**Lea Valley Cycle Club Annual General Meeting**

**December 12th 2017 20.00 – 21-45**

**Venue- The Scout Hut , 205 Wood Street**

**Agenda.**

1. **Welcome and apologies**
2. **Minutes of the 2016 AGM**
3. **Matters arising not on the agenda**
4. **Officers’ reports**
5. President
6. Chair
7. Race Secretary and Road Race Organiser
8. Time Trial Secretary
9. Membership
10. Treasurer.
11. **Election of the club president 2018-2022**
12. **Election of Officers 2018**
13. Chair- committee member
14. President-
15. Secretary- Vacant - committee member
16. Treasurer - committee member
17. Time Trial Secretary- committee member
18. Road Secretary - committee member
19. Track Secretary- Vacant - committee member
20. Membership Sec- Vacant-committee
21. Committee members x 2
22. **Club groups.**

The club agrees to set up the following working groups

1. Women’s group
2. Club kit group
3. Communications group
4. Race HQ group
5. Club awards dinner group
6. **Club accounts**
7. **Proposal for the Membership fee 2018.**
8. **Motions.**

**Please contact the chairman regarding any motions you wish to out forward to the meeting.**

1. **Any other business**