

EXETER CTC

ANNUAL GENERAL MEETING 2015

To be held in Aylesbeare Village Hall at 7.30pm on Tuesday 3rd November 2015

AGENDA

1. Opening remarks by Chairman.
2. Apologies for absence.
3. Approval of the Minutes of the AGM held on 21st October 2014
 - Matters arising from Minutes.
4. Secretary's Report.
5. Treasurer's Report.
 - Approval of Treasurer's Report and Accounts.
6. Election of Committee and Honorary Auditor for 2016 (see over).
7. Future events;
 - Devon CTC AGM – Sunday 15th November
 - Christmas Lunch – Sunday 13th December
 - Wednesday Rides Christmas Meal – Wednesday 16th December
 - Coffee Pot Christmas Lunch – Thursday 17th December
 - Exeter Mad March Audax – 20th March 2016
 - Curry Night – 5th April 2016?
 - Brecon Weekend – 20 to 22nd May 2016
8. Any Other Business.

8.15 pm Break for Coffee

8.45 pm Speaker: Wolf: Cycle Tour in Iceland

9.15 pm Finish

Item 6 - Election of Committee for 2015/16

Retiring 2014/15 Committee

Chair	Stephanie Houghton
Secretary / Registration Officer	Roy Russell
Treasurer	Alan Harding
Sunday Runs Coordinator	Marilyn Spurr
Promotions Officer	Lyndsay Kyrke-Smith
Committee Members	Ian Holding, Ted Gameson
Welfare Officer	Tim Green

Non Committee Roles

Away Weekends	John Rowland
Bike Bus Coordinator	Roger Spurr
Honorary Auditor	Glenis Pewsey
Website	Kirby James
Wednesday Rides Coordinator	Sarah Britton

Nominations for 2015/16 Committee (as of 23rd October)

Chair	Stephanie Houghton
Secretary / Registration Officer	Lyndsay Kyrke-Smith
Treasurer	Alan Harding
Sunday Runs Coordinator	Marilyn Spurr
Promotions Officer	Vacant
Committee members	Ian Holding, Roy Russell
Welfare Officer	Tim Green

Non Committee Roles

Away Weekends	John Rowland
Bike Bus Coordinator	Roger Spurr
Honorary Auditor	Glenis Pewsey
Website	Kirby James
Wednesday Rides Coordinator	Sarah Britton