



Mid Devon Cycling Club Committee



Agenda for 2022 Annual General Meeting

Saturday 8th January 2022, 1830 for 1900h at Cafe 3 Sixty, Newton Road, Bovey Tracey, TQ13 9AZ

1. Apologies
2. Minutes of the 2021 AGM - attached
3. Reports from Officers
4. Election of Officers for 2022
 - Chairperson
 - Vice Chairperson
 - Vice Presidents - current Ron Georgi, Ron Keegan, Andrew Parker, Andrew Perkins & Ken Robertson
 - Honorary Secretary
 - Honorary Treasurer
 - Membership
 - Cycle Cross
 - Mountain Biking
 - Road Racing
 - Time Trialling
 - Club Time Trials
 - Events
 - Welfare
 - Youth Development
5. Special Resolutions:
 - i) Proposed by Ken Robertson, Seconded by Jane Taylor: Rule 6 be amended as shown below in blue with the deletions shown in red.
 - a **Senior** members who are over 18 years of age on the date of paying their annual subscription and are not full time students. They shall pay an annual subscription of **fifteen (15) pounds** **twenty (20) pounds**.
 - b **Junior and Youth** members who are under 18 years of age on the date of paying their annual subscription shall pay an annual subscription of half the senior subscription.
 - c **Student** members who are over 18 years of age on the date of paying their annual subscription and are in full time education. They shall pay an annual subscription of half the senior subscription.
 - d **Family** **twenty five (25) pounds** **thirty (30) pounds**.
 - e **Life** members are members who have completed ten (10) year's unbroken membership of the club. They shall pay a once off payment equal to five (5) times the senior subscription.
 - f **Honorary** members who are nominated annually by the Club Committee. They shall pay no annual subscription

These changes shall become effective as and when approved or amended by the clubs members at the AGM.

- ii) Proposed by Ken Robertson, Seconded by Mike Gibson: The attached Code of Conduct be adopted as club policy.
6. Close of meeting