

CCA Annual General Meeting AGENDA

DATE Fri 23rd April

VENUE 3 Tunns Pub Back Room

	AGENDA ITEM	ACTION	TIME
1.	Arrive		19.15
2.	<u>Introduction / Proceedings</u> <ul style="list-style-type: none"> • Agenda items • House rules / timekeeping • Majority voting 	James (Chairman)	19.30
3.	<u>Events of Year 2009</u> <ul style="list-style-type: none"> • Aims of Club • Youth section • etc 	Bob (President)	19.45
4.	<u>Club Funds</u> <ul style="list-style-type: none"> • Statement of year end position April 09 • Audit of accounts 	Steve (treasurer)	20.00
5.	<u>Re election of Committee</u> <ul style="list-style-type: none"> • Re stand where unopposed • Vote for roles with candidates 	Tim D (Secretary)	20.15
6.	<u>Club Membership and Subs</u> <ul style="list-style-type: none"> • Members Numbers / paid up • Rate recommended by Committee • Due by 1st May • Vote for acceptance 	David (Membership)	20.30
7.	<u>Grass Track Business Plan</u> <ul style="list-style-type: none"> • Review proposal • Planning • Lease • Site preparation 	Geoff Bob Richard Andy	20.45
8.	<u>Events for 2010</u> <ul style="list-style-type: none"> • Website Calendar • Time Trialling / Hill Climb • Youth • Club Kit • Racing • 10th Anniversary 	Martin Tim D Geoff /Richard Tim S Trahern Bob (5 mins each)	21.00

<u>9 Constitution Change</u> <ul style="list-style-type: none"> • Need for change in wording • Implications • Vote to accept (75% required) 	Richard	21.30
<u>10 Views from the Floor</u> <ul style="list-style-type: none"> • Q+A • Members Proposals 	James + committee	21.40
Sum up / Finish <ul style="list-style-type: none"> • Get the Beers in 	Yes Please	22.00