

# Southport Cycling Club Annual General Meeting

At the Club Room, Rotten Row  
on  
Monday 10<sup>th</sup> December 2012 at 7.00.pm.

## Agenda

1. Apologies for Absence
2. Minutes of meeting of the Annual General Meeting on Monday 14<sup>th</sup> December 2011
  - a. Accuracy
  - b. Matters Arising
3. Secretaries Reports
  - a. Secretary
  - b. Time Trial Secretary
  - c. Racing and track Secretary
  - d. Audax Secretary
  - e. Treasurer
4. Proposal  
The Committee are proposing the revision of the Constitution of the Club to the version dated 26<sup>th</sup> November 2012

Assuming the Revised Constitution is accepted by the Members.

5. Election of Officials to form the Committee
  - a. Chairman
  - b. Vice-Chairman
  - c. General Secretary
  - d. Treasurer
  - e. Membership Secretary
  - f. Time Trial Secretary
  - g. Road and Track Racing Secretary
  - h. Audax Secretary
  - i. Social Secretary
  - j. Press Secretary
  - k. Clothing and Equipment Secretary
  - l. Webmaster
  - m. Welfare Officer
  - n. 2 members of the club plus 1 junior member and 1 under 23 member.
6. Election of the following:
  - o. President
  - p. Honorary Vice Presidents; Richard Abram, Ken Beck, Bill Lloyd, Broo Rimmer, Ralph Gregson, Mike Keen, Brian Bladon, Bob Whitfield, Dave Livingstone, Neville Holgate
  - q. 2 Auditors
  - r. Life Members – The Committee are proposing Neville Holgate and Joan Bradley be added to the list.
  - s. Time Keepers
  - t. Delegates to Ruling Bodies (e.g. CTT, NLTTA etc)
7. Volunteers - See Volunteers Paper
8. Any Other Business