

**Winchester CTC AGM**  
**Venue: Baptist Hall, Swan Lane, Winchester, SO23 7AA**  
**Date and time: 7.30 pm, Thursday 11 October 2018**

- Item 1:** Apologies
- Item 2:** Minutes from AGM on 18 October 2017 and any matters arising
- Item 3:** Annual Report:  
(Report available on website nearer date with hard copies at meeting)
- Item 4** Treasurer's Report - hard copies available at meeting
- Item 5:** Election of Officers and committee members (see nomination form on website)
- Officers**  
Chair:  
Secretary:  
Treasurer:  
Welfare Officer:  
Promotions Officer  
Registration Officer
- Elected committee members**  
Webmaster:  
Clothing Secretary  
Minutes Secretary
- Appointed committee members**
- Coordinators:**  
The current coordinators are:  
Tuesday rides Martyn Wilson  
Wednesday/Sunday rides Stephen Harrison  
Friday rides Vicki Smith  
Saturday rides: Steve Cherry
- Assistant coordinators**  
The current assistant coordinators are:  
Tuesday rides: Julie Byers  
Wednesday/Sunday Medium-paced: Tobias Bauer  
Wednesday/Sunday Faster paced: Jim Blackburn  
Friday rides: Caroline Maynard  
Saturday rides Kate Criswick  
Assistant coordinators are invited to attend committee meetings and substitute for the coordinator if he/she unavailable
- Account Examiner: This is an AGM appointment (currently Huw Francis)
- Item 6** Report by Andy Key Cycling UK trustee and Q+A session
- Item 7** Activities for 2018/2019
- Item 8** Notified AOB (please notify secretary of any AOB before the meeting)

**Refreshments available at the meeting**

Documents downloadable from [www.winchesterctc.org.uk](http://www.winchesterctc.org.uk):

1. **AGM Minutes 2017**
2. **Nomination form for election of officers and committee**
3. **Annual Report Draft**
4. **Annual accounts Draft**