

Annual General Meeting 10th Jan 2012

Club President – Mick Kilby



Dear Club Member,

Annual General Meeting

The Annual General Meeting of the club will be held at the Laughton Village Hall on Tuesday 10th January 2012 beginning at 7.30pm. Please try to be there, because this is your best opportunity to express your views on the way the club is run and other important issues.

Yours sincerely, Mark Winton (Secretary)

AGENDA

1. To elect a chairman for the meeting
2. To accept apologies for absence
3. To read the minutes of the previous AGM
4. To hear officer's reports: (a) Secretary; (b) Treasurer (c) Runs Leader (d) Time Trial Secretary (e) Track/Road Race Secretary (f) Press Secretary (g) Off road Secretary (h) Social Secretary (i) Membership Secretary
5. To elect President and vice presidents (optional)*
6. To vote on the amendment to the 'Club Rule 4b'.

At some point in the past the rules and the committee make-up have become separated; we propose the rules are amended to reflect the current arrangement:

4 (b) At the Annual General Meeting there shall be elected a committee of up to twelve members, who shall include a chairman, secretary, treasurer, runs leader, time trial secretary, track and road racing secretary, press secretary, social secretary, offroad secretary, membership secretary and two others if considered necessary. The committee may co-opt as many additional members as it considers necessary. Five members shall constitute a quorum.

7. To elect officers (a) Chairman (b) Secretary (c) Treasurer (d) Runs Leader (e) Time Trial Secretary (f) Track/Road Racing Secretary (g) Press Secretary (h) Social Secretary (i) Offroad Secretary (j) Membership Secretary or as agreed in Item 6.
8. To elect two additional committee members
9. To appoint an auditor
10. To consider whether approved hard shell helmets be compulsory for all LWCC club time trials.
11. To consider any other business

Here's a reminder of who does what in the club at the moment:

President: Mick Kilby*
Chairman: Chris Martin
Secretary: Mark Winton
Treasurer: Graham Jeffs**
Runs Leader: Ian McGuckin
Time Trial Secretary: Graham Jeffs**
Track and Road Racing Secretary: Chris Hough
Press Secretary: Alan Lloyd
Social Secretary: Simon Yates
Off-Road Secretary: Paul Gibbons
Membership Secretary: Hugh Procter

Additional Member: Special Projects – Rob Pelham
Additional Member: Forum – Matt Coombs
Co-opted Member – Adrian Hills

* Mick is entering his 4th year in a 5 year appointment,

Please note - RULE 8: ANNUAL SUBS ARE DUE TO BE PAID AT THE AGM