



**AGENDA FOR WOODHALL WHEELERS AGM TO BE HELD AT WOODHALL SPA  
PARISH COUNCIL OFFICES ON 10 NOVEMBER 2017 AT 1815 HRS**

| <b>Item</b>                      | <b>Discussion</b>   | <b>Lead</b>   |
|----------------------------------|---|---------------|
| 1. Welcome                       |   | Chair         |
| 2. Election of Committee Members | Select: <ul style="list-style-type: none"> <li>• Chairman</li> <li>• Treasurer/Sec</li> <li>• 3<sup>rd</sup> Member (Kit)</li> <li>• 4<sup>th</sup> Member</li> </ul>   | Chair         |
| 3. Apologies                     |   | Treasurer/Sec |
| 4. AGM 2016 Minutes              | Review & Accept   | Chair         |
| 5. AGM 2016 Minutes              | Actions and Matters Arising: <ul style="list-style-type: none"> <li>• Community Champion Bid (AT)</li> <li>• First Aid &amp; Ride Leader Training (TG &amp; DL) – Item 13</li> <li>• Membership database data protection (KG)</li> <li>• Saturday Rides (RS)</li> <li>• Trips (RS) – Item 12</li> </ul> | Chair         |
| 6. Club Kit                      | Approve 2018 Club Kit design<br>Reduce kits orders to 3 x pa  | Kit Member    |
| 7. Club Accounts                 | Presentation of Accounts<br>Vote to accept presented position   | Treasurer/Sec |
| 8. Expenditure                   | Approve expenditure: <ul style="list-style-type: none"> <li>• Website expenses</li> <li>• British Cycling affiliation</li> <li>• Kit delivery charges</li> <li>• OS Maps</li> <li>• Publicity</li> </ul>  | Treasurer/Sec |
| 9. Subscriptions                 | Predicted Membership<br>Set 2018 subscription level   | Treasurer/Sec |
| 10. Ride Diary                   | Receive comments  | Chair         |
| 11. Sunday Ride Start Time       | Review winter 10am start  | D Leoncavallo |
| 12. 2018 Trips/Events            | When & where  | Chair         |
| 13. Training                     | The need for: <ul style="list-style-type: none"> <li>• Leader training</li> <li>• 1<sup>st</sup> Aid Training</li> <li>• Maintenance Training</li> </ul>  | Chair         |
| 14. Survey Results               | Announce  | Treasurer/Sec |
| 15. Club Publicity Strategy      | Review requirement  | Treasurer/Sec |
| 16. AOB                          |   | Chair         |
| 17. DONM                         | October 2018 – date to be confirmed   | Treasurer/Sec |