



The 2019 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 Treasurer, as appropriate)
6. Presentation of Annual Accounts
7. Election of Club Officers
 - President: Martin McGreary
 - Chairman: Martin Cain (elected early 2019). Standing
 - Club Secretary: Gary Rickards (elected 2016). Standing
 - Treasurer: Jonathan Nicholls (elected 2016). Standing
8. Election of Club Committee Members
 - Membership Secretary: Bill Olver (elected early 2019). Standing
 - Road Race Captain: Martin Cain (elected 2017), (Provisional assuming 2 helpers)
 - Road Captain: **Position vacant**
 - CX Coordinator: Gordon Smillie. Standing
 - MTB Captain: Clive Lewis (elected 2018). Standing
 - Without Portfolio: Jeff Manners (elected 2017). Standing
 - Club Welfare Officer: Rob Evans (elected 2017). Standing
 - Women's Representative: Sally Reid (elected 2018)
9. Club Volunteers
 - Route Master and assistants: **Position(s) vacant**
 - Club Time Trial Series Organiser: Gary Rickards
 - Open Club TT: **Position vacant**
 - Social Secretary: **Position vacant**
 - Clothing Officer: Alex Mackman. (elected 2018). Standing
 - Webmaster (Wordpress element): **Position vacant**
 - Webmaster for TT Data base and TT pages: Rob Haynes. Standing.
 - Social Media: Graham Maycock (elected 2018). Standing
 - Archive Manager. (elected 2016). Gary Rickards
 - Trophy & Awards Manager: Sally Reid (elected 2018). Standing
 - British Cycling Southern Division: Martin Cain
 - Cycling Time Trials West Division Council: **Position vacant**
10. List of Affiliated Organisations is confirmed as: CTT, WTTA, BC, Cycling UK.



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11. 7 Resolutions are to be voted on to authorise the legal status change of the club:

- *That the management committee of the existing club has been authorised to set up a new company, limited by guarantee, having similar objectives and constitution to the existing club and now to dissolve the club subject to:*
- *The first members and directors of the company being the newly appointed Chairman, Secretary and Treasurer;*
- *The members of the existing club being invited to become members of the company;*
- *The company giving the club an indemnity in relation to any existing liabilities;*
- *The members of the existing club agree to the transfer of all the existing club assets and liabilities to Cheltenham & County Cycle Club Limited and to dissolve the club from the 31st January 2020.*
- *The Directors of the new Company may choose to accept recommendations from members or elected committee members to assist them in the general decision making, for the new Company*
- *The Company may use the clubs name going forward as a trading name.*

12. Club Rules (updated to reference the Articles of Association and Ride Etiquette for Road / MTB)

13. Objective & Priorities for 2019 / 20

14. Membership Subscription

Any Other Business.

15. Centenary Year!

Please note that items raised for discussion at this AGM should *ideally* be notified in advance with 48 hours minimum notice. The Officers may defer the discussion of any item which is felt to be one that would benefit from a more considered review or is received late.

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

Final Version