

**The 83rd Annual General Meeting of CTC Shropshire Member Group held at Upton Magna Village Hall on Sunday 6 November 2011 at 10.30**

**AGENDA**

1. Election of Chairman for the meeting
2. Apologies for absence
3. To adopt the minutes of the 82nd AGM held at Rodington Village Hall on 31 October 2010
4. Matters arising from the minutes
5. Presentation of the Ray Page Award
6. To adopt the Annual Report
7. To adopt the Treasurer's Report and Accounts
8. Report from the National Councillor
9. To accept nominations for Vice Presidents for 2011/12  
Current Vice Presidents –  
John Carter  
Joyce Catchpole  
Jenny Leese  
*Note: Bert Catchpole is a Life Vice President*
10. To accept nominations for the Member Group committee for 2011/12  
Members willing to stand for a further year:  
Sue Collinson  
Richard Newey  
John Nowell  
Jenny Milne  
*Note: Section/Group Secretaries have automatic places on the Member Group Committee. (Lisa Rowley is stepping down as organiser of the Thursday Evening Rides and a replacement is needed).*
11. To elect Honorary Officers for 2011/12  
  
Secretary  
Nomination: Sue Cannell  
Proposed: Anita Crofts  
Seconded: John Nowell  
  
Treasurer  
Peter Lobban is willing to stand again.  
  
Auditor  
Nomination: Helen Gilmour  
Proposed: Graham Milne  
Seconded: Bill Dorrell
12. To adopt motions  
"The membership area for CTC Shropshire will continue to be the county of Shropshire"  
Proposed: Linda Hamilton  
Seconded: John Nowell
13. Birthday Rides 2012
14. After the close of business informal discussion may take place at the Chairman's discretion