

AGENDA for Kent Valley Road Club AGM in Kendal Rugby Club “Training Room” (1st floor, far end of corridor), Shap Road, Kendal, on Friday, January 25th, 2019, at 7.00pm. We have ordered buffet food for 8.00.

1 Attendance list

2 Minutes of January 26th 2018 AGM

3 Treasurer's report (Tim Bennett)

4 Secretary's report (Richard Belk)

5 Racing secretary's report - road racing (George Wharton)

6 Racing secretary's report - time trialling (Duncan Orme)

8 Election of officers for 2019: President (currently Mike Howson); Vice President (Albert Holding); Chairman (Duncan Orme); Vice Chairman (Phil Shaw); Secretary (Richard Belk); Treasurer (Tim Bennett); Road Race Secretary (George Wharton); Time Trials Secretary (Duncan Orme); Website Co-ordinator (Andrew Tanner); Auditor (Phil Shaw); Committee members in addition to Chair, Vice Chair, Secretary, Treasurer, RR Secretary, TT Secretary and Website Co-ordinator (Keith McMath and Steve Gove).

9 Reports by CTT/NLTTA/SACA delegates (Phil Shaw/Richard Belk/Andrew Barlow)

10 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 we have enough time we will finish with an open forum before finishing.