



BOURNEMOUTH JUBILEE WHEELERS

Agenda for the Annual General Meeting

to be held at Merley Community Centre on

Wednesday 24th February 2016 at 20:00

1. To receive apologies for non-attendance
2. To confirm the minutes of the AGM held on 25th February 2015
3. To consider any matters arising from those minutes
4. To receive the Treasurer's report for the year 2015
5. To receive the Secretary's report for the year 2015
6. To elect the following Officers and Committee:

| | Role | Current Officers |
|------|---|---|
| 6.1 | President | P Boston |
| 6.2 | Vice Presidents | R Haskell, J Prosser |
| 6.3 | Auditors | G Bowman |
| 6.4 | Chairman | E Deane |
| 6.5 | Secretary | Vacant |
| 6.6 | Treasurer | R Silman |
| 6.7 | Membership Secretary | P Warhurst |
| 6.8 | Time Trial Secretary | R Wareing |
| 6.9 | Road Race Secretary Track Secretary | Vacant R Eastham |
| 6.10 | Press & Publicity Officer | E Deane |
| 6.11 | Off-Road Secretary | J Clemas |
| 6.12 | Ordinary Members <i>(priority given for one lady member and one junior member)</i> | K Ridge - Social Secretary P Brown - (Sportives, Club Kit) Aimée Barber - (Catering) M Freeman - (Website) J Samways Vacant Vacant (Junior) |

7. To elect delegates to other organisations

| | Organisation | Current Officers |
|-----|---------------------|-----------------------|
| 7.1 | British Cycling | R Silman |
| 7.2 | Cycling Time Trials | J Prosser & C Peskett |
| 7.3 | B&DWCA | J Prosser |

8. To confirm events secretaries for 2016

| | Event | Event Officer |
|-----|---------|----------------|
| 8.1 | Open 10 | Lauren Barber |
| 8.2 | Open 25 | Peter Warhurst |
| | | |

9. Use of club funds (E Deane)
10. Any other business