**CTC Northampton Group - Annual General Meeting**

**Wednesday 17th April 2024, 7.30 pm**

**Meeting via Zoom**

We will be using Zoom again this year; there is no need to pre-book, just follow the link below from 7.15pm for a 7.30pm prompt start:

Join Zoom Meeting

<https://us06web.zoom.us/j/89500088309?pwd=abOvgndG6YLRwqVU5y1s5N22TEkKj4.1>

Meeting ID: 895 0008 8309

Passcode: 978826

The agenda is below. If you wish to add any items or would like to be considered for any of the elected posts, please reply to the Secretary.

Only CyclingUK members can vote for the Officers, but this is an open invitation, so please come along and help shape the future of the group.

Many thanks
Peter Bayles, Chairman

**AGENDA**

1. Apologies (7.30pm)
2. Notification of any other business
3. Minutes of 2023 AGM – approval and matters arising
4. Brief reports from officers: (7.40)

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|  (a) Chairman (Peter B) (b) Secretary (Phil J) (c) Treasurer (Phil L) (d) Rides Secretary (Peter B) (e) Publicity (Philip G) (f) Webmaster (Tim H) (g) Kettering Group (Geoff T) (h) Cycle Advocacy Network (John C)5. Election of Officers and Committee (9.00)

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| --- | --- | --- |
| **Post** | **Committee Member** | **Eligible (3 year rule) and Willing to stand? (\* Denotes Willing to Stand Additional Year)** |
| Chairman | Peter Bayles | No (2022)\* |
| Secretary | Phil Johnson | No (2022)\* |
| Treasurer | Phil Letts | Yes (2024) |
| Rides Secretary | Peter Bayles | No (2020)\* |
| Publicity | Philip Gray | No (2019)\* |
| Webmaster | Tim Howell | Yes |
| CAN Rep | John Crick | Yes |
| Ladies Rep | Elspeth Howell | Yes |
|  | Brian Tunbridge |  |
|   | Brian Hill |   |
|   | Viki Gibson |   |
|   |  |   |

6. John Cutler (Phil G)7. Open Forum and AOB**Finish 10.00pm** |  |
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