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CTC COVENTRY AGM 4TH NOVEMBER 2020

19.30 hrs by Zoom

1. Apologies for absence.
2. Minutes of the last meeting (01-11-2019) and matters arising
3. Annual Report from the Secretary
4. Matters arising from the Annual report and the adoption of the Report
5. Treasurers report
6. Matters arising form the Treasurers Report and adoption of the Report.
7. Election of the Member group committee for 2020/2021. (2019/2020 office holders in brackets)

7.1 Required roles, which must be preformed by different people

7.1.1 Chairman	(Bob Tinley)
7.1.2 Treasurer	(Keith Jeacock)
7.1.3 Secretary	(George Riches)

7.2 Required roles, which may be performed by people who have other roles

7.2.1 Registration Officer	(George Riches)
7.2.2 Welfare Officer	(Mike Thomas)
7.2.3 Promotions Officer	(Alan Jelley)

7.3 Optional roles, which may be performed by people who have other roles

7.3.1 President	(Gordon Mead)
7.3.2 Clubroom secretary	(David Hearn)
7.3.3 Webmaster	(Alan Jelley)
7.3.4 Committee Members	Simon Clarke, Philippa Middleton, Peter Seaman)

8. Appointment of Auditor for 2020/2021
9. Chairman's Comments on the year
10. Date and time of the next committee meeting
11. Any Other business