



West Suffolk Wheelers

Cycling and Triathlon Club

Annual General Meeting

Agenda

13th November 2023

1. Welcome
2. Apologies
3. Chairman's Report
4. Secretary's Report
5. Membership Secretary's Report
6. Treasurer's Report
7. Young Persons Report
8. Election of Executive Committee
 - 8.1. Chairman
 - 8.2. Vice-Chairman
 - 8.3. Secretary
 - 8.4. Membership Secretary
 - 8.5. Treasurer
 - 8.6. Young Persons Liaison
 - 8.7. Appointment of Officials
 - 8.8. Creation of two new roles –
Compliance Manager; and
Activities and Events Procurement and Finance Manager
9. Membership Subscriptions 2024 - proposal to remain at 2023 level
10. Affiliations
 - British Cycling
 - British Triathlon
 - Cycling Time Trials

11. Proposed Rule Changes

- a) Rule 5 be amended from “Membership shall be open to both sexes” to “Membership shall be open to all persons.”
- b) Replacement of existing Grievance Procedure dated 20th January 2018 with the new Grievance and Disciplinary Procedure dated 13th November 2023. **Carried/Rejected**

- c) Rule 11 to be deleted and replaced with the following wording – “All grievances and disciplinary matters are to be dealt with in accordance with the latest Grievance and Disciplinary Procedure as approved at a club Annual General meeting.” **Carried/Rejected**

- d) The new membership system will require that Rule 9 is deleted and replaced with “Annual subscriptions are due every 12 months on the anniversary of the last renewal. Existing members who have not renewed their membership within two months of that date will be considered to have lapsed their membership of the Club”. **Carried/Rejected**

- e) All major club events as identified by the Executive Committee shall produce a detailed budget for approval by the Committee, and a detailed Income and Expenditure Account within one calendar month of the completion of the event. **Carried/Rejected**

- f) That the Club Committee investigate the possibility of creating a ‘members Only’ Facebook Page and report to a future monthly meeting. **Carried/Rejected**

- g) Request for the purchase of a Swim Coach Pro underwater video camera (£499.99), together with poolside recording upgrade, and voice recording of the coach onto the video at an additional total cost of £625. Total cost £1124. (Further clarification of exact cost awaited in time for the meeting). **Carried/Rejected**