

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 Pulford commencing at 12.30pm on Sunday 5th November 2017.

AGENDA

1. **The Secretary to read the Notice convening the meeting**
2. **Election of Chair**
3. **Presentation of Cycling UK Young Achievers Award to Erin Spray**
4. **Apologies for Absence**
5. **Minutes of 2016 AGM**
6. **Secretary's Annual Report**
7. **Treasurer's Report and Accounts**
8. **Trustee Report Welna Bowden**
9. **Notices of Motion**

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

To enable rider members of each group to create or further enhance their own Identity a maximum allowance of £600 [pro rata to the number of active rider numbers] be given to each member group, one group grant per year to enable them to subsidise, design and order a section jersey for all their riders. This to be allocated by the PMG as or when each group applies.

Proposer : *Alan Oldfield*

Seconder: *Andy Blomfield*

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 nominations given below at its meeting on the 5th October 2017. 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	Lowri Evans	David Matthews
Vice President*	Glennys Hammond	David Matthews	Terry Davies
Secretary	Lowri Evans	David Matthews	Sue Booth
Treasurer	Colin Bell	Mike Cross	Peter Williams
Registration Officer (membership records)	Terry Davies	David Matthews	Mike Cross
Welfare Officer	Julia Rogers	Lowri Evans	Sue Booth
Publicity Officer	Mark Jones	Terry Davies	Sue Booth
Rights Officer	Peter Williams	Mike Cross	David Matthews
CTC Cymru Rep	Lowri Evans	Terry Davies	Sue Booth
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* 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 2016/2017 Awards Committee have indicated their willingness to continue in office.

Club Archivist Arthur Miller

11. Election of Honorary Auditor

Honorary Auditor Terry Nicholas