6 NOV 15

From: Sec

To: TRC Members

**AGENDA TRC AGM BELL MEADOW PAVILLION 1930 FRI 13 NOV 15**

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| **Ser** | **Item** | **Action** |
| 1 | Present -  Apologies – Paul and Megan Griffiths | Sec |
| 2 | Minutes of Last Meeting (2014) - e-mailed to date 13 Oct 15 | Sec |
| 3 | Matters Arising - | Sec |
| 4 | Chairperson’s Address | Chair |
| 5 | Secretary’s Report |  |
| 6 | Treasure’s Report |  |
| 7 | TT Secretary Report |  |
| 8 | Head Coach Report |  |
| 9 | Ladies Representative Report |  |
| 10 | Race Team Representative Report |  |
| 11 | Website Manager’s Report |  |
| 12 | Editor’s Report |  |
| 13 | Social Secretary Report |  |
| 14 | Ellection of Officers   * Simon Henderson is stand down as TT Sec. Michael Friend has agreed to take on this important and technical role. |  |
| 15 | Ballot for Dave Saffery Cup |  |
| 16 | Ladies Championship proposal for the forthcoming A.G.M.    As we have quite a few ladies riding Time Trials now I would like to propose that a 1x25 mile event be added to the requirement For the Ladies Championship Trophy. This would mean that to win the trophy a lady would need to have the best average speed for 3x10 mile events plus 1x25 mile event in the season.    My reasoning behind this is that  i believe it would not only  add interest but be a personal challenge and achievement for many of the riders.      Proposed by JENNIFER FEARN    Seconded by TERESA CHILDS. | Jennifer Fearn |
| 17 | AOB | Sec |
| 18 | Date of Next AGM Friday 11 Nov 16 with Annual Dinner on Sat 26 Nov 15 | Sec |

Jim