

**THAMES MOTOR CYCLE CLUB ANNUAL GENERAL MEETING**

**THURSDAY 13th DECEMBER 2018, 8.30pm**

**HAREHILL SOCIAL CLUB LEDGER DRIVE ADDLESTONE KT15 1AT**

**AGENDA**

1. APOLOGIES FOR ABSENCE
2. ADOPT THE MINUTES OF THE LAST AGM on 4<sup>th</sup> DECEMBER 2017
3. MATTERS ARISING FROM THOSE MINUTES
4. CLUB SECRETARY'S REPORT – Bob Brown
5. TREASURER'S REPORT – Mark Ward/Jeff Morgan
6. PERMIT SECRETARY & LAND OFFICER'S REPORT – Jon Yendell/Simon Ward
7. STAR GROUP REPORT – Paul Sims
8. RECORDER & AWARD SECRETARY'S REPORT – Martin Kemp
9. NEWSLETTER EDITOR'S REPORT – Hannah Dale
10. MEMBERSHIP SECRETARY'S REPORT – Steven Brown
11. WEBSITE MANAGER'S REPORT – Peter Thatcher
12. CHAIRMAN'S ADDRESS – Steve Austin
13. SELECTION OF NEW COMMITTEE

TITLE	OLD	NEW
PRESIDENT	MALCOLM RATHMELL	MALCOLM RATHMELL
CHAIRMAN	STEVE AUSTIN	
SECRETARY	BOB BROWN	
TREASURER	JEFF MORGAN/MARK WARD	
NEWSLETTER EDITOR	HANNAH ETHERINGTON	
MEMBERSHIP SEC	STEVE BROWN	
AWARDS SECRETARY	MARTIN KEMP	
LAND OFFICER	SIMON WARD	
CLUB RECORDER	MARTIN KEMP	
PERMIT SECRETARY	JON YENDELL	
EVENT SEC KIT KEEPE	BOB BROWN	
TOILETS KEEPER	PAUL SIMS	
STAR GROUP REP	PAUL SIMS	
WEBSITE MANAGER	PETER THATCHER	

COMMITTEE MEMBERS: Currently Nigel Hains, Gary Brown, Peter Steer, Rupert Kemp

14. CONFIRM TRIALS DATES, VENUES AND OFFICIALS FOR 2019
15. ANY OTHER BUSINESS