

Annual General Meeting

5th Jan 2016

Club President - Richard Meed



Dear Club Member,

Annual General Meeting

The Annual General Meeting of the Club will be held at the Laughton Village Hall on Tuesday 5th January 2016 beginning at 7.30 p.m. Please try to be there, because this is your best opportunity to express your views on the way the club is run and other important issues.

Yours sincerely, John Mankelow (Club Secretary) 5, Constable Way, Bexhill, East Sussex, TN40 2UH Tel 01424 218482

AGENDA

1. To elect a Chairman for the meeting
2. To accept apologies for absence
3. To read the minutes of the previous AGM
4. To hear officers' reports: (a) Secretary; (b) Treasurer (c) Runs Leader (d) Time Trial Secretary (e) Track/Road Race Secretary (f) Press Secretary (g) Off Road Secretary (h) Social Secretary (i) Membership Secretary
5. To elect the Committees preferred candidates for Vice Presidents. (Richard Meed was elected as President for 5 years in 2013)
6. To elect officers (a) Chairman (b) Secretary (c) Treasurer (d) Runs Leader (e) Time Trial Secretary (f) Track/Road Racing Secretary (g) Press Secretary (h) Social Secretary (i) Off Road Secretary (j) Membership Secretary
7. Proposals for Life Membership of Lewes Wanderers

It is proposed that Peter Burbery, Mick Kilby & Horry Hemsley be elected as Life Members. They all have a rich history with the club and

members may feel that they are more than worthy of this recognition (The only other Life Member currently is Megan Rabbetts).

8. Club Kit

As reported at last year's AGM the Committee have been considering options for a new design of Club kit. As it is now more than five years since the present kit was introduced Club rules allow for a new design to be introduced if supported by the membership.

Attached to this agenda as a separate PDF are the options favoured by the Committee or alternatively members may prefer to keep the present designs. If you wish to express a preference you must attend this meeting of the AGM to cast your vote. Ballot papers will be available at the meeting. Every attendee will have three options to choose from: Jersey 1, Jersey 2 or, no change to the existing kit design. There are also two designs for shorts and if we agree to change the kit, then we will stock and offer members the option of either design.

9. Motion by Tom Glandfield – Arrangements for Evening 10's

Tom proposes the following: "That the day of the Club evening tens changes from Mondays to Wednesdays." If the motion is carried, it would start in 2017.

(All other aspects would remain the same - time, course, HQ etc. My main reason for changing is that I feel, for those of us who race opens at the weekend (especially the longer events), an evening ten on a Monday doesn't allow enough recovery time. A midweek event would make much more sense from a recovery point of view. Given that Brighton Excelsior hold their events on Tuesdays and Worthing Excelsior & Eastbourne Rovers on a Thursday, Wednesday is the logical slot to fill).

10. To appoint an auditor

11. To consider any other business

Here's a reminder of who does what in the club at the moment:

President: Richard Meed (term of office expiring in 2017)

Chairman: Chris Martin

Secretary: John Mankelow

Treasurer: Graham Jeffs

Runs Leader: Ian McGuckin

Time Trial Secretary: Tom Glandfield

Track and Road Racing Secretary: Bob Evans

Press Secretary: Paget Cohen

Social Secretary: Simon Yates

Off Road Secretary: Paul Gibbons

Membership Secretary: Hugh Procter

Please note - RULE 8: ANNUAL SUBS ARE DUE TO BE PAID AT THE AGM