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| **Annual General Meeting - Agenda** | |
| Title | Ipswich Bicycle Club – Annual General Meeting (AGM) |
| Purpose | AGM Meeting |
| Date | 7pm Thursday 1st November 2018 |
| Place | **Greshams,** 312 Tuddenham Rd, Ipswich IP4 3QJ, [01473 286735](javascript:void(0)) |
| Invited | All current Ipswich Bicycle Club members |

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| **Item**  **No.** | **Item Description** | **Lead** |
|  | Welcome | Club President |
|  | General Summary | Chairman |
|  | Minutes from 2017 | Chairman |
|  | Chairman’s Report | Chairman |
|  | Treasurer’s Report | Treasurer |
|  | Membership Secretary’s Report | Membership Secretary |
|  | General Reports | Secretaries |

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| 8. | **Committee Proposals:**  **a) Club President & Vice President nominations**  **b) Life Membership Awards** | Chairman |
| 9. | **General Committee Proposals (**See attached proposals) | Chairman |
| 10. | **General Members Proposals – (**Tobe received in advance & published with Agenda**)** | Chairman |
| 11. | **Existing Committee is dissolved** | Chairman |
| 12. | **Election of new Club Committee (**See table attached**)**   1. **Management Posts – (**To be received in advance & published with Agenda**)** 2. **General Committee Posts – (**May be accepted from the floor, Nominee must be present**)** | President |
| 13. | **Any Other Business – (All other business** to be notified to Chairman prior to the start of meeting**)** | Chairman |
| 14. | Vote for club member of the year by those present at the meeting. | All present |
| 15. | AGM Closed | President |
| 16. | Open discussion | All present |
| 17. | Meeting closed | Chairman |

**Election of the new Committee 2018/19**

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| **Role** | **Current** | **Name of Proposed** | **1st** | **2nd** |
| **Honorary positions** | | | | |
| Club President | Tim Butler | Tim Butler | No vote – determined by the committee | |
| Vice President | Marie Pickess | Marie Pickess |
| Vice President | Keith Hill | Keith Hill |
| Vice President | Joyce Nevill | Joyce Nevill |
| Vice President | Mick Hearn | Mick Hearn |
| **Management positions** | | | | |
| Chairman | Will Taylor | Will Taylor |  |  |
| Vice Chair | Steve Grimwood | Steve Grimwood |  |  |
| Treasurer | Paul Rippon | Paul Rippon |  |  |
| Accounts Examiners | Mick Hearn | Vacant |  |  |
| Accounts Examiners | Susannah Rosenberg | Susannah Rosenberg |  |  |
| Club Secretary | Wendy Boother | Mark Salter |  |  |
| Membership Secretary | Mike Kingshott | Mike Kingshott |  |  |
| Welfare Officer Female | Jo Ringrose  Anne Betts | Vacant  Anne Betts |  |  |
| Welfare Officer Male | David Boother | Jason Goodright |  |  |
| Social & Trophy Secretary | Marcus Sharpe | Marcus Sharpe |  |  |
| Media Secretary | Mark Salter | Charlie Latto |  |  |
| Coaching Secretary | Adam Keer | Vacant |  |  |
| Clothing Co-ordinator | Matt Kerr | Steve Grimwood  Joanne Newstead |  |  |
| **General positions** – if any additional interest comes forward, the post will go to a vote at the AGM | | | | |
| Road Race & Track Secretary |  | Charles Mildred |  |  |
| Time Trial Secretary | Sean Marner | Vacant |  |  |
| Mountain Bike Secretary | Paul Bird | Paul Bird |  |  |
| Cyclo Cross Secretary | Steve Grimwood | Steve Grimwood |  |  |
| Social Rides Secretary | Scott Amass  Joe Spaulding | Scott Amass  Joe Spaulding |  |  |
| Youth Representative | Vacant | Vacant |  |  |
| Ladies Representative | Jackie Smith | Vacant |  |  |
| Male Representative | Les Roper | Vacant |  |  |