

EXETER CTC ANNUAL GENERAL MEETING 2018

To be held in Aylesbeare Village Hall at 7.30 pm on Tuesday 16th October

AGENDA

1. Opening remarks from Chairman
2. Apologies for absence
3. Approval of Minutes of last year's AGM held October 24th 2017
 - Matters arising from minutes
4. Secretary's report
5. Treasurer's report
6. Approval of Treasurer's Report and Accounts
7. Election of Committee and Honorary Auditor for 2017/2018 (see over)
8. Forthcoming events:
 - Exeter CTC Christmas Lunch - Sunday December 9th, Red Lion, Broadclyst
 - Coffee Pot Christmas Lunch – Thursday December 13th, Bluebell Restaurant, Willand. Venue could change if the restaurant has to close.
9. AOB

8.15 pm Break for Coffee

8.45 pm Speaker

Rachael Dunn will be talking about when she qualified to represent Great Britain in the UCI Gran Fondo World Championships.

9.30 pm Close.

Election of committee for 2018/2019

Retiring 2017/2018 Committee

Chair	Roy Russell
Secretary	Lyndsay Kyrke-Smith
Treasurer	Alan Harding
Sunday Runs co-ordinator	Marilyn Spurr
Welfare Officer	Tim Green
Committee Members	Ian Holding, Chris Blasdale, Roy Russell, Sheena Ryan, Dave Martin

Non – Committee roles

Bike Bus co-ordinators	Roger Spurr, John Rowland
Honorary Auditor	Glenis Pewsey
Website	Kirby James

Nominations for 2018/2019

Chris Blasdale is retiring as a committee member and all officers are willing to stand again.