

Agenda & Committee Reports for the 2024 Annual General Meeting of Cycling UK Reading

Date	Sunday 14th April 2024
Meeting starts	2:00pm Tea Coffee Biscuits 2:30pm start. Ends at 4pm.
Location	St Andrews Church Hall, 59 Albert Road, Caversham, RG4 7PL. There is free car park and space for bikes at the hall Please remove all cleated or muddy boots at the entrance (as our deposit is at risk if we scratch the floor!)
Voting	Only full members (not affiliated members) can vote. There are no proxy votes allowed. Bring remember to bring your Cycling UK Membership card to the meeting.
New motions	No Motions received. It is now too late to formally submit any further motions for debate but we may have a question time at the end if time permits

Agenda

1. Note of apologies for those unable to attend
2. Election of Chair for meeting
3. Approval of 2022 and 2023 AGM minutes and any corrections accepted.
4. Secretary's report
5. Treasurer's report
6. Appointment of Auditor
7. Safeguarding Officer Report
8. Rides Secretary report
9. Off-road rides report
10. On-road rides report
11. Campaigns Officer Report
12. Publicity Officer Report
13. Webmaster's report
14. Election of officers of the club
 - Chairman* – role vacant
 - Secretary* – Sel Dixon, standing for re-election.
 - Membership Secretary* – role vacant
 - Treasurer* – Ian Moore, standing for election
 - Safeguarding Officer* – role vacant
 - Webmaster – Al Neal, standing for re-election.
 - Campaigns officer - Karen Robertson, standing for re-election.
 - Events Secretary – Edwin Raj standing for re-election.
 - Publicity Secretary – Pete Nightingale, standing for re-election.
 - On-Road Runs Secretary- role vacant
 - Off-Road Runs Secretary– Ian Doyle, standing for re-election.

*CUK obligatory roles

15. Agree date of next AGM
16. AOB
17. Question time (at Chair's discretion)