**CYCLING UK EAST MIDLANDS REGION ANNUAL REGIONAL MEETING**

**Saturday 20th April 2024 to be held at The Swan in The Rushes Public House, 21 The Rushes, Loughborough LE11 5BE 12.00 noon for 12.30 pm.**

**AGENDA**

1. Notice of Meeting

2. Appointment of Chairman

3. Appointment of Minutes Secretary

4. Apologies for absence

5. Minutes of ARM held on 29th April 2023

6. Matters Arising from the minutes (not covered in following agenda)

7. Annual Report

8. Treasurer’s Report

9. Appointment of Officials

Mandatory positions: Chairman, Secretary, Treasurer

Auditor (honorary - non committee member)

Member Group Representatives - 1 per Member Group

Alfreton CTC

Leicestershire and Rutland Cyclists’ Touring Club

Cycling UK Lincolnshire

CTC Northampton

Nottinghamshire CTC

CTC Derby and Burton

3 Representatives from Cycling UK general membership in the region

2 Cycle Advocacy Network Representatives in the region

2 Representatives from affiliated clubs/groups (full Cycling UK members)

10. National Office

11 (a) Campaigns and Policies within the region

 (to include Cycle Advocacy Network)

 (b) Working with other campaigning organisations

12. Local Group initiatives (best practice in promoting cycling and our groups)

13. Forthcoming Events

 (a) Mince Pie Run Sunday 22nd December 2024

 (b) Other CTC/Cycling UK events across the region

14. Publicity - Web Sites etc

15. Notices of Motions

16. A.O.B.

17. Date and venue for first committee meeting