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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 |
| 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 RingroseAnne Betts  | VacantAnne 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 GrimwoodJoanne 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 AmassJoe Spaulding | Scott AmassJoe Spaulding |  |  |
| Youth Representative  | Vacant | Vacant |  |  |
| Ladies Representative  | Jackie Smith  | Vacant |  |  |
| Male Representative  | Les Roper | Vacant |  |  |