

13th November 2015

PORTSMOUTH NORTH END CYCLING CLUB

AGENDA FOR THE 2015 ANNUAL GENERAL MEETING

To be held at 8.00pm on 23rd November 2015 at the Victory Indoor Bowls Club, Alex Way, Portsmouth.

1. Welcome by the Chairman and an explanation of the order of proceedings

2. Apologies for absence

3. Minutes of the 2014 Annual General Meeting

Matters arising. Proposed..... Seconded.....

4. Treasurer's Report

Matters arising. Proposed..... Seconded.....

5. Time Trial Secretary's Report

Matters arising. Proposed..... Seconded.....

6. Road and Track Secretary's Report

Matters arising. Proposed..... Seconded.....

7. Proposals

- a. That a new Executive Committee post of Funding Officer be created and the Club's Constitution be amended accordingly.

Proposed by Graham Coleman; seconded by Paul Martin.

- b. That a new Executive Committee post of Media and Public Relations Officer be created and the Club's Constitution be amended accordingly.

Proposed by Graham Coleman; seconded by Paul Martin.

8. Election of Officials

Retiring Officer

Elected Officer

Honorary President Richard Evans

Honorary Vice President Sheila Martin

Executive Committee

Chairman Graham Coleman

Vice Chairman Harry Jackson

General Secretary Paul Martin

Treasurer Martin Randle

Membership Secretary Graham Coleman

Time Trial Secretary Tommy Frampton

Road & Track Secretary	Mark Williams
Social Secretary	Alan Collins
Procurement Officer	Jerry Collingwood
Coaching and Youth Development Officer	Dave Gwilliam
Funding Officer	(new post)
Media and Public Relations Officer	(new post)
Welfare Officer	Dave Swaffer
Club Captain	(post vacant)
Ordinary Members' Representatives	Paul Giles Yvonne Frampton

Non-Executive Officials

Examiner of Accounts	Andy Page
Assistant TT Secretary	Sheila Martin
Assistant Social Secretary	Rhys Lippiatt
Timekeepers	Richard Evans Graham Coleman Paul Martin
Assistant Timekeepers	Sheila Martin Chris James
Handicapper	Richard Evans
CTT Risk Assessors	Paul Martin Ray Woods
BC Risk Assessor	Dave Gwilliam
Assistant Welfare Officers	Angela Orme Paul Martin
Go-Ride Contact	Graham Coleman

9. Any other business

(Additional proposals from the floor will be allowed at the discretion of the Chairman.)

Time meeting concluded.....