# Cycling UK Oxfordshire Midweek – Annual General Meeting 2023

to be held at online at 19:00 on Wednesday 3rd May 2023 – Zoom

## Agenda

### *1. Opening and Minutes of 2022 AGM*

- Election of Chair for the meeting
- Election of a Minutes Taker
- Apologies for absence
- Approval of Minutes of the 2022 AGM
- Matters arising from previous minutes
    - Impact of Group merger
    - Safeguarding Officer

### *2. Annual Reports for the year to March 2023*

- Chairman's report – Roger Postbeschild
- Secretary's report – Robin Tucker
- Treasurer's report – Peter Hallowell
- Safeguarding report – Gemma Ratnage
- Campaigning report – James Dawton / Robin Tucker

### *3. Informal Member Group Annual Reports*

- Wallingford – Patrick Hardiman

### *4. Annual Business: Informal Groups, Auditor and Volunteers*

a) Ratification of Informal Member Groups, and election of Co-ordinator - Wallingford
*b) Appointment of Auditor*
*c) Volunteers: Addition or Removal as Ride Leaders or Event Organisers*

### *5. Election of Committee Members*

- Chair*
- Secretary*
- Treasurer*
- Registration Officer†
- Safeguarding Officer†
- Publicity Officer(s)†
- Rides Secretary
- Campaigns Officer(s) and Chair of Oxfordshire Cycling Network
- Other Committee Members

* Required separate roles, †Required roles (can be fulfilled by other committee members)

### *6. Any Other Business*

- Midweek Audax – 17th May 2023
- Annual Century Ride – 9th July 2023
- Other Events and Rides?
- 2024 – our 100th year!

### *7. Close*