

## **Veterans Time Trials Association**

Founded in 1943 by E H Strevens

National Association for the over 40 year old Cyclist

## **West Group**

The Annual General Meeting will take place on Sunday 3rd November 2019, 10.00am at Sutton Benger Village Hall. Refreshments will be available.

## Agenda

- 1. Apologies. Mr Allan Norwood, Mr Tony Emery
- 2. Minutes of the AGM held on Sunday 4th November 2018
- 3. Matters arising
- 4. Reports from officials -
  - Secretary
  - Treasurer
  - Recorder
  - Westvet Journal Editor
  - Webmaster
  - Veteran Contributor
- 5. Election of Officers for 2020

President

Chairperson

Vice Chairperson

Secretary

Treasurer

Group Recorder

Westvet Journal editor

Webmaster

Contributor for VTTA national publication - The Veteran

- 6. Subscription proposals
- 7. Annual Prize Presentation
- 8. Program of events for 2020
  - 1. 25 mile TT Arthur Wilkinson Trophy (1st on scratch at a nominated event)
  - 2. 25 mile TT Jack Gray Cup (1st on standard)
  - 3. 10 Mile TT Harry Marsh Memorial Cup
  - 4. 50 Mile TT The Wilcockson Cup
- Proposed items for the VTTA AGM Items by 18<sup>th</sup> November, AGM on 25<sup>th</sup> January 2020 in Solihull
- 10. Nominations for the Bicknell Award for Outstanding service (National award. The award, created to perpetuate the memory of former President, Ted Bricknell, is given in recognition of outstanding services to the VTTA)
- 11. Nominations for the Cooke Trophy for Meritorious performance (National award. The trophy is awarded annually to the rider whose performance is considered to be the most meritorious during the season)
- 12. Nominations for the Janet Wilson Memorial Trophy

- 13. Signatories for cheques (amend if required)
- 14. Affiliation fees CTT, WTTA. CTT fee (£30.00) paid
- 15. AOB

AGM proposal - Proposed by Mike Jupp and seconded by Nigel Jones. That the West Vet editor ensures that in future issues of our journal the time trial results of members are included.

Reason. No results have sadly been shown in the past 4 issues - apart from our own 10 (at the time of making this proposal) This is in complete contrast to the previous 4 issues having 13 pages which showed the results from 90 events. Not to do so is against the prime purpose of why the Journal was originally created which was to inform members of others results and that purpose still holds true today for after all we are a time trial group!

CTT BAR and VTTA Events - E mail and attachment from the NEC

Ladies BAR trophy