



# AGM Agenda – 1 December 2023, 6pm

Woodhall Spa PC Offices

Agenda no	Item	Notes	Action
1	Elect Committee	<ul style="list-style-type: none"> <li>• New nominations?</li> <li>• If no new nominations, re-elect               <ul style="list-style-type: none"> <li>○ Chairman – Dean Liley</li> <li>○ Treasurer/Sec – Rich Sanderson</li> <li>○ Kit Member – Tim Godden</li> <li>○ Committee Member – Paul Critchley</li> </ul> </li> </ul>	Vote required
2	Chairman's Introduction & Report		
3	Accept 2022 AGM survey monkey report	Vote to accept report produced from on-line vote	Vote Required
4	Matters Arising from 2022 AGM	See supporting notes: <ul style="list-style-type: none"> <li>• Introduce monthly social event</li> <li>• Review format of Sunday rides</li> </ul>	
5	Club Finances	See supporting notes: <ul style="list-style-type: none"> <li>• Approve EoY finances</li> <li>• Approve proposed expenditure</li> <li>• Approve annual membership fee – unchanged at £15</li> <li>• Historical accounts</li> </ul>	Vote Required
6	Club Ride Diary	Vote to continue with present range of rides and timings	Vote Required
7	Club Kit	See supporting notes: <ul style="list-style-type: none"> <li>• Status of kit orders</li> <li>• Kit supplier</li> </ul>	
8	Fund Raising	See supporting notes: <ul style="list-style-type: none"> <li>• Vote to continue to fund raising</li> <li>• If fund raising agreed, decision to continue supporting Lincs &amp; Notts Air Ambulance</li> </ul>	Votes Required
9	Social Events	Discuss types of events and organisation	
10	Club Constitution	See supporting notes: <ul style="list-style-type: none"> <li>• Review and approve</li> </ul>	Vote Required
11	AOB		
12	DONM	AGM - Friday 22 <sup>nd</sup> Nov 24 at 6pm followed by annual club dinner	All