

# CTC WESSEX CYCLING ANNUAL GENERAL MEETING

7.30pm WEDNESDAY 24 OCTOBER 2018

## KINSON CONSERVATIVE CLUB

### DRAFT AGENDA

1. Present
2. Apologies for absence
3. To approve Minutes of AGM 2017
4. Matters arising from the Minutes not covered elsewhere on the Agenda
5. Reports: President/Chairman (*Paul Rush*)  
Treasurer (*Mike Walsh*)  
Welfare Officer/Registrar/Membership Secretary/Website Master (*Keith Matthews*)  
Right to Ride Representative (*Paul Turner*)  
Cycle Training Coordinator (*Steve Gray*)  
Group Kitmaster (*Tony Clewes*)  
  
Ride Coordinators: Sunday Rouleurs (*Rob Ward*)  
Inters (*Colin Hall*)  
Pedal Sunday (*Jim McDonald*)  
Poole Heart Support Group (*Keith Matthews*)  
Tuesday Toasters (*Ali Mackenzie*)  
Thursday Rouleurs (*Mike Gordon*)  
Thursday Potterers (*John Hayter*)  
Thursday Dawdlers (*Jim McDonald*)  
Saturday 60s (*Ali Mackenzie*)  
Terry's Saturday Ride  
Saturday Bun Runs (*Shawn Shaw*)  
Poole Leisure Cycling (*Mike Walsh*)  
  
Event Organisers: Gridiron (*Mike Walsh*)  
Reef Rides *Paul Rush*)
6. 2019 Events: \* Hard Boiled (300 km) \*\* March (*Shawn Shaw*)  
\* Dorset Coast (200 km) \*\* March (*Andrew Preston*)  
Dorset Coastlet (100 km) \*\* March (*Andrew Preston*)  
\* Porkers (400 km) \*\* May (*Shawn Shaw*)  
New Forest Spring (50, 100, 160, 200 km) \*\* May (*John Ward*)  
\* Brimstone (600 km) \*\* May (*Shawn Shaw*)  
Dorset and Devon Downs (300 km) 08 June (*Peter Loakes*)  
(inclusion as Group event subject to adoption by the Group Committee)  
Reef Rides \*\* June (???)  
Cycle Jumble Sale at Burley \*\* June/July (*Jim Hatton*)  
Picnic \*\* June/July (???)  
New Forest Autumn (50, 100, 150, 200 km) \*\* September (*John Ward*)  
Dorset Dirt Offroad (50 km) \*\* September (*Roland Tarr*)  
Gridiron 13 October (*Daniel Armstrong*)

Key: \* Wessex Super Randonneur Series of Audax BRM events at 200, 300, 400 and 600 km (AUK and ACP)

7. Volunteers

8. Bursaries

9. Election of Officers:
- |                            |   |                |
|----------------------------|---|----------------|
| President/Chairman         | ) | Officers who   |
| Vice-Chairman              | ) | should be      |
| Secretary                  | ) | elected or     |
| Minute Secretary           | ) | re-elected     |
| Treasurer                  | ) | individually   |
| Auditor                    | ) |                |
|                            |   |                |
| Newsletter Editor          | ) | Officers who   |
| Welfare Officer            | ) | may be         |
| Registrar                  | ) | elected or     |
| Membership Secretary       | ) | re-elected     |
| Website Master             | ) | <i>en bloc</i> |
| Cycle Training Coordinator | ) |                |

(The Right to Ride Representative is appointed by National Office after nomination by the Committee)

Other Committee Members

10. Any Other Business