

EXETER CTC

ANNUAL GENERAL MEETING 2014

To be held in Aylesbeare Village Hall at 7.30pm on

Tuesday 21st October 2014

AGENDA

1. Opening remarks by Chairman.
2. Apologies for absence.
3. Approval of the Minutes of the AGM held on 22nd October 2013.
 - Matters arising from Minutes.
4. Secretary's Report.
5. Treasurer's Report.
 - Approval of Treasurer's Report and Accounts.
6. Presentation.
7. Election of Committee and Honorary Auditor for 2015.
8. Future events;
 - Devon CTC AGM Sunday 2nd November 2014
 - Christmas Lunch Sunday 14th December 2014
 - Exeter Mad March Audaxes
 - May Weekend
 - July Weekend
9. Any Other Business.

8.15 pm Break for Coffee

8.45 pm Speaker: Sarah Olof: Cycle Tour in South America

9.15 pm Finish

Item 8 - Election of Committee for 2014/15

Retiring 2013/14 Committee

Chair	John Rowland
Secretary / Registration Officer	Roy Russell
Treasurer	Alan Harding
Runs Coordinator	Marilyn Spurr
Web Site / Promotions	Kirby James
Committee	Tim Green, Stephanie Houghton, Lyndsay Kyrke-Smith
Welfare Officer	John Rowland

Non Committee Roles

Bike Bus Coordinator	Sue Booth
Honorary Auditor	Ted Gameson
Wednesday Rides Coordinator	Sarah Britton

Nominations for 2014/15 Committee (as of 17th October)

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

Non Committee Roles

Away Weekends	John Rowland
Bike Bus Coordinator	Sue Booth
Honorary Auditor	Ted Gameson
Website	Kirby James
Wednesday Rides Coordinator	Sarah Britton