Cheltenham CTC Member Group

Agenda for Annual General Meeting to be held virtually on Zoom

on Thursday 15th October 2020 @ 8.00pm

We will use the Zoom platform to host the meeting:
https://us02web.zoom.us/j/84936930030?pwd=WG9pQTRKdy9PaUlrMm8zQ2lDODh5Zz09
Meeting ID: 849 3693 0030
Passcode: 413495

1. **Apologies for Absence**
   (Cheesy chips apologise for their lack of presence)

2. **Minutes of the 2019 AGM**
   Acceptance thereof

3. **Matters Arising from 2019 AGM Minutes**

4. **Officers' Reports**

   - ***Chairman's Report***

   - ***Secretary's Report***

   - ***Treasurer's Report***

   - ***Run's Secretary's Report***

   - ***Social Secretary's Report***

   - ***Audax Coordinator's Report***

   - ***IT Officer's Report***

5. **Elections of Officers**

   Posts:
   - Chairman
   - Secretary
   - Treasurer
   - Runs' Secretary
   - Social Secretary

6. Election of General Committee

7. Election of Auditor

8. Elections to Other Posts

Posts

Archivist
IT Officer
Registration Officer
Promotions Officer   (post vacant)
Welfare Officer
Clothing Officer
Audax Coordinator

Rides Destinations providers:
Sunday: (A), (B), (C).
Tuesday: (A), (B).
Thursday: (morning), (evening).

9. Club awards
- Photo of the Year (facebook Poll)
- Ride report of the year (vote on the day)
- Attendance Trophies
- Club Member of the Year (facebook Poll)

10. Any Other Business

- Ongoing rides / runs in Covid 19 land

- Thursday morning rides now on Friday – what's that all about? is it permanent?

- Should we buy/subsidise VideoCams for ride leaders?

- Ask the floor (internet/zoom)