

Central Districts Cycling Club
Minutes of Annual General Meeting Amended
3rd July 2019 6.00pm

Meeting opened at 6.12pm

Present: Graeme Zucker, Marie Hedley, Rudy Pallich, Darren Winter, Chelsey Key, Scott Little, Darren Mik.

Apologies: Ken Little, Phyllis Little

Graeme Zucker thanked everyone for attending this AGM.

1. Introductions

Everyone introduced themselves and signed the **attendance sheet**.

2. v2 of Minutes of the 2018 AGM were distributed to attendees and read. No queries were raised. Chelsey Key moved that the minutes be accepted as a true and accurate account of the meeting. Seconded by Scott Little.

3. Treasurers Statement

Copies of the year's finances and financial reports for 1st March 2018 to 28th February 2019 were distributed. The report was inclusive of event actuals for the 2018 CDCC Junior Tour, 2018 Track event 'SpecTrackular' and a Cyclo Sportif event. A summary of other funds held by CDCC was also included.

Darren Mik moved that the Treasures report be accepted as a true an accurate record of the clubs financial position. Seconded by Marie Hedley.

4. President's Report

President's report was distributed to attendees and read by Graeme Zucker. Graeme's report was gratefully accepted.

All positions declared vacant

Nomination forms were accepted and voting for each of the below positions carried out.

5. Election of Executive and Committee

President – Graeme Zucker – Moved by Chelsey Key, seconded by Darren Winter. All in favour.

Vice President – Marie Hedley - Moved by Rudy Pallich, seconded by Scott Little. All in favour.

Treasurer – Chelsey Key - Moved by Graeme Zucker, seconded by Darren Winter. All in favour. Chelsey will also continue as Social Media (Facebook) Person.

Secretary – Darren Mik – Moved by Scott Little, seconded by Chelsey Key. All in favour. Darren will also continue as Website person.

Committee Members

Darren Winter – Moved by Graeme Zucker, seconded by Chelsey Key. All in favour.

Raymond Hadley – Moved by Marie Hedley, seconded by Darren Winter. All in favour.

Rudy Pallich, Moved by Scott Little, seconded by Chelsey Key. All in favour.

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Scott Little, Moved by Rudy Pallich, seconded by Marie Hedley. All in favour.

6. Life Membership – No nominations received. Research of Membership for possible **future nominations required.**

Time Meeting Closed: 6:55pm

A Committee meeting followed the AGM, separate minutes.