

EXETER CTC

ANNUAL GENERAL MEETING 2023

St Thomas Church Hall, Church Road, St Thomas, Exeter EX2 9AX

Wednesday 19th April 2023

Hall open from 7pm

Meeting to start at 7.30pm prompt

AGENDA

1. Opening remarks from Chairman
2. Apologies for absence
3. Approval of Minutes of last AGM held 5th April 2022
4. Secretary's report
5. Treasurer's report
6. Approval of Treasurer's Report and Accounts
7. Election of Committee and Honorary Auditor for 2023/24 (see over)
8. Any Other Business

Election of committee for 2023/2024

All of the committee members are willing to stand again in their current roles. However, Lyndsay Kyrke-Smith wishes to stand down once a replacement can be found. The Committee are of the view that any replacement should be a regular Sunday B rider to ensure adequate group representation.

Nominations

Committee

Chair	Paul Ewings
Secretary	Ian Grundberg
Treasurer	Dave Martin
Membership Secretary	Lyndsay Kyrke-Smith
Safeguarding Officer	Ian Holding
Sunday A Rides co-ordinator	Dave Martin
Sunday B Rides co-ordinator	Roy Russell
Publicity Officer	Roy Russell
Committee Member	Martin Warren
Committee Member	Marilyn Spurr

Non – Committee roles

Bike Bus co-ordinators	Paul Ewings, John Rowland
Honorary Auditor	Glenis Weilding
Website	Paul Norris, Richard Eales
Rights of Way Officer	Roy Russell