1. To record Apologies for Absence
2. To approve the Minutes of Meeting of the Annual General Meeting on Monday 9th December 2019 – available via club website
3. Matters Arising from the last meeting
4. To approve the reports from the Chairman and Committee

TT report - available via club website

1. To approve the Annual Accounts and Treasurers Report
2. Election of the following:
	1. President: Current Holder – Colin Baldwin is prepared to stand again.
	2. Vice President: Current Holder – Joan Bradley is prepared to stand again
	3. Honorary Vice Presidents;

	No new proposals received. Nominations at the meeting.

	Existing: Richard Abram, Joan Bradley, Ken Beck, Bill Lloyd, Ralph Gregson, Mike Keen, Brian Bladon, Rob Whitfield, Dave Livingstone, Neville Holgate, Phil Melville
	4. 2 Auditors: Derek Unsworth and Greg Callaghan - Both are prepared to stand
	5. Life Members:

Proposed

Ken Perkins
Proposer Colin Baldwin.
Seconder Ken Beck.

Irene & Jim Gunn
Proposer Alan Stark
Seconder Colin Baldwin

Derek and Yvonne Unsworth

Proposer Colin Baldwin

Seconder Howard Massam

Existing: Cyril Barton, Ken Beck, Brian Bladon, Joan Bradley, Bob Bush, Joyce Clarke, Neville Holgate, Geoff Hornby, Mike Keen, Dave Livingstone, Bill Lloyd, Phil Melville, John McEvoy, Bob Robson, Colin Baldwin

1. To elect members to form the Committee:

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Existing Holder | Nominee | Proposer and Seconder |
| 1. Chairman
 | Geoff Caton | Eddie O’brien | Pete Leonard/Pete Scott |
| 1. Vice Chairman
 | Vacancy | Aaron Green | Pete Scott/Pete Leonard |
| 1. General Secretary
 | Peter Leonard |  |  |
| 1. Treasurer
 | Peter Scott |  |  |
| 1. Membership Secretary
 | Madeleine Scott |  |  |
| 1. Time Trial secretary
 | Alan Stark | Neil Langridge  | Alan Stark/Pete Leonard |
| 1. Road / Track secretary
 | Eddie O’Brien |  |  |
| 1. Audax Secretary
 | Allan Taylor |  |  |
| 1. Social Secretary
 | Vacancy |  |  |
| 1. Press Secretary
 | Vacancy |  |  |
| 1. Clothing and Equip Sec
 | Howard Massam |  |  |
| 1. Webmaster
 | Mike Lloyd |  |  |
| 1. Welfare Officer
 | Dave Ritchie |  |  |
| 1. Member
 | Greg Callaghan |  |  |
| 1. Member
 | Jamie Clarke |  |  |
| 1. Under 23 Member
 | Vacancy |  |  |
| 1. Junior Member
 | Vacancy |  |  |
|  |  |  |  |

1. Proposed: To elect a Chairman, Vice chairman and Time Trial Secretary
2. Proposed by the Committee, seconded by the Committee

All Members standing for Committee who are unopposed to be elected en bloc

**10. To consider the following proposals**:

**Racing rule 2 to read**

Entry fees for SCC Type B Club events (Time Trials) to be: £5 (members and non-members) – this includes £3 CTT rider levy

SCC Junior Members (under 18) pay no fee to enter SCC ‘Club Type B ’ events – SCC Pays the relevant rider levy to CTT

SCC ‘Confined’ events – Hill Climb and Boxing Day TT – no entry fee.  SCC Pays the relevant rider levy to CTT

Should CTT decide to change the rider levy at any time, then the committee reserves the right to  amend the  entry fees payable accordingly

Proposed by Alan Stark, seconded by Neil Langridge

**Proceeds from the sale of the late Brian Wharton’s bikes to be used for the following**

£500 to Queenscourt Hospice.
£150 for a memorial ride

Proposed by Colin Baldwin, seconded by Pete Leonard

**Meeting Closed**

**Light refreshment**