**CYCLING UK LINCOLNSHIRE**

**AGM 2023**

**VENUE: Fiskerton Village Hall, Lincoln           Sunday 30 April 2023**

1. **INTRODUCTION**

**2.** **FORMAL NOTICE OF THE MEETING**

Cycling UK Lincolnshire Annual General Meeting on 30 April 2023. 11.00am

**3.** **APPOLOGIES FOR ABSENCE**

**4.** **MINUTES OF THE 2022 MEETING**

Available via the cycling UK Lincolnshire website.

**5. MATTERS ARISING**

**6. SECRETARY’S ANNUAL REPORT**

**7. TREASURER’S ANNUAL REPORT**

**8. CAMPAIGN'S OFFICERS REPORT AND REGISTRATION'S OFFICER'S REPORT**

**9.** **AREA / ACTIVITY REPORTS**

Ride reports available online.

**10.** **ELECTION OF MEMBER GROUP COMMITTEE MEMBERS**

**OBLIGATORY POSITIONS**

1. CHAIR: Tim Newbery

2. SECRETARY: Andrew Townhill

3. TREASURER: Barry Jordan STANDING DOWN

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​**OBLIGATORY ROLES**

1. REGISTRATION OFFICER: Melanie Carroll

2. SAFEGUARDING OFFICER: Trevor Halstead / Daniel Nicholson

3. PROMOTIONS/PUBLICITY OFFICER: Tim Newbery

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​**OTHER ROLES**

1. CAMPAIGNS OFFICER: Melanie Carroll

2. DIVERSITY AND INCLUSION CHAMPION: Tim Newbery

3. COVID-19 OFFICER: Tim Newbery

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​**NON-COMMITTEE ROLES**

1. PRESIDENT(Honorary): Trevor Halstead

2. AUDITOR (Honorary): Jim Brennan

**11. NOTICE OF MOTIONS**

**12. MOTION TO ALLOW REPRESENTATIVES FROM CYCLING UK LINCOLNSHIRE GENERAL MEMBERSHIP TO BE ELECTED TO THE COMMITEE**

**13. ANY OTHER BUSINESS**

**14. PRESENTATION OF TROPHIES**

**PHOTOGRAPHY COPMPETITION!**

**15. FUTURE EVENTS**

Saturday 10th 2023 June Lincolnshire Wolds festival cycle ride. Contact Tim Newbery

Sunday 11th June Cycling UK Gainsborough Charity Ride 2023 - in aid of Lincolnshire and Nottinghamshire Air Ambulance

Lincoln Imp Audax 2024 April 27th (provisional).

Other events to be published on the Cycling UK Lincolnshire website.

**15. CLOSURE OF MEETING**

Next committee meeting to be held later in 2023.