



**AGENDA FOR WOODHALL WHEELERS AGM TO BE HELD AT WOODHALL SPA
PARISH COUNCIL OFFICES ON 21 OCTOBER 2016 AT 1800 HRS**

Ser	Item	Discussion	Lead
1.	Welcome		Chair
2.	Election of Committee Members	Select: <ul style="list-style-type: none"> • Chairman • Treasurer/Sec • 3rd Member • 4th Member 	Chair
3.	Apologies		Treasurer/Sec
4.	AGM 2015 Minutes	Accept	Treasurer/Sec
5.	AGM 2015 Minutes	Actions and Matters Arising	Treasurer/Sec
6.	Club Accounts	Presentation of Accounts <ul style="list-style-type: none"> • Paypal account update Membership numbers Vote to accept presented position	Treasurer/Sec
7.	Expenditure	Approve expenditure on local area maps, stationery & club jerseys	Treasurer/Sec
8.	Subscriptions	Set 2017 subscription level <ul style="list-style-type: none"> • Propose £12 pa • Pro rata per quarter for new members 	Treasurer/Sec
9.	Club Constitution	Review notice required to call meetings <ul style="list-style-type: none"> • Meetings reduce from 21 to 14 days notice 	Treasurer/Sec
10.	Club Policies	Adopt club policies on: <ul style="list-style-type: none"> • Lower age limit – 18 years old • Compulsory use of helmets • Full length mudguards during 1 Nov – 28 Feb • High visibility winter clothing and/or high intensity lights • Number of guest rides before formally joining • Carriage of spares • Ride leader & back marker • No drop 	Treasurer/Sec
11.	Club Kit	Consider change of supplier If change agreed, accept Committee proposal to use Ellmore Group <ul style="list-style-type: none"> • Pricing policy • Order dates & delivery charges • Standardisation of club kit 	Treasurer/Sec
12.	Thurs/Sat/Sun Rides	When, where, how long? <ul style="list-style-type: none"> • WW website <ul style="list-style-type: none"> ○ Vote of thanks • Sky Ride Local 	Treasurer/Sec

		<ul style="list-style-type: none"> • Strava Social media presence <ul style="list-style-type: none"> • Facebook • Twitter 	
13.	2017 Trips	When & where	Chairman
14.	Training	The need for: <ul style="list-style-type: none"> • Leader training • 1st Aid Training • Maintenance Training 	Treasurer/Sec
15.	AOB		Chairman
16.	DONM	October 2017 – date to be confirmed	Treasurer/Sec