



# Phoenix Cycling Club

## Annual General Meeting 2018

15<sup>th</sup> October 2018

### Agenda

1. Apologies
2. Constitution changes.
3. Minutes of 2017 AGM
4. Matters arising from 2017 AGM
5. Officers Reports for 2017
  - a. Secretary's Report
  - b. Race Secretary's Report
  - c. Treasurer's Report
  - d. Chairman's Report
  - e. Youth Report
  - f. Ladies Section Report
5. Election of Officers;
  - a) Chairman
  - b) Secretary
  - c) Treasurer
  - d) Race Secretary
  - e) Club Captain
  - f) Ladies Representative
  - g) Youth Development Officer
  - h) Leisure Section Representative
  - i) Committee Members
6. Jerry Staple – launch of new website
7. Motions: -
  - a. Glendale Participating in Club League – Eamon Burns
  - b. Winter Club Kit Change to Design – Maurice McCoy