

CHESTER & NORTH WALES – CTC - CAER A GOGLEDD CYMRU
ANNUAL GENERAL MEETING

Chester & North Wales CTC will hold its Annual General Meeting at Pulford Village Hall commencing at 12.30 on Sunday 27th April 2025 with the aim of also having attendance via Jitsi technology allowing.

AGENDA

1. **The Secretary to read the notice convening the meeting**
2. **Election of Chair**
3. **Apologies for Absence**
4. **Minutes of 2024 AGM**
5. **Secretary's Annual Report**
6. **Treasurer's Report and Accounts**
7. **Cycling UK – update**
8. **Notices of Motion – none received**

9. Election of Officers and Committee Members

The Committee consists of office holders and invited members. Under the Cycling UK rules, in addition to the mandatory positions of Secretary, Treasurer and Chair, the roles of Safeguarding, Registration and Promotions/publicity are also required roles on the Member Group Committee. Safeguarding, Registration and Promotions/Publicity roles can be filled as additional roles for Committee Members. Chester and North Wales CTC Committee made/accepted the nominations given below at its meeting on the 13th March 2025; additional nominations are welcome. Informal Groups should advise the Secretary of their chosen group representatives in writing as soon as possible after the AGM.

Post	Current	Nominated	Seconder
President	Dave Matthews	Sue Booth	Allan Samuel
Vice President*	Sue Booth	Allan Samuel	Lowri Evans
Secretary	Lowri Evans	Dave Matthews	Allan Samuel
Treasurer	Paul Kerr	Sue Booth	Dave Matthews
Registration Officer (membership records)	Steve Larwood	Lowri Evans	Sue Booth
Safe Guarding Officer	Laurie Mason	Allan Samuel	Dave Matthews
Publicity Officer	Paul Mills	Dave Matthews	Allan Samuel
Campaign Advocacy Network:	John Mather	Lowri Evans	Allan Samuel
CTC Cymru Rep	Lowri Evans	John Mather	Dave Matthews
Invited members (also reps from Two Mills and all informal groups)	Ian Slater		

The volunteers below have indicated they will be willing to continue in posts

Club Archivist* Graham Hill

Webmaster* currently Simon Tiplady

Link Editor* Mark Jones.

10. Election of Awards Committee

*Glennys Hammond, *Sue Booth & * Lowri Evans who were members of the 2024/2025 Awards Committee have indicated their willingness to continue in office.

11. Election of Honorary Auditor

(The auditor mustn't be a member of the committee)

Honorary Auditor*

Andy Barber

Lowri Evans

Dave Matthews

At the conclusion of formal business members may raise any other business.

12. AOB

a.2025 events

	C&NW Events 2025	
Sunday 27 th April 2025	C&NW CTC AGM Pulford	Lowri Evans
Sunday 11 th May 2025	Tour of the Berwyns & Panorama Audaxes plus 2 new Audaxes	Brandon Edgeley
18 th May 2025	Bob Clift Memorial Rides 50 mile and 80 mile events from Duddon Entries now open https://www.entrycentral.com/cheshirecycleway	Dave Matthews Robert Wardle and David Robertson (80)
7 th & 8 th June 2025	Audax events 😊 in the west of the C&NW CTC area. Caeathro Caernarfon - Glan Gwna 200 & 125 Also 100k on the Sunday. Riders may wish to make a weekend of the events	Graham Hines
Weekend of 7 th June	Fab Ladies Weekend - Arnside. Bookings now closed	Sue Booth
7 th & 8 th June 2025	<i>Chester Green Weekend & Active Travel Festival do we want a stand this year?</i>	
Sunday 6 th July 2025	Triennial Vets 100.	Ian Slater
Thurs 24 th to Tue 29 th July 2025	Welsh Festival CTC Cymru Ruthin– rides on Friday, Saturday, Sunday & Monday <i>Entries not yet open</i>	Emrys Jones / Lowri Evans
Sunday 27 th July	Corwen July Audax events The Clwydian, Y Dyffryn Clwyd New date Starting from Ruthin Rugby Club	<i>Graham Hines</i>
<i>August Bank Holiday</i>	<i>Wild Wales Entries not yet open</i>	<i>Merseyside CTC</i>
Sat 6 th September 2025	Momma Audax Events	John Gallagher mentor Brandon Edgeley
Sat 4 th October 2025	Hill Climb & Freewheel – from Llanbenwch	Lowri Evans
19 th October 2025	President's Ride & Lunch Neuadd Eleanor, Llanfair D.C.	C&NW CTC President