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MINUTES OF AGM MEETING HELD ON TUE 14TH NOVEMBER 2023 @ HELSBY SPORTS CLUB 19:30

Present : Steve Pemberton (SP), Patrick Milroy (PM), Ashley McCraight (AMc), Nick Sljivic (NS) Tom Rawlings (TR) Chris Copeman (CC), Sarah Temple (ST)

Apologies : Mark Warren (MW), John Edwards (JE), Andy Chappell (AC)

The Chairman welcomed all comers to the meeting.

Minutes of the 2022 AGM – were accepted as accurate.

1. Reports of Officers

a. **Chairman's report** – The report had been circulated in advance and was accepted by the meeting.

b. **Treasurer's report** – The report had been circulated in advance and was accepted by the meeting.

Action NS is progressing dual signature options on the CNC bank account

Action NS to look at options for an informal audit of CNC accounts

c. **Webmaster's report:** - The report had been circulated in advance and was accepted by the meeting. The meeting thanked Tom for his work in re-developing the website

2. Election of Officers.

a. **The Chairman** SP agreed to continue. He asked for help in setting up meetings/agendas etc that he will be looking to handover to a new chair by the end of the next year.

b. **Treasurer** NS agreed to continue.

c. **Webmaster** TR agreed to continue.

d. **Secretary.** AC agreed to continue in the role, with John having to step back due to work commitments

3. Review of the Constitution.

a Indicators of Success.

Action AC to add review of the constitution and indicators of success to the next regular meeting agenda

3. Any other business.

Meeting dates for the 2024: (Provisional)

January 9th

March 12th

May 14th

July 9th



September 10th
November 12th

Cycle North Cheshire/Weaver and Sandstone Cycle Forum