



**Annual General Meeting Agenda
Manchester & District CTC
Sunday 29th October 2016 commencing 14:00
Manchester Velodrome Boardroom suite**

- 1) Election of Chair for the meeting**
- 2) Minute's silence for members deceased over the last 12 months**
- 3) Apologies for absence**
- 4) Approval of Minutes of the previous AGM**
- 5) Matters arising from the minutes**
- 6) Report from NorthWest region CTC Councillor:**
- 7) Reports from Officers**

a) Secretary	e) Peak Audax	i) Rochdale
b) Treasurer	f) Bury	k) Macclesfield Wheelers
c) Registration Officer	g) West Manchester	
d) Website Administrator	h) Oldham & Tameside	
- 8) Election of Honorary Officials**

a) President	f) Magazine Editor	J) Peak Audax Secretary
b) Vice President	g) Membership Registration Officer	K) Website Administrator
c) Chair	h) Welfare Officer	l) Any other officers deemed necessary
d) Secretary	i) Auditor	
e) Treasurer		
- 9) Review of Branding:** should we amend our name to reflect the recent rebranding by CTC to Cycling UK?
- 10) Proposal** that each Informal Group should be represented at the M&D CTC AGM by a minimum of 2 members
- 11) Grant Application:** CTC Membership Groups may apply for a grant of £200 to support the basic administrative costs of running a group.
- 12) Future Events and Activities**