Agenda	ltem	Notes	Action
no	<b>Flast</b>	Chairman Deen Liley	On line
1	Elect	Chairman – Dean Liley	On-line
	Committee	Treasurer/Sec – Rich Sanderson	vote
		Kit Member – Tim Godden	
		Social Member – Paul Critchley	
2	Chairman's	See supporting notes	
	report		
3	Accept AGM	See supporting notes	On-line
	survey monkey report		vote
4	Matters Arising	See supporting notes	
	from AGM		
5	Club Finances	Approve EoY finances	On-line
		Approve proposed expenditure	votes
		Approve annual membership fee – unchanged at	
		£15	
6	Club Kit	See supporting notes	
7	Club Ride Diary	To continue with present range of rides and	On-line
		timings	vote
8	Proposed	See supporting notes	On-line
	activities	• Contact other local cycle clubs to arrange	vote
		joint away days - <b>RB</b>	
		Trip to Rutland Water – hire mountain	
		bikes and cycle around lake – <b>RB</b>	
		• Enter local time trials – <b>RB</b>	
		<ul> <li>Summer Safari Ton – 100 mile ride</li> </ul>	
		stopping about every 25 miles at a	
		members house for refreshments – <b>RS</b>	
		<ul> <li>Sponsored Ride in aid of LNAA, lanes Lincs</li> </ul>	
		• Sponsored Ride III and of LINAA, failes Lincs hills	
		https://ridewithgps.com/routes/38076761-	
		RS	
0		Seaside Special – day ride to the coast - RS	Cas
9	AOB	See supporting notes	Sec
10	DONM	November 2022	

## Woodhall Wheelers on-line AGM Agenda – 22 December 2021