

## **Agenda – CTC Exeter AGM 2013**

Aylesbeare Village Hall, EX5 2BS – 7.30pm on Tuesday 22<sup>nd</sup> October 2013

1. Opening remarks by the Chairman – John Rowland
  2. Apologies for Absence
  3. Approval of Minutes of 2012 AGM
  4. Secretary's Report – Roy Russell
  5. Treasurer's Report – Alan Harding
  6. Election of Committee for 2013/14 (see overleaf)
  7. Future Events
    - ⤴ CTC Devon AGM - Sunday 3<sup>rd</sup> November 2013
    - ⤴ Christmas Lunch - Sunday 15<sup>th</sup> December 2013
    - ⤴ 2<sup>nd</sup> March 2014 – Exeter Mad March Audaxes – Pippa Wheeler
    - ⤴ May weekend
    - ⤴ 17<sup>th</sup> May – Coast to Coast – Roy Russell
    - ⤴ July – Camping Weekend – John Rowland
    - ⤴ August – Birthday Rides in Devon?
  8. Any Other Business
- 8.15pm      Break for tea & coffee
- 8.30pm      Alistair Cope - Edinburgh to Exmouth by bike and canoe.
- 9pm          Finish

## Item 6 - Election of Committee for 2013

### 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, Lyndsay Kyrke-Smith
Welfare Officer	John Rowland
Honorary Auditor	Ted Gameson

### Nominations for 2013/14 Committee (as of 16<sup>th</sup> October)

Chairman	John Rowland
Secretary / Registration Officer	Roy Russell
Treasurer	Alan Harding
Runs Coordinator	Marilyn Spurr
Web Site / Promotions	Kirby James
Committee members	Stephanie Houghton, Lyndsay Kyrke-Smith, Tim Green
Welfare Officer	John Rowland
Honorary Auditor	Ted Gameson