

VTTA Midlands Group

This is your invitation to the AGM of the VTTA Midlands Group at the Catherine De Barnes centre which is next to The Boat pub where excellent lunches are served. You could ride your bike to the pub for lunch and then roll into the AGM! Tell your friends; bring them along. This year we will be voting for a new President and there are a number of important items on the agenda (see below) which would benefit from your contribution. Les Lowe, our Group recorder, needs some help; he has excellent computer programmes for every aspect of the job, they are easy to use and do most of the calculations. However, Les would welcome some help so please give it some thought and see if you can spare a little time. Many thanks.

Annual General Meeting 2.0 pm Sunday 16th November 2008

at Catherine de Barnes Centre

- 1 Welcome by The President, Dave Humphreys
- 2 Apologies for absence
- 3 Minutes of the 2007 AGM for approval.
- 4 Matters arising
- 5 Chairman's Report
- 6 Secretary's Report
- 7 Treasurer's Report
- 8 Recorder's Report
- 9 Editor & Social Secretary's Report
- 10 Press Secretary's Report
- 11 CTT Delegate Report
- 12 VTTA Delegate Report
- 13 Vote of thanks to the retiring Committee
- 14 Election of Officers & Committee

The retiring Officers & Committee members are:

extra work for Group Treasurers for no advantage)

Proposed by: Alan Colburn

Seconded: Barry Keen

4. It is proposed by the VTTA Midlands that all tandem events promoted by the VTTA declare the winning crew to be the best on Standard. Should there be a non-vet in the field he or she should be given a 40 year old Standard and the NEC enters into the Handbook clear instructions of the method used to determine the Standard of a tandem crew.

Proposed by: Norman Powell

Seconded: Sylvia Powell

5. It is proposed by the VTTA Midlands that promoters of tandem time trials who do not intend to award prizes for this category indicate that condition in the CTT Handbook and the entry fee be reduced by 50%.

Proposed: Norman Powell

Seconded: Sylvia Powell

6. The VTTA Midlands propose that Alan Colburn, Dave Humphreys and Les Lowe be re- elected to the National Executive Council at the National AGM in 2009.

Proposed: Andrew Simpkins

Seconded: Barry Keen

7. Nominations for the C.W.Cooke award (most meritorious racing performance of the year)

8. Nominations for the Bricknell Memorial award (outstanding service to the VTTA)

Any Other Business