

AGENDA for Kent Valley Road Club AGM at the new Kendal Rugby Club, Shap Road, Kendal, on Friday, January 26th, 2018, at 7.30pm:

1 Attendance list

2 Minutes of Jan 2017 AGM

3 Treasurer's report

4 Secretary's report

5 Racing secretary's report (road racing)

6 Racing secretary's report (time trialling)

7) Proposals from Committee:

1 That James Knox be made an Honorary Life Member

2 Dissolution clause to be included in Club Constitution -

1.1. A resolution to dissolve the club can only be passed at an AGM or EGM through a majority vote of the membership

1.2. In the event of dissolution, any assets of the club that remain will be appropriately distributed among neighbouring clubs as directed by KVRC trustees

7 Election of officers for 2018: President (currently Mike Howson); Vice President (...Albert Holding); Chairman (...Albert Holding); Vice Chairman (...Duncan Orme); Secretary (...Richard Belk); Treasurer (...Tim Bennett); Road Racing Secretary (...Tom Gibson); Time Trialling Secretary (...Duncan Orme); Website Co-ordinator (...Andrew Tanner); Social Secretary (...Chris Barron with proviso that he only arranges annual awards night); Auditor (...Phil Shaw); Financial Trustees (...Richard Belk, Tim Bennett and Albert Holding); North DC/NLTTA delegates (2) (...Richard Belk and Phil Shaw); Committee members in addition to chairman, vice chairman, secretary, treasurer, website co-ordinator, social secretary, road racing secretary and time trialling secretary (..Keith McMath).

8 Reports by CTT/NLTTA/SACA delegates

9 Annual review of club membership fees (currently £10 for adults, £2.50 for juniors and £1.50 for juveniles)

NB There is no AOB at an AGM but, at the chairman's discretion, if time permits we will finish with an open forum.