

CHESTER & NORTH WALES – CTC - CAER A GOGLEDD CYMRU

ANNUAL GENERAL MEETING

Chester & North Wales CTC will hold its Annual General Meeting at Pulford Village Hall commencing at 12.30 on Sunday 3rd November 2019.

AGENDA

- 1. The Secretary to read the Notice convening the meeting**
- 2. Election of Chair**
- 3. Apologies for Absence**
- 4. Minutes of 2018 AGM**
- 5. Secretary's Annual Report**
- 6. Treasurer's Report and Accounts** (including Link subscription & Charity donations)
- 7. Trustee Report**
- 8. Notices of Motion**
Notices of Motion must be received by the Secretary in writing at least 7 days before the meeting. None submitted.
- 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 nominations given below at its meeting on the 3rd October 2019. 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	Dave Matthews	Terry Davies
Vice President*	Glennys Hammond	Lowri Evans	Dave Matthews
Secretary	Lowri Evans	Dave Matthews	Terry Davies
Treasurer	Colin Bell	Sue Booth	Terry Davies
Registration Officer (membership records)	Terry Davies	Lowri Evans	Paul Mills
Welfare Officer	Julia Rogers	Lowri Evans	Paul Mills
Publicity Officer			
Rights Officer	John Violet	Dave Matthews	Colin bell
CTC Cymru Rep	Lowri Evans	Terry Davies	Sue Booth
Invited members (also reps from Two Mills and all informal groups)			

Link Editor* Janet Jones
Webmaster* Simon Tiplady

*Non- committee posts

10. Election of Awards Committee

Mike Cross, Glennys Hammond & Lowri Evans who were members of the 2018/2019 Awards Committee have indicated their willingness to continue in office.

Club Archivist Arthur Miller has indicated that he is willing to continue in the role

11. Election of Honorary Auditor

Honorary Auditor Terry Nicholas

12. AOB

2020 events (draft table below)

1 st January 2020	Chairman's New Year's Day meet at The Bull, Shocklach	David Matthews
<i>Sunday 5th April</i>	<i>Two Mills Spring 50</i>	<i>Janet Gregory Two Mills</i>
Date TBC	Ladies weekend	Sue Booth
Saturday 6 th June	Tour of the Berwyns & Panorama Prospect Audaxes	Dave Matthews
Sunday 13 th June	Bob Clift Memorial Cheshire Cycleways (25, 50 miles or 100miles)	Tracey Johnson
Saturday 27 th June	Audax events from Crewe	Brandon Edgeley
Sunday 5 th July	Bert Bailey Memorial Veterans 100	Laurie Mason
Saturday 11 th July TBC	Audax events: Barmouth Boulevard, Brenig Bach & Bala Parade	Vicky Payne
<i>23rd -28th July TBC</i>	<i>Welsh Festival (4 days of rides)</i>	<i>CTC Cymru</i>
Saturday 8 th August	Audax events from Crewe	Brandon Edgeley
<i>30th August TBC</i>	<i>Wild Wales - Merseyside</i>	<i>Merseyside CTC</i>
Sunday 6 th Sept	Momma Audax Rides (Choice of 3 distances)	Brandon Edgeley
Sunday 27 th September	Presidents Ride & Lunch	President
Saturday 3 rd October	Hill Climb & Freewheel	Lowri Evans
Saturday 10 th or 17 th October TBC	Corwen Audax Events (Clwydian, Clwyd Gate, Bala Mini Bash)	Vicky Payne
Sunday 3 rd Nov	C&NW CTC AGM	Secretary