



CTC Coventry - www.coventryctc.org.uk

CTC COVENTRY AGM - 8TH APRIL 2022

19.30 hrs at Friends Meeting House, Hill Street, Coventry

1. Apologies for absence.
2. Minutes of the last meeting (04-11-2020) 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 2022/2023. (2020/2021) office holders in brackets)
 - 8.1 Required roles, which must be performed by different people
 - 8.1.1 Chairman (Bob Tinley)
 - 8.1.2 Treasurer (Keith Jeacock)
 - 8.1.3 Secretary (Vicky Palethorpe)
 - 8.2 Required roles, which may be performed by people who have other roles
 - 8.2.1 Registration Officer (George Riches)
 - 8.2.2 Welfare Officer (Mike Thomas) we plan to set up job share male/ female
 - 8.2.3 Promotions Officer (Alan Jelley) Alan is stepping down from this role and the committee
 - 8.3 Optional roles, which may be performed by people who have other roles
 - 8.3.1 President (Gordon Mead)
 - 8.3.2 Clubroom secretary (David Hearn)
 - 8.3.3 Webmaster (Alan Jelley)
 - 8.3.4 Committee Members (Sak Wathanasin, Pip Milton)
 - 8.3.5 Wider representation Committee Visitor Roles
 - 8.3.6 Social Event group
9. Appointment of Auditor for 2022/2023
10. Any Other Business
11. Chairman's Comments on the last year and the year ahead, Bob Tinley
12. Open Floor Discussion Bob Tinley
13. Date and time of the next Committee Meeting - Proposed