

## LEWES WANDERERS CYCLING CLUB

President: To be elected

Dear Club Member,

### Annual General Meeting

The Annual General Meeting of the club will be held at The Cooksbridge Cricket Pavilion, Beechwood Hall, Beechwood Lane, on Wednesday 21<sup>st</sup> January 2009, beginning at 8.00pm sharp. Please try to be there, because this is your best opportunity to express your views on the way the club is run.

Yours sincerely,

Simon Yates

Secretary and Social 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 offer an appreciation of Mick Burgess' contribution to the success of the club.
5. To hear officer's reports: (a) Secretary; (b) Treasurer (c) Runs Leader (d) Time Trials Secretary (e) Off road secretary (f) Track/Road Race Secretary (g) Press Secretary (h) Social Secretary
6. To elect President and vice presidents (optional).
7. To elect officers: (a) Chairman (b) Secretary (c) Treasurer (d) Runs Leader (e) Time Trials Secretary (f) Track/Road Racing Secretary (g) Press Secretary (h) Offroad Secretary (i) Social Secretary
8. To elect two additional committee members
9. To appoint an auditor
10. To consider a proposal to introduce a 'Club Points Championship.' The intention is to encourage greater participation in Club TT's as the rider competing in the greatest number of events is likely to win the competition. *This championship will award 100 points for first finisher to, for example, 80 points for 21<sup>st</sup> finisher and will be a series based on the Evening Tens, Circuits, club hill climb and 30 mile events.*
11. To consider a proposal to run the club 30 mile time trial as an open event as from 2010 to be known as the Mick Burgess Memorial 30 mile time trial. In 2009 the event to be run as an inter-club event for East Sussex clubs.
12. To consider a proposal to award additional trophies for veterans in club events on the following basis: (1) Where 8 or more veterans enter an event awards for 1<sup>st</sup> & 2<sup>nd</sup> on standard (2) Where 20 or more veterans enter an event awards for 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> on standard - The reason being to encourage participation and increase competition between veterans who form a large part of the club membership
13. To consider any other business

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

Chairman: To be elected, General Secretary: Simon Yates, Treasurer: Graham Jeffs, Runs Leader: Richard Meed, Time Trials Secretary: Ian Landless, Road/Track Secretary: Chris Hough, Press Secretary: Chris Martin, Social Secretary: Simon Yates, Additional Committee Members: Hugh Procter (co-opted as Membership Secretary,) Off Road Secretary: Paul Gibbons, Additional member: Mark Winton

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