

# **West Surrey CTC Annual General Meeting**

*To be held at 10 am on Saturday 27th October 2018*

*at The Jack Phillips, Godalming.*

## **Agenda**

1. Apologies for Absence
  2. Minutes of last year's AGM
  3. Matters Arising
  4. Annual Report
  5. Treasurer's Report and Accounts
  6. Election of Officers, Committee and Auditor
  7. Wearing of Helmets on Club Rides
  8. Announcement of trophies
  9. Wooden Crank and Golden Crank Awards
  9. Any Other Business
- Close

## Nominations for Officers and Members of the Committee

<b>Position</b>	<b>Name</b>	<b>Proposer</b>	<b>Seconder</b>
<b>Chairman</b>	^Derek Ridyard	Robert Clarke	Ian Ayres
<b>Treasurer</b>	*Roy Wigmore	Heidi Vinson	Martin Vinson
<b>Secretary</b>	*Nick Davison	Anne Etherington	John Murdoch
<b>Rides Secretary</b>	*Phil Gasson	Neil Eason	Alison Dorsett

### Committee Members

	*John Child	Pete Hathaway	Robert Clarke
	*Laurie Mutch	John Murdoch	Jerry Sender
	Angela Byrne	Ian Pickering	Bob McLeod
	“Mark Waters	Bob McLeod	Jerry Sender
<b>Auditor</b>	Keith Stainer	Agreed by the Committee on 4 <sup>th</sup> October	

### Notes

\* Denotes Officer or Member of the Committee seeking re-election in the same position

^ Denotes Committee Member seeking election as an Officer

“ Denotes Officer seeking election as a Committee Member

The total Officers and Committee members are limited to a maximum of 8

### Nominations received for Honorary Posts:

<b>President</b>	Keith Chesterton	Post is held for a maximum of five years and the current President was elected in 2017
<b>Vice President</b>	Bob McLeod	Honorary post, elected in 2017

### Motions received:

None

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