

# THAMES MOTOR CYCLE CLUB ANNUAL GENERAL MEETING

TUESDAY 3rd NOVEMBER 2009, 9.00pm

HAREHILL SOCIAL CLUB LEDGER DRIVE ADDLESTONE

## AGENDA

1. APOLOGIES FOR ABSENCE
2. ADOPT THE MINUTES OF THE LAST AGM on 6th NOVEMBER 2008
3. MATTERS ARISING FROM THOSE MINUTES
4. CLUB SECRETARY'S REPORT – Bob Brown
5. TREASURER'S REPORT – Roger Davy
6. NEWS EDITOR'S REPORT – Mark Ward
7. LAND OFFICER'S REPORT – Simon Ward
8. STAR GROUP REPORT – Roger Davy
9. RECORDER & AWARD SECRETARY'S REPORT – Martin Kemp
10. MEMBERSHIP SECRETARY'S REPORT – Paul Sims
11. CHAIRMAN'S ADDRESS – Steve Austin
12. SELECTION OF NEW COMMITTEE

TITLE	OLD	NEW
PRESIDENT	MALCOLM RATHMELL	MALCOLM RATHMELL
CHAIRMAN	STEVE AUSTIN	
SECRETARY	BOB BROWN	
TREASURER	ROGER DAVY	
NEWSLETTER EDITOR	MARK WARD	
MEMBERSHIP SEC	PAUL SIMS	
AWARDS SECRETARY	MARTIN KEMP	
LAND OFFICER	SIMON WARD	
CLUB RECORDER	MARTIN KEMP	
C o C KIT KEEPER	VACANT	
EVENT SEC KIT KEEPE	PAUL SIMS	
TOILETS KEEPER	PAUL SIMS	
STAR GROUP REP	ROGER DAVY	
SEC MEETINGS REP	TREVOR DIBNAH	

COMMITTEE MEMBERS:

13. SET CLUB SUBSCRIPTIONS FOR 2010
14. SET TRIALS DATES AND OFFICIALS FOR 2010
15. ANY OTHER BUSINESS – Creative Marking