

**CHESTER & NORTH WALES – CTC - CAER A GOGLEDD CYMRU
ANNUAL GENERAL MEETING**

Chester & North Wales CTC will hold its Annual General Meeting at Pulford Village Hall commencing at 12.30 on Sunday 14th April 2024 with the aim of also having attendance via Jitsi technology allowing.

AGENDA

- 1. The Secretary to read the notice convening the meeting**
- 2. Election of Chair**
- 3. Apologies for Absence**
- 4. Minutes of 2023 AGM**
- 5. Secretary’s Annual Report**
- 6. Treasurer’s Report and Accounts** (including Link costs & charity donations)
- 7. Cycling UK Trustee’s – Janet Atherton**
- 8. Notices of Motion**

Notices of Motion must be received by the Secretary in writing at least 7 days before the meeting.

8.a

That the Link ceases to be published as a hard copy and is produced as an online magazine only.

Proposed by Mark Jones, Seconded Janet Jones

9. Election of Officers and Committee Members

The Committee consists of office holders and invited members. Under the Cycling UK rules, in addition to the mandatory positions of Secretary, Treasurer and Chair, the roles of Safeguarding, Registration and Promotions/publicity are also required roles on the Member Group Committee. Safeguarding, Registration and Promotions/Publicity roles can be filled as additional roles for Committee Members. Chester and North Wales CTC Committee made/accepted the nominations given below at its meeting on the 14th March 2024; other nominations are marked in italics & additional nominations are welcome. Informal Groups should advise the Secretary of their chosen group representatives in writing as soon as possible after the AGM.

Post	Nominee	Proposer	Secunder
President	Dave Matthews	Colin Bell	Allan Samuel
Vice President*	Sue Booth	Paul Mills	Allan Samuel
Secretary	Lowri Evans	Dave Matthews	Colin Bell
Treasurer	Paul Kerr	Dave Matthews	Colin Bell
Registration Officer (membership records)	Steve Larwood	Lowri Evans	Paul Mills
Safe Guarding Officer	Laurie Mason	Allan Samuel	Dave Matthews
Publicity Officer	Paul Mills	Lowri Evans	Colin Bell
Campaign Advocacy Network: Wales England	John Mather	Lowri Evans	Allan Samuel
CTC Cymru Rep	Lowri Evans	Dave Matthews	Paul Mills
Diversity Officer			

**Additional members: invited members
Reps from Two Mills and all informal groups who are
nominated by the groups**

The volunteer below has indicated he will be willing to continue in posts

Club Archivist* Graham Hill

(Webmaster* currently Simon Tiplady - Graham Hines has also volunteered)

Link Editor* Janet Jones is standing down as editor but Mark Jones has volunteered to take over.

10. Election of Awards Committee

*Glennys Hammond, *Sue Booth & * Lowri Evans who were members of the 2023/2024 Awards Committee have indicated their willingness to continue in office.

11. Election of Honorary Auditor

(The auditor mustn't be a member of the committee)

Honorary Auditor* Andy Barber Lowri Evans Dave Matthews

At the conclusion of formal business members may raise any other business.

12. AOB

a.2024 events

Sunday 14 th April 2024	C&NW CTC AGM at Pulford Memorial Hall	Sec Lowri Evans
Weekend of 20 th April	Fab Ladies Weekend – Bala (now full)	Sue Booth
Sunday 12 th May 2024	Tour of the Berwyns & Panorama Audaxes	Dave Matthews
9 th June 2024	New audax events 😊 in the west of the C&NW CTC area. Glan Gwna 200/125 A great chance for riders to experience new routes	Graham Hines
<i>Sunday 16th June</i>	<i>Chester Active Travel Festival C&NW CTC aiming – volunteers needed please</i>	
Sunday 23 rd June	Bob Clift Memorial Cheshire Cycleways 50 mile event – limited entries – Duddon start	Dave Matthews & Watson's Wanderers
Sunday 7 th July 2024	Bert Bailey Memorial Vets 100.	Ian Slater
13 th July 2024	Corwen July Audax events Barmouth, Y Brenig Bach & Bala Parade	Graham Hines
<i>25th to 30th July 2024</i>	<i>Welsh Festival CTC Cymru Ruthin– rides on Friday, Saturday, Sunday & Monday</i>	<i>Emrys Jones / Lowri Evans</i>
<i>Sunday 27th August</i>	<i>Wild Wales entries now open – details have been circulated to members</i>	<i>Merseyside CTC</i>
7 th September 2024	Momma Audax Events	John Gallagher mentor Brandon Edgely
Saturday 28 th September 2024	Hill Climb & Freewheel – from Llanbenwch	Lowri Evans
Saturday 12 th October 2024	Corwen Audax Events Clwydian etc	Graham Hines
Sunday 20 th October 2024	President's Ride & Lunch and 85 th Anniversary celebration– Walk Mill with Lunch in the Memorial Hall in Tilston.	<i>C&NW CTC President</i>

b. Presentations of Cycling UK Volunteer Awards