

MANCHESTER AND DISTRICT LADIES CYCLING ASSOCIATION



SECRETARY:
Carole Sherrin

To: The Time Trials Secretary/ Club Secretary of affiliated clubs.

NOTICE OF M&DLCA 2019 ANNUAL GENERAL MEETING

To be held on Sunday 3rd February 2019 at Goostrey Village Hall

10:00 – 12:00

Dear Secretary: would you please notify your 2 female delegates, that they are invited to attend this year's AGM. The agenda is detailed below. All reports and balance sheets will be available at the meeting.

Please encourage your delegates to attend as the association needs your continued support.

AGENDA

1. To receive apologies for non-attendance.
2. To read and confirm the minutes of the 2018 AGM.
3. To hear the Chair's report.
4. To read and if so decide to adopt the Hon. Secretary's report.
5. To read and if so decide to adopt the Hon. Treasurer's Report
6. To read and if so decide to adopt the Hon. B.A.R. Secretary's report.
7. To read and if so decide to adopt the Hon. Social Secretary's Report.
8. To elect officers and committee members for the ensuing year.

President	Hon. Sec	Hon Social Sec	Hon Auditor
4 Vice Presidents	Hon Tres	6 members of committee	
Chairman	Hon BAR Sec	2 Delegates to CTT	

- ♦ To consider any proposals received.

Notices of Motion

Rule C 1 Subscriptions

Change "£5.00" to "£10.00" so that the new rule reads:

"Subscriptions to the Association shall be £10.00 per annum for affiliated clubs and £1.00 per annum for private members."

Proposed by the Committee

Rule D 6 Officers, Committee, Life and Honorary Members

Change "seven" to "five" so that the new rule reads:

"A quorum for Committee meetings shall be five, of which two shall be officers."

Proposed by the Committee

- ♦ A.O.B any matter not on the agenda may be brought forward for discussion at the end of the meeting, providing it does not include any alterations to the rules and regulations, and subject to the consent of two thirds of those delegates present and then to vote