



Alton Cycling Club
Annual General Meeting: Monday 17 December 2018 at 8pm
Venue: Alton Rugby Club, Anstey Park



1. Apologies for absence
2. Minutes of the 2017 AGM
3. Matters arising – all actions have been completed or are covered in Officer's reports
4. Officer's reports
 - a. Chairman
 - Action: Committee to look at adding Cyclo-Cross to club activities
 - Action: Chairman to pursue coaching contacts
 - b. General Secretary
 - Action: General Secretary to review and improve web site photos
 - c. Treasurer
 - d. Racing Secretary
 - Action: Committee to consider Saturday starts
 - Action: Racing Secretary to review signage and propose improvements
 - e. Publicity Secretary
 - f. Welfare Officer
5. Election of officers
 - a. Chairman
 - b. General Secretary
 - c. Treasurer
 - d. Racing Secretary
 - e. Publicity Secretary
6. Appointment of Non-Executive Officers
 - a. Welfare Officer
 - b. Committee Member
 - c. Co-opted Member

Break for drinks & mince pies – 15mins

7. Agenda Items
 - a. Members' Survey
 - b. Annual Club Dinner & Awards
 - c. Strava Segment Challenge Competition
 - d. Alton CC Organised Rides
 - i. Format and timing
 - ii. Other events
 - iii. Keeping to planned coffee & pub stops
 - e. Club Kit – design, fit and supply
8. AOB