



**AGENDA FOR WOODHALL WHEELERS AGM TO BE HELD AT WOODHALL SPA
PARISH COUNCIL OFFICES ON 15 NOVEMBER 2019 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 2018 Minutes	Accept and review Actions and matters arising: <ul style="list-style-type: none"> • GDPR – club policy on records added to Welcome Pack – RS • Contingency Plan circulated with minutes & agenda – RS • Club Trip was not organised as anticipated - SW • Combined First Aid and Maintenance Training still to take place – DL & TG • Increased Membership – publicity has yielded a small increase and will be continued in 2020 – RS 	Chair
5. Club Accounts	Presentation of Accounts – accounts to be audited Vote to accept presented position <ul style="list-style-type: none"> • Cash £0 • Bank 952.46 • Payments due: <ul style="list-style-type: none"> ○ LNAA £143.50 ○ BC Affiliation £74 • Total funds £734.96 (FY17/18 - £730.3) 	Treasurer/Sec
6. Expenditure	Approve expenditure: <ul style="list-style-type: none"> • Website expenses - £85 • British Cycling affiliation - £75 • Kit delivery charges - £75 • OS & Trip Maps and guides - £45 • Publicity - £25 • TOTAL - £305 	Treasurer/Sec
7. Subscriptions	Current & Predicted Membership – 25/21 Set 2020 subscription level – no change £15pa	Treasurer/Sec
8. Ride Diary	Review ride start venue and overall comments	Chair
9. 2020 Trips/Events	When & where? <ul style="list-style-type: none"> • BGMR – 12 Apr 	Chair

	<ul style="list-style-type: none"> • Lincoln Audax – 25 Apr • York, Wolds & Bridlington – w/c 22 May • Summer Solstice Night – 18/19 Jun or • Summer Solstice Day – 19 Jun • C2C2C – 2 Jul • Holland Trip w/c 7 Jul • Heneage Arms – 17 Jul • End of Season – 11 Oct • Winter Solstice – 17 Dec 	
10. Club Documents	Review and approve club documents <ul style="list-style-type: none"> • Club Constitution • Continuity Plan • Welcome Pack • Policies • Website 	Chair
11. AOB		Chair
12. DONM	November 2020	Treasurer/Sec