CYCLISTS’ TOURING CLUB

WEST KENT CTC

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ANNUAL GENERAL MEETING – 23rd APRIL 2021at 2pm

AGENDA

\_\_\_\_\_\_\_\_\_\_\_\_\_

1. To elect a Chairman and Vice Chairman of the meeting
2. To receive apologies for absence
3. To approve the minutes of the 94th Annual General Meeting (circulated)
4. Matters Arising from the minutes of the 94th Annual General Meeting
5. To receive, and if approved, adopt the Annual Report of the WK Committee including accounts and balance sheet for the year ended 30th September 2021 (circulated)
6. To receive the Auditor’s statement
7. To elect the Officers, Committee and Auditor for 2021/22

*(Nominations received prior to the meeting are shown on the attached sheet)*

1. Any Other Business

Nominations for Officers

(Note: S = seat on DA Committee. N = no seat. M = must not sit on DA Committee)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No | Office |  | Candidate | Proposed | Seconded |
|  |  |  |  |  |  |
| 1. | President | S |  |  |  |
| 2. | Vice Presidents} | N |  |  |  |
|  | } | N |  |  |  |
| 3. | WK. Secretary | S | Martin Gill | Rob Seall | Bob Macdowall |
| 4. | Treasurer | S | Andy Meaton | Martin Gill | Bob Macdowall |
| 5. | Auditor | M |  |  |  |
| 6. | Publicity | S |  |  |  |
| 7. | Magazine Editor | S | Bob Macdowall | Rob Seall | Martin Gill |
| 8. | Cleverly Memorial } | N | Peter Ashlee | Martin Gill | Rob Seall |
|  | Fund Trustees (2) } | N | Nicola Tobin | Rob Seall | Bob Macdowall |
| 9. | Sales Manager | S |  |  |  |
| 10. | Outdoor Events Officer | S | Rob Seall | Bob Macdowall | Martin Gill |
| 11. | Social Secretary | S | Linda Gray | Rob Seall | Bob Macdowall |
| 12. | Clubroom Steward | S | Heather Ashlee | Bob Macdowall | Rob Seall |
| 13. | Web Site Manager | N | Alan Stirling | Martin Gill | Bob Macdowall |
| 14. | Welfare | N | Peter Ashlee | Martin Gill | Rob Seall |
| 15. | Medal Pool Trustee | N | Linda Gray | Bob Macdowall | Martin Gill |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| 1. . | Bexleyheath | N | Daniel Plumb | Rob Seall | Bob Macdowall |
|  | Easyriders | N. | Peter Stevens | Martin Gill | Rob Seall |
|  | Gravesend | N | Steve Dyer | Bob Macdowall | Martin Gill |
|  | Hardriders | N | Martin Gill | Rob Seall | Bob Macdowall |
|  | Intermediate | N | Frank Harvey | Martin Gill | Rob Seall |
|  | Medway | N | Bob Macdowall | Rob Seall | Martin Gill |
|  | Medway Towns | N | Geoff Hunt | Bob Macdowall | Rob Seall |
|  | Moderate | N | Bob Tomlinson | Martin Gill | Bob Macdowall |
|  | Orpington | N | Peter Woods | Rob Seall | Martin Gill |
|  | Saturday | N | Ros Seall | Bob Macdowall | Martin Gill |
|  | Sevenoaks | N | Diana Outram | Martin Gill | Rob Seall |
|  | Sunday Shorts | N | Nicky Tobin | Rob Seall | Bob Macdowall |
|  | Sunday All Day | N | Colin Atkins | Bob Macdowall | Martin Gill |
|  | Tonbridge/T. Wells | N | Rob Seall | Martin Gill | Bob Macdowall |
|  | Weekday | N | Eric Watts | Bob Macdowall | Rob Seall |
|  |  |  |  |  |  |