



**AGENDA FOR WOODHALL WHEELERS AGM TO BE HELD AT WOODHALL SPA
PARISH COUNCIL OFFICES ON 2 NOVEMBER 2018 AT 1915**

Item	Discussion	Lead
1. Welcome		Chair
2. Election of Committee Members	Select: <ul style="list-style-type: none"> • Chairman • Treasurer/Sec • 3rd Member (Kit) • 4th Member (Trips & Social Events) 	Chair
3. Apologies		Treasurer/Sec
4. AGM 2017 Minutes	Accept and review Actions and matters arising: <ul style="list-style-type: none"> • First Aid & Ride Leader Training (TG & DL) – Item 11 	Chair
5. Club Accounts	Presentation of Accounts Vote to accept presented position	Treasurer/Sec
6. Expenditure	Approve expenditure: <ul style="list-style-type: none"> • Website expenses • British Cycling affiliation • Kit delivery charges • OS Maps • Publicity 	Treasurer/Sec
7. Subscriptions	Predicted Membership Set 2019 subscription level	Treasurer/Sec
8. GDPR	Report on progress to compliance	Treasurer/Sec
9. Club Management Contingency Plans	Approve proposed contingency plan	Treasurer/Sec
10. Ride Diary	Receive comments Review Saturday Rides	Chair
11. 2019 Trips/Events	When & where	Chair
12. Training	Review the need for: <ul style="list-style-type: none"> • Leader training • First Aid Training • Maintenance Training 	Chair
13. Increasing Membership	Consider ways of recruiting new members	Chair
14. AOB		Chair
15. DONM	1 November 2019	Treasurer/Sec