

## **MILTON KEYNES CYCLING ASSOCIATION LTD**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association will be held at Roman Park Residents Club, 1 Constantine Way, Bancroft Park, Milton Keynes, MK13 ORA on Friday 9<sup>th</sup> December 2016 at 7 p.m. to transact the following business:

Apologies for absence

1. Minutes of previous AGM - Attached
2. Reports for 2016 from the Chair, President, Secretary and Treasurer
3. To receive the draft Accounts of the Association for the 2016 year
4. In accordance with the Articles of Association to elect the Directors/Officers of the Association.

### Current Officers

President -Phil Corley - standing for re-election  
Chairman - Clive Faine - standing for re-election  
Treasurer - Dick Selley – standing for re-election  
Secretary - Katherine Dilks - standing for re-election  
Director - Wayne Maguire – happy to stand down

Any members of the Association who wish to stand for election for any of these positions must be nominated by two member organisations, one proposer and one seconder and must be sent to the Secretary 7 days prior to the Meeting.

- 5.A) 2017 Sponsorship
  - B) Affiliations and Event Entry Fees
  - C) MKCA -Website – Facebook & Marshall Co-ordination 2017
  - D) Bowl Update
  - E) Maintenance and safety
  - F) Debrief on the 2016 Events
  - G) 2017 Bowl Events Program -LVRC and Crit Series Races – draft attached
  - H) Role of the affiliated clubs and increased membership
  - I) MKCA Junior Race Team Report for 2016 & proposals for 2017 – Shaun Tamblin
  - M) CHIP Timing System
6. To transact any other business which may be lawfully transacted at an AGM of the Association.