**Agenda for the Annual General Meeting**

**Wednesday, 21st February 2018**

Agenda for the meeting is set out below.

Venue: The Town Hall, The Delph, Swadlincote (next to the Sir Nigel Gresley Pub)

**Time: 8:30pm – 10pm**

1. Apologies
2. Receive & Confirm Minutes of the 2017 meeting
3. Presentation of Club’s financial accounts for 2017
4. Presentation of the Club’s financial situation for 2018 & the setting of all fees
5. Presentation of Chairperson’s Report
6. Election of Officers to the Management Committee to serve until February 2018
   1. Chairperson
      1. Nominated & Seconded – Andy Hawtin
   2. Club Secretary
      1. Nominated & Seconded – Adrian Middleton
   3. Treasurer/Membership Secretary
      1. Nominated & Seconded – Becky Moult
   4. Women’s Club Captain + Representative
      1. Nominated – Nikki Reeves (Not seconded – All nominations made prior to the AGM should be seconded before being made, this will be required on the night to stand as a nomination)
   5. Men’s Club Captain + Representative
      1. Nominated & Seconded – Andy Orme
7. AOB (received at least seven days prior to the AGM date)
   1. New Club award – under the name “Inge Moore Award” or similar for support roles
   2. Elected roles of male & female vice captains to be added
      1. Alternate proposal to ensure captains arrange provisions when they are not present
   3. Club website ownership clarification
   4. Emergency contacts list for members at races
   5. Members list to cross reference with race entries
   6. Club emblem/logo changes