



# Ards Cycling Club

## Annual General Meeting

Strangford Arms Hotel, Newtownards  
28<sup>th</sup> November 2018

### Agenda

1. Chairman's welcome and address
2. Apologies
3. Previous AGM Minutes (20<sup>th</sup> November 2017)
4. Chairman's Report 2018
5. Secretary's Report 2018
6. Treasurer's Report 2018
7. 2018 Election of Committee Officers
  - a) *President\**
  - b) *Chairman\**
  - c) *Secretary\**
  - d) *Treasurer\**
  - e) *Child Protection Officer\**
  - f) Other Committee Members
  - g) Timekeepers

*\*Mandatory positions*
8. Non-Committee Position
  - a) Auditor
9. Amendments to the Ards Cycling Club Constitution
10. Ards CC 75<sup>th</sup> Anniversary
11. AOB