



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)
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
11. Any Other Business
12. Date and time of the next Committee Meeting -