



The 2018 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, as appropriate)
6. Presentation of Annual Accounts
7. Election of Club Officers
 - President: Martin McCreary
 - 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. Election of Club Committee
 - Race Captain: Martin Cain (elected 2017), standing
 - Road Captain: **Position vacant**
 - CX Coordinator: Gordon Smillie, standing
 - MTB Captain: Ed Wilkins (elected 2016), standing
 - Without Portfolio: Jeff Manners (elected 2017), standing
9. Club Volunteers
 - Club Time Trial Series Organiser: Gary Rickards
 - Open Club TT: Harry Walton
 - Club Welfare Officer: Rob Evans
 - Social Secretary: **Position vacant**
 - Ladies' Representative: **Position vacant**
 - Clothing Officer: Alex Mackman
 - Webmaster: **Position vacant**
 - Archive Manager. Gary Rickards
 - Trophy & Awards Manager: **Position vacant**
Note: there was an overhaul of trophy awards in 2017. The number of trophies was reduced and keepsake versions are currently awarded, with the exception of the major awards.
 - British Cycling Southern Division: Martin Cain
 - Cycling Time Trials West Division Council: Gary Rickards.
10. List of Affiliated Organisations is confirmed as: CTT, WTTA, BC, Cycling UK.
11. Club Legal Status Update
12. Club Rules (update in line with legal status)
13. Objective & Priorities for 2018 / 19



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14. Membership Subscription & Volunteers Scheme update

Any Other Business.

Please note that items raised for discussion should *ideally* be notified in advance. The Committee may defer the discussion of any item which is felt to be one that would benefit from a more considered review.

NB. Please bring a copy with you to this meeting, as hard copies will be limited.