

## **South Manchester CTC Agenda for 2024 AGM.**

The meeting will commence at 8:00 pm Thursday 4<sup>th</sup> April 2023 at Cheadle Village Hall. It will be Chaired by Roger Hubbard our current Chairman.

Note SMCTC are a member group of Cycling UK. If we are properly constituted after the meeting tonight we may be eligible for a grant from CUK. The grant is designed to help the club promote cycling activities in the local area.

The meeting will review the activities of the club during 2023/24 and appoint a new committee for 2024/25. The minutes for the 2023 AGM can be found as an attachment to the CUK webpage. .

### **Agenda Items**

- Circulate register for attendees to sign, record Apologies. CUK members only can vote if an election is required. Therefore make a note of your CUK number just in case you have to prove your eligibility.
- Approve minutes of 2023 AGM
- Reports from last years' committee members Chairman, President, Secretary and membership, Treasurer, 2 Safeguarding Officers, Rides, IT and Website.
- Approve auditor for 2023/24 Accounts.
- Appoint 2024 to 2025 committee. As SMCTC are a member group of cycling UK. CUK require a Safeguarding officer, Secretary, Treasurer and Chair as a minimum.

### Items for discussion

- Rides management on Sundays and Wednesdays
- Update on Club Assets
- Use of Clubroom during the year.
- Christmas Dinner 2024
- Any other business.