

AGENDA

CTC Devon AGM

3rd November 2013

St Lawrence Chapel, Ashburton

10.30am Coffee & Social
Section Reports available

11:00 Commence Meeting

1. Apologies
2. Approval of Minutes of last meeting – 4th November 2012
3. Matters arising
4. Treasurer's report
Approve report and elect Hon Auditor
5. Highwayman Report
6. Events Secretary Report
7. Approval of Section Reports
8. Secretary's report
9. Chairman's response
10. Election of Officers
Nominations received:
 - Chairman – Warren Douglas
 - Secretary and Registration Officer – Roy Russell
 - Treasurer – Julie Lang
 - Welfare Officer – Kevin Presland
 - Events Secretary – Geoff Sharpe
 - Highwayman Committee – Jean Brierly and Tom Dunn
 - Promotions Officer – Graham Brodie
 - Website – Graham Brodie and Kirby James
 - Trophy Secretary – **Vacancy**
 - Minutes Secretary – Roy Russell
11. Any Other Business