Matthews Hill View Cottage, Cross Lanes, Oscroft, Tarvin Cheshire CH3 8NG dmanu@outlook.com	Treasurer Colin Bell 2 Howells Avenue, Great Sutton, Ellesmere Port Cheshire CH66 2SZ 07900217626
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ANNUAL GENERAL MEETING

Chester & North Wales CTC will hold its Annual General Meeting at Neuadd Eleanor, Llanfair DC commencing at 12.30pm on Sunday 6th November 2016.

AGENDA

- 1. The Secretary to read the Notice convening the meeting**
- 2. Election of Chair**
- 3. Apologies for Absence**
- 4. Minutes of 2015 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 6th October 2016. 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	David Matthews
Vice President*	Glennys Hammond	Mike Cross	Colin Bell
Secretary	Lowri Evans	David Matthews	Sue Booth
Treasurer	Colin Bell	Sue Booth	Brian Joyce
Registration Officer (membership records)			
Welfare Officer	Julie Rogers	Lowri Evans	David Matthews
Publicity Officer			
Rights Officer	Peter Williams	David Matthews	Brian Lowe
CTC Cymru Rep	Lowri Evans	David Matthews	Mike Cross
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

Mike Cross & Glennys Hammond who were members of the 2015/2016 Awards Committee have indicated their willingness to continue in office. Arthur Miller has decided to stand down from the Committee. Lowri Evans would be willing to stand for election to the Committee.

11. Election of Honorary Auditor

Honorary Auditor Terry Nicholas