

## **Agenda – CTC Exeter AGM 2012**

Aylesbeare Village Hall, EX5 2BS – 7.30pm on Tuesday 9<sup>th</sup> October 2012

1. Opening remarks by the Chairman – John Rowland
  2. Apologies for Absence
  3. Approval of Minutes of 2011 AGM
  4. Secretary's Report – Roy Russell
  5. Treasurer's Report – Alan Harding
  6. Election of Committee for 2012 (see overleaf)
  7. Future Events
    - CTC Devon AGM - Sunday 4<sup>th</sup> November 2012
    - Christmas Lunch - Sunday 9<sup>th</sup> December 2012 – Don Buteux
    - March – Exeter Mad March Audaxes – Pippa Wheeler
    - Spring weekend?
    - June – Tri-Vets Coast to Coast – Roy Russell
    - June/July – Great Tour Audaxes – Kirby James
    - July – Camping Weekend – John Rowland
    - 2014 – Birthday Rides in Devon
  8. Cycling Safety
    - Cycling in a Group – John Rowland
    - Use of Cycle Paths – John Rowland
    - Advanced Cycle Skills – Kirby James
  9. Any Other Business
- 8.15pm      Break for tea & coffee
- 8.30pm      Slide Show – Kirby's trip to Provence and the Cévennes
- 9pm          Finish

## Item 6 - Election of Committee for 2012

### 2011/12 Committee

Chairman	John Rowland
Secretary / Registration Officer	Roy Russell
Treasurer	Alan Harding
Runs Coordinator	Tim Green (standing down)
Social Events	Don Buteux
Audax and Events	Pippa Wheeler (post to be deleted)
Committee	Penny Cockram, Geoff Cockram, Stephanie Houghton, Marilyn Spurr
Welfare Officer	John Rowland
Bike Bus Coordinator	Kirby James
Web Site / Promotions	Kirby James
Honorary Auditor	Ted Gameson

### Nominations for 2012/13 Committee

Chairman	John Rowland
Secretary / Registration Officer	Roy Russell
Treasurer	Alan Harding
Runs Coordinator	Marilyn Spurr
Bike Bus Coordinator	Kirby James
Web Site / Promotions	Kirby James
Committee	Don Buteux, Penny Cockram, Geoff Cockram, Stephanie Houghton
Welfare Officer	John Rowland
Honorary Auditor	Ted Gameson