

EXETER CTC ANNUAL GENERAL MEETING 2017

To be held in Aylesbeare Village Hall at 7.30 pm on Tuesday 24th October

AGENDA

1. Opening remarks from Chairman
2. Apologies for absence
3. Approval of Minutes of last year's AGM held October 18th 2016
 - 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 10, Red Lion, Broadclyst
 - Coffee Pot Christmas Lunch – Thursday December 14th, Bluebell Restaurant, Willand
9. AOB

8.15 pm Break for Coffee

8.45 pm Speakers:

- Richard Eales will briefly outline the techie possibilities for route finding/recording.
- Tom Pales from Freetrike will talk about his work.
- Mark Pollard's talk 'Cycling and bikes - my involvement with both' has had to be postponed till another occasion.

9.30 pm Close.

Election of committee for 2017/2018

Retiring 2016/2017 Committee

Chair	Stephanie Houghton
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

Non – Committee roles

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

Nominations for 2017/2018 (as of October 18th)

Stephanie Houghton is retiring as chair and committee member and all other officers are willing to stand again.

Roy Russell has been proposed as chairman.

Dave Martin and Sheena Ryan have been proposed as committee members.