



Ayr Roads CC

Annual General Meeting



The Citadel Leisure Centre, Ayr, 2 November 2007

7.00 pm prompt

AGENDA

1. Apologies
2. Minutes from 2007 AGM
3. Matters Arising
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report
6. Hut Convener's Report
7. Race Secretary's Report
8. Multisport Secretary's Report
9. Election of Officials
 - Hon President - Mrs Margaret Fairbairn.
 - Vice President - Arnold Thomson
 - Chairman -
 - Vice Chairman -
 - Secretary - Val Martin (to be approved at meeting)
 - Treasurer - Alex McAllister
 - Club Captain -
 - Hut Convenor -
 - Race Secretary -
 - Multi-Sport Secretary -
 - Press Officer – Chris Johnson (to be approved at meeting)
 - Web-site administrator - Chris Johnson (to be approved at meeting)
10. 2007 Trophy Awards
11. 2008 Events
12. Ayrshire and Dumfries Cycle Association AGM
13. SCU AGM
- 14./

14. AOB

- D Bell Memorial
- Formal Annual Report to new Club Sponsor
- Proposed use of Provost's Trophy presented to mark its 75th anniversary.
- Condition Report on Club Hut