

CCA Annual General Meeting AGENDA

DATE Fri 24th April

VENUE Ashwell Parish Rooms

| | AGENDA ITEM | ACTION | TIME |
|----|--|--|-------|
| 1. | Arrive | | 19.15 |
| 2. | <u>Introduction / Proceedings</u> <ul style="list-style-type: none"> • Committee mandate AGM 07 • Agenda items • House rules / timekeeping • Majority voting | James (Chairman) | 19.30 |
| 3. | <u>Events of Year 2008</u> <ul style="list-style-type: none"> • Aims of Club • Youth section • Committee • Website | Bob (President) | 19.45 |
| 4. | <u>CCA Club Constitution</u> <ul style="list-style-type: none"> • Recommended by Committee • Vote to formally adopt • Rules for administration of club • Vote 75% required | James + Richard | 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) | 20.10 |
| 6. | <u>Club Funds</u> <ul style="list-style-type: none"> • Statement of year end position April 09 | Steve (treasurer) | 20.20 |
| 7. | <u>Club Membership and Subs</u> <ul style="list-style-type: none"> • Members Numbers / paid up • Rate recommended by Committee • Date due • Vote for acceptance | David (Membership) | 20.40 |
| 8. | <u>Grass Track Business Plan</u> <ul style="list-style-type: none"> • Review proposal • Key milestones / steps • Funding of project • Mandate to proceed for Committee • Reasonable to expect volunteers to help • Vote to proceed | Geoff + Richard (Development) (Youth) | 21.00 |

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| 9. | <u>Events for 2009</u> <ul style="list-style-type: none"> • Website update • Time Trialling • Youth • Club Kit • Racing • (5 mins each) | <ul style="list-style-type: none"> • Martin • Tim D • Geoff / Richard • Tim S • Trahern | 21.30 |
| 10. | <u>Views from the Floor</u> <ul style="list-style-type: none"> • Q+A • Proposals | James + committee | 22.00 |
| 11. | Sum up / Finish <ul style="list-style-type: none"> • Down the pub | James | 22.15 |