

**EXETER CTC**

**ANNUAL GENERAL MEETING 2024**

St Thomas Church Hall, Church Road, St Thomas, Exeter EX2 9BQ

Wednesday 17th April 2024

Hall open to members from 7.15pm

Meeting to start at 7.30pm prompt

**AGENDA**

1. Opening remarks from Chairman
2. Apologies for absence
3. Approval of Minutes of last AGM held 19th April 2023
4. Secretary's report
5. Treasurer's report
6. Approval of Treasurer's Report and Accounts
7. Election of Committee and Honorary Auditor for 2024/25 (see over)
8. Any Other Business

## **Election of committee for 2024/2025**

Lyndsay Kyrke-Smith stood down from the Committee in February after many years excellent service both as club secretary and committee member. The Committee has replaced Lyndsay with Rebecca Hoddinott, in line with the approval confirmed at the 2023 AGM.

Marilyn Spurr is standing down from the Committee at this AGM after many years brilliant service both as a committee member and Sunday rides coordinator. Tessa Fincher has been nominated as a replacement. Tessa is a regular Sunday B rider and this would ensure adequate group representation.

All of the other committee members are willing to stand again in their current roles.

Glenis Weilding is also stepping down from the non-committee role of Honorary Auditor at this AGM. The Committee would like to thank Glenis for her efforts in this role. Richard Eales has been nominated as a replacement.

### **Nominations**

#### Committee

Chair	Paul Ewings
Secretary	Ian Grundberg
Treasurer	Dave Martin
Membership Secretary	Ian Grundberg
Safeguarding Officer	Ian Holding
Sunday A Rides co-ordinator	Dave Martin
Sunday B Rides co-ordinator	Roy Russell
Publicity Officer	Roy Russell
Committee Member	Martin Warren Tessa Fincher Rebecca Hoddinott

#### Non – Committee roles

Bike Bus co-ordinators	Paul Ewings, Roy Russell
Honorary Auditor	Richard Eales
Website	Paul Norris, Richard Eales
Rights of Way Officer	Roy Russell