

Cleveland Wheelers Cycling Club

AGM

St Joseph's Church Hall, Stokesley

Wednesday 26st September 2018



Apologies

Chairman's Address

Official's Reports

Secretary.

Treasurer.

Membership.

Racing Secretary.

Social.

Youth Development.

CWO.

Website.

Election of officials and committee members

Officials (Current incumbents)

- **President** – Norman Bielby
- **Vice** – Bryan Bevis
- **Chairman** – Mike Cole
- **Secretary** – Steve Tilly
- **Treasurer** – Kristan Wadrop
- **Race Secretary** – Marcus Smith
- **Social Secretary** – Josef George
- **Membership Secretary** – Dave Kirton
- **Youth Development** – Josef George
- **Website** – John Kelly Snr
- **CWO** – Diane Mayes

Committee members (Current Incumbents)

- Shaun O'Shea
- Shaun Joughin
- Derek George
- Nick Smith
- Paul Christon
- Julie McNicholas

Delegates for Affiliations (Current Incumbents)

Cycling time trials – Sherry Binks and Shaun Joughin

British Cycling – Marcus Smith

Youth Development – Mike Cole

CTC – none, although Bryan does attend the AGM

British Schools – none

Prissick – Mike Cole & Marcus Smith

Motions

(Committee): The club proposes to discontinue the role of Racing Secretary and introduce a new role of Vice Chair. The reason for this is that based on the current needs of the club we currently do not really have a need for a Racing Secretary but with increased membership and lots of background tasks we do need to provide more support to the current Chair. Hence the desire to create this post.

(Committee): The club proposes that we increase the annual membership fee from £10 to £15. This is to ensure sufficient revenue for the club to continue with the activities in which it currently engages. A proposal from last year's AGM has been implemented which has had a net result of lowering the club's income. Steps need to be taken to address this shortfall, hence this proposal.

(RM): Two changes to wording of items within the club constitution are proposed, as detailed below, current wording in grey, new wording in yellow:

3. Club Colours and apparel design

The club colours shall comprise blue, yellow and red. The club's name should be prominently displayed on the front, back and side panels of any club apparel. The design of the club apparel shall be reviewed every 5 years.

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8. Annual General Meetings (AGM)

a. The Members will elect Committee members including a Chair, General Secretary, Treasurer, Racing Secretary, Welfare Officer, Web Secretary, Membership Secretary, Race Secretary, Youth Development Officer, Social Secretary and up to 4 general committee members to serve until the next AGM;

b. Notice of this meeting shall be published on the club web site and in the Spokesman 21 days prior to the meeting. Members shall be required to give the General Secretary or Chairman 14 days' notice of any motion relating to the Constitution or Competition rules or any other matter for inclusion on the agenda.

b. Notice of this meeting, together with an invitation to submit motions for the AGM, shall be published on the club web site and on the club's private social media page and advised to members by email (where provided), 21 days prior to the meeting. Members shall be required to give the General Secretary or Chairman 14 days' notice of any motion relating to the Constitution or Competition rules or any other matter for inclusion on the agenda.

A full copy of the constitution with the highlighted changes is available.

Any other business

Close of meeting