



## The 2017 Cheltenham & County Cycling Club Annual General Meeting

### AGENDA

1. Members Sign in
2. Apologies from committee members
3. Appointment of tellers or show of hands
4. Acceptance / comments / actions from previous minutes.
5. Annual Reports (Chairman and Club Captains)
6. Presentation of Annual Accounts
7. Election of Officers.
  - President
  - Chairman: Robin Mainwaring (Elected 2016) Standing
  - Club Secretary: Gary Rickards (Elected 2016) Standing
  - Treasurer: Jonathan Nicholls (Elected 2016) Standing
  - Membership Secretary: Robin Mainwaring (Elected 2014) Standing
8. Club Committee
  - Race Captain: **Position Open**
  - Road Captain: Simon Worsley (Elected 2015) Standing
  - MTB Captain: Ed Wilkins (Elected 2015) Standing
  - Webmaster: Rob Haynes (Elected 2013) Standing
  - Social Secretary: **Position Open**
  - Without Portfolio: **Position Open**
9. Club Volunteers
  - Club Time Trial Series Organiser: **Position Open**
  - Open Club TT: Harry Walton, supported by Scott McArdle (2012).
  - Open Club Road Race: **Position Open**
  - Club Welfare Officer: Rob Evans (2017).
  - CX Coordinator: Gordon Smillie (2015).
  - Ladies Captain, role being changed to Ladies' Representative. **Position Open**
  - Clothing Officer: Aaron Roberts (2017).
  - Scrapbook Custodians: role changed Archive Manager. **Position Open**
  - Trophy & Awards Manager: **Position Open**  
Note, there will be an overhaul of trophy awards for 2018. Trophies reduced and medals will be awarded to own/keep, with personal name engraving etc.
  - British Cycling Southern Division: **Position Open**
  - Cycling Time Trials West Division Council: Gary Rickards.
10. List of Affiliated Organisations is confirmed as: CTT, WTTA, BC, Cycling UK, YHA
11. Club Rules (update in line with current practice)



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12. Membership Subscription & Volunteers Scheme
13. Mandate to review club legal status
14. Objective & Priorities for 2017 / 18

Any Other Business.

***NB. If you are attending the AGM then please bring a copy of the agenda with you, as hard copies will be limited.***