

EXETER CTC ANNUAL GENERAL MEETING 2019

To be held in Aylesbeare Village Hall at 7.30 pm on Wed 6th November

AGENDA

1. Opening remarks from Chairman
2. Apologies for absence
3. Approval of Minutes of last year's AGM held 16th October 2018
4. Secretary's report
5. Treasurer's report
6. Approval of Treasurer's Report and Accounts
7. Election of Committee and Honorary Auditor for 2019/2020 (see over)
8. Forthcoming events:
 - Exeter CTC Christmas Lunch - Sunday 15th December, Red Lion, Broadclyst
 - Coffee Pot Christmas Lunch – Thursday 19th December, Bluebell Restaurant, Willand.
9. Any Other Business
 - Spending club funds
 - Three Hares

8.15 pm Break for Coffee

8.45 pm Speakers

Jeff Summers – Mountain Biking in Peru.

Steph Houghton – Bikeability Training.

9.30 pm Close.

Election of committee for 2019/2020

Marilyn Spurr is retiring as Sunday Rides Co-ordinator and Ian Holding has volunteered to take over.

Sheena Ryan has volunteered to take over as Welfare Officer.

Ian Grundberg has volunteered to join the committee.

All of the remaining committee members are willing to stand again.

A new committee post of Rights of Way Officer is proposed. This covers the role of scrutinising changes to Rights of Way proposed by Devon County Council and advising members of relevant proposals. This post was previously covered by CTC Devon but has become partially redundant following the restructuring and renaming of the group as South Devon CTC.

Roger Spurr has stood down as a Bike Bus Co-ordinator and Paul Ewings has volunteered to take over.

Nominations

Chair	Roy Russell
Secretary	Lyndsay Kyrke-Smith
Treasurer	Dave Martin
Sunday Runs co-ordinator	Ian Holding
Welfare Officer	Sheena Ryan
Registration Officer	Roy Russell
Rights of Way Officer (new post)	Roy Russell
Promotions Officer	Vacant
Liaison Officer	Ian Holding
Committee Members	Marilyn Spurr, Tim Green, Ian Grundberg

Non – Committee roles

Bike Bus co-ordinators	Paul Ewings, John Rowland
Honorary Auditor	Glenis Pewsey
Website	Kirby James