



AGENDA FOR WOODHALL WHEELERS 2020 AGM TO BE HELD VIA ON-LINE SURVEY DURING WEEK 1 – 7 JANUARY 2021

	<u>ITEM</u>	<u>DISCUSSION</u>	<u>LEAD</u>
1.	Chairman's Remarks		Chair
2.	Proposals for Committee Membership	Nominations for or volunteers to join the Committee are welcome on-line. We are particularly looking for someone to organise the social side of the club and to start the ball rolling on trips	Sec
3.	Election of Committee Members	On-line vote to approve: Chairman – DL Treasurer/Sec – RS Kit Member – TG 4 th Member - PC	Sec
4.	Approve AGM 2019 Minutes	On-line vote to accept – posted on website	Sec
5.	Actions Arising from Minutes	Training – combined First Aid and Maintenance training was agreed but overtaken by events – on-line vote to indicate if required Website to include: <ul style="list-style-type: none"> • Club Constitution • Continuity Plan • Welcome Pack • Policies 	Sec Sec
6.	Club Accounts	On-line vote to accept – summary posted on website	Tres
7.	Expenditure	On-line vote to accept expenses up to: <ul style="list-style-type: none"> • Website - £100 • BC Affiliation - £80 • Kit delivery charges - £75 • Trip planning materials – maps & guides - £50 • Publicity - £50 • TOTAL - £355 	Tres
8.	Subscriptions	Current & Predicted Membership 23/22 On-line vote to maintain annual subscription at £15	Tres

9.	Ride Diary	<p>On-line vote to accept:</p> <ul style="list-style-type: none"> • GMT ride start 10am (exceptions for special events) • BST ride start 9am (exceptions for special events or monthly long rides) <p>On-line comments requested re routes & café stops</p>	Sec
10.	2021 Trips	<p>Due to the ongoing pandemic it is hard to plan anything that requires financial commitment. Hopefully, travel will be on the cards in the second half of 2021.</p> <p>On-line vote to indicate support for:</p> <ul style="list-style-type: none"> • Up to 7 days, including travel, to France in September • 2 or 3 day trip (w/e) to Yorkshire in Jun <p>On-line comments requested for other ideas</p>	PC
11.	AOB	On-line comments requested	Sec
12.	DONM	Autumn 2021	Sec