

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 19th April 2026

AGENDA

1. The Secretary to read the notice convening the meeting

2. Election of Chair

3. Apologies for Absence

4. Minutes of 2026 AGM

5. Secretary's Annual Report

6. a. Treasurer's Annual Report and Accounts

b. Charity donations

7. Cycling UK update

8. Notices of Motion

8.1 *'The requirement for the C&NW CTC Awards Committee to be made up of members who have been awarded a Cycling Uk Certificate of Merit should be broadened to include those who have Life Achievement Certificates'*

Rationale: Certificates of Merit are no longer issued so the pool of eligible members is decreasing. Going the Extra Mile Life Time Achievement Certificates are issue for 10+, 20+, 30+ or 40+ years of volunteering.

Proposed Lowri Evans, seconded Dave Matthews

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 5th March 2026; 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	Allan Samuel	John Mather
Vice President*	Sue Booth	Dave Matthews	Allan Samuel
Secretary	Lowri Evans	Dave Matthews	Steve Larwood
Treasurer	Paul Kerr	Lowri Evans	Sue Booth
Registration Officer	Steve Larwood	Lowri Evans	Dave Matthews
Safeguarding Officer	Laurie Mason	Allan Samuel	Dave Matthews
Publicity Officer	Paul Mills	Allan Samuel	Lowri Evans
Campaign Advocacy Network	John Mather	Lowri Evans	Dave Matthews
CTC Cymru Rep	No need this year as most of committee are C&NW CTC members		
Invited members	Ian Slater		

(also reps from Two Mills and all Informal Groups – elected by the groups)

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 2025/2026 Awards Committee have indicated their willingness to continue in office.

11. *Election of Honorary Auditor

(must not be member of the C&NW CTC Committee)

Honorary Auditor Andy Barber

*Non committee posts

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

12. AOB

a. 2026 events

Dates	C&NW CTC Events 2026 (plus a few others)	
Sun 19 th April 2026	C&NW CTC AGM Pulford Memorial Hall	Lowri Evans
Weekend of 25 th April 2026	Fab Ladies weekend	Sue Booth
Sat 9 th May 2026	Tour of the Berwyns & Panorama Prospect	Brandon Edgeley
Sunday 31st May 2026	Bob Clift Memorial Rides 50mile and 80mile events from Duddon	Dave Matthews 50 Robert Wardle and David Robertson 80
6 th & 7 th June 2026	Audax events in the west of the C&NW CTC area. Caeathro Caernarfon Saturday - Glan Gwna 200 & 120 Sunday – Cylchdaith Yr Wyddfa 100K New Menai a Lon Eifion 50 K (62k)	Graham Hines
Sun 5 th July 2026	Bert Bailey Memorial Vets 100.	Ian Slater
Thurs 23rd to Tue 28 th July 2026 Sunday 26 th July	Welsh Festival CTC Cymru Ruthin– rides on Friday, Saturday, Sunday & Monday Corwen July Audax events starting from Ruthin Rugby Club: The Clwydian 200k & Y Dyffryn Clwyd 100k	CTC Cymru Committee Graham Hines
August Bank Holiday	Wild Wales	Merseyside CTC
Sat 5 th September 2026	Momma Audax Events Details will be added once listed on Audax UK	John Gallagher mentor Brandon Edgely
Saturday 19 th September 2026	Barmouth Boulevard 200K & 120k Brenig Bach & Bala Mini Bash 60k starting from Corwen	Graham Hines
Sat 3rd October	Hill Climb & Freewheel – from Llanbenwch	Lowri Evans
Sunday 18 th October 2026	President's Ride & Lunch Tilston details will be added nearer the time	C&NW CTC President