

EAST SUSSEX CYCLING ASSOCIATION

President : Ade Fadero (Sussex Nomads CC)

Annual General Meeting – 12th November 2014

AGENDA

- 1 Apologies for absence
- 2 Minutes of previous meeting (AGM held on 6.11.13)
- 3 Matters arising from minutes
- 4 Correspondence
- 5 Secretary's Report
- 6 Racing Secretary's Report
- 7 Treasurer's Report
- 8 Election of Officers :-
 - a) Chairman
 - b) Vice Chairman
 - c) President – in accordance with rules
 - d) Vice President – in accordance with rules
 - e) General Secretary
 - f) Racing Secretary
 - g) Minutes Secretary
 - h) Treasurer
 - i) Recorder
 - j) Association Auditor
- 9 Time Trial Programme for 2015
- 10 Lunch and Prize Presentation 11th January 2015
- 11 Affiliation fee for 2015
- 12 Special Awards
- 13 Any other business
 - a) Proposed amendment to Rule 2 of the Association Rules to read as follows:- “Membership shall be open to Clubs within the County of East Sussex and adjacent Counties and Unitary Authorities, namely Kent, Surrey, West Sussex and Brighton & Hove Unitary Authority.”
 - b) Any propositions raised by member clubs.

Please ask cup holders to return cups at this meeting for engraving.