



Minutes from Woodhall Wheelers AGM Held on 15 November 2019

	Item	Discussion	Action
1	Welcome	The Chairman welcomed 12 members and thanked the Sec for organising the meeting	
2	Election of Committee Members	It was agreed to re-select the current committee: <ul style="list-style-type: none"> • Chairman - DL • Treasurer/Sec - RS • 3rd Member (kit) - TG • 4th Member (trips & social events) - PC 	Committee
3	Apologies	Apologies were received	
4	AGM 018 Minutes	Minutes were accepted but it was noted that First Aid Training & Maintenance Training was still outstanding	DL & TG
5	Club Accounts	The account for the period 2018/19 was accepted subject to audit. Sec note: account was audited on 20 Nov 19 and is available for inspection	Treasurer
6	Expenditure	It was agreed to support the proposed expenditure: <ul style="list-style-type: none"> • Website - £85 • Affiliation - £75 • Kit Delivery - £75 • Planning materials - £45 • Publicity - £25 	Treasurer
7	Subscriptions	It was agreed to maintain subscriptions at £15pa	Sec
8	Ride Diary	It was agreed that all rides will start from JP and there was no need to change the current mix of rides	Sec
9	2020 Trips & Events	Members noted the local rides and agreed to consider club trips in the future	Sec/PC
10	Club Documents	Members approved the following club documents to be published: <ul style="list-style-type: none"> • Club Constitution • Continuity Plan • Welcome Pack • Policies • Website 	Sec
11	AOB	No matters were raised	
12	DONM	November 2020	Sec

