

**Annual General Meeting Agenda
Manchester & District CTC
Friday 3rd November 2017 commencing 19:30
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) Proposal**
- 10) Proposal**
- 11) Proposal**
- 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**