



CTC Coventry - www.coventryctc.org.uk

CTC COVENTRY AGM - 31st MARCH 2023

19.30hrs at Friends Meeting House, Hill Street, Coventry

1. Apologies for absence.
 2. Minutes of the last meeting (08-04 2023) and matters arising
 3. Annual Report from the Secretary
 4. Matters arising from the Annual report and the adoption of the Report
 5. Treasurer's report - Keith Jeacock
 6. Matters arising from the Treasurer's Report and adoption of the Report.
 7. Election of the Member group committee for 2023/2024. (2022/2023) office holders in brackets
 - 7.1 Officers required by Cycling UK, and which must be performed by different people
 - 7.1.1 Chairman (Bob Tinley)
 - 7.1.2 Treasurer (Keith Jeacock)
 - 7.1.3 Secretary (Vicky Palethorpe)
 - 7.1.4 Registration Officer (George Riches)
 - 7.1.5 Welfare Officer (Shona Hudson), (Paul Whateley until Dec 22)
 - 7.2 Club President Gordon Meade
 - 7.3 Additional Committee Members (Elected: Alan Jelley, David Hearn, Sak Wathanasin, Pip Milton Co opted: Mike Thomas , Nigel Hickman)
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8. Appointment of Auditor for 2023/24
 9. Chairman's Review of the last year.
 10. Proposal for 23-24 Club Development Plan Bob Tinley & others
 10. Any Other Business
 11. Date and time of the next Committee Meeting -