



**North Lancashire Time Trials Association
Annual General Meeting**

Wednesday, 22 September, 2021 at 6.15pm

To be held at Winmarleigh Village Hall, Broad Lane, Winmarleigh, Garstang, PR3 0LA

PLEASE NOTE: The AGM will start at 6.15pm, prompt, and be concluded by 6:50pm, at the latest. The NLTTA AGM will be followed by the CTT North District AGM at 7:00pm.

AGENDA

1. Apologies for non attendance
2. Approve minutes of the previous AGM (attached)
3. Matters arising from the previous AGM
4. 2020/21 Annual Report (Chair)
5. 2020/21 Accounts and Treasurer's Report
 - a) Receive the report
 - b) Approve affiliation fee
6. To approve proposal to transfer the Association's Bank Account to online banking
7. To elect the following officers:
 - a) Hon. Chairman
 - b) Treasurer
 - c) Secretary
 - d) Additional committee members
 - e) Auditor
8. Committee Members
We are always looking for new committee members to help in the running of the Association. If you feel you can help please get in touch with Veronica Swift our secretary.
9. Date of next AGM - clubs to be informed when the CTT North District AGM is set
10. Any other business

All affiliated clubs are entitled to have two voting members at the AGM. To be quorate we need a quarter (14) of the 54 affiliated clubs to be present at the AGM. Prior notification of the AGM was given on 30th August 2021.