

## **The 85<sup>th</sup> Annual General Meeting of CTC Shropshire Member Group**

**Venue** Upton Magna Village Hall      **Date and Time** Nov 3<sup>rd</sup> 10.30am

1 Election of Chairman for the meeting.

2 Apologies

3. To adopt the Minutes of the 84<sup>th</sup> AGM held on 6<sup>th</sup> November 2012

4. Matters Arising from minutes

5. Ray Page award    *if this is to be awarded this year*

6. To adopt The Annual Report

7. To adopt the Treasurer's report and Accounts

8. Report from National CTC Councillor Professor David Cox

9. Presidency of the Club

*Anita Crofts 3 year term of office ends this year*

10 . To accept nominations for the Members Group Committee for 2013/14

The following existing of the committee members are willing to stand again

John Nowell      Jenny Milne

Two club members have indicate the wish to stand

Alex Grant      Rob Jones

The chairman will be more than happy to accept nominations from the floor.

*Ride Organisers have automatic places on the Member Group Committee*

11. Election of Honorary Officers for 2013/14

Secretary - Julian Birch is willing to stand again

Treasurer Peter Lobban is willing to stand again

Auditor Helen Gilmour is standing down this year

11. Close of business – Chairman may allow further informal discussion.