

Agenda - Exeter CTC AGM 2011

Aylesbeare Village Hall, EX5 2BS - 7:30 p.m. on Tuesday 19th October 2011

1. Opening Remarks by Chairman (*John Rowland*)
2. Apologies for Absence
3. Approval of Minutes of 2010 AGM
4. Secretary's Report (*Kirby James*)
5. Treasurer's Report (*Alan Harding*)
6. Status of CTC Exeter (*John Rowland*)
 - The proposed motion is that the committee should apply to convert Exeter CTC from an Informal Group to a Member Group
7. Election of Officers and Committee for 2012 (*All*)
 - *See overleaf*
 - *Call for Volunteers & Nominations*
 - *Election of Officials*
8. Future Events (*All*):
 - Christmas Lunch – Sunday 11 Dec 2011 (*Don Buteux*)
 - Boxing Day Ride – Monday 26 Dec 2011 (*Roy Russell*)
 - Possible Activities for 2012
 - March - Exeter Mad March Audaxes (*Pippa Wheeler*)
 - Spring - Brecon Weekend (*Tim Green*)
 - June – Coast to Coast (*Roy Russell*)
 - July – Great Tour Audaxes (*Kirby James*)
 - Camping and B&B weekends?
 - Foreign tours?
9. AoB (*All*):

-- Break for tea & coffee --

Followed by Slide Shows

- Ted & Susan Gameson's Norway Trip
- Mike & Sue Booth's European Odyssey

Election of Officers and Committee for 2012

2011 Committee

Chairman	John Rowland
Secretary	Kirby James (<i>standing down for 2012</i>)
Treasurer	Alan Harding
Runs Coordinator	Roy Russell (<i>standing down for 2012</i>)
Special Events	Don Buteux
Audax and Events	Pippa Wheeler
Committee	Penny Cockram, Geoff Cockram, Don Buteux, Tim Green
Bike Bus Coordinator	Kirby James

2012 Committee – Volunteers and Nominations at 26 September 2011

Chairman	<i>John Rowland</i>
Secretary	<i>Roy Russell</i>
Treasurer	<i>Alan Harding</i>
Runs Coordinator	<i>Tim Green</i>
Social Events	<i>Don Buteux</i>
Audax and Events	<i>Pippa Wheeler</i>
Committee	<i>Penny Cockram, Geoff Cockram, Stephanie Houghton, Marilyn Spurr</i>
Welfare Officer	<i>John Rowland</i>
Bike Bus Coordinator	<i>Kirby James</i>
Web Site Maintenance	<i>Kirby James</i>