

## **Stroud Valleys Cycling Club Annual General Meeting - Agenda**

*3:30pm Saturday 26th April 2025 at Pavilion in the Park, Victory Park, Cainscross, Stroud, GL5 4JE*

1. Welcome address by chair – Malcolm Carruthers
2. Apologies for absence
3. Minutes of AGM on Saturday 26th April 2025 and Matters Arising
4. Secretary and Registration Officer's Report – Tom Daltry
5. Rides Secretary's Report – Ian Cooper
6. Safeguarding Officer's Report – Steve Brawley
7. Social Events Report + Promotional Activities Report – Tom Daltry
8. Treasurer's Report – Dave Hassall
9. Following on from Treasurer's report:
  - Election of Anne Rogers as honorary club auditor.
  - Approval and adoption of the Annual Report and Statement of Accounts (we plan to post a copy of the accounts on the club's website on 9<sup>th</sup> April and a copy will also be available for inspection at the AGM).
10. Club Kit – Tom Daltry
11. Nomination and Election of Committee for 2026/2027:
  - (a) The following are stepping down:
    - Malcolm Carruthers (as Chair and as Committee Member)
    - Clare Smith (as Committee Member)
  - (b) Steve Brawley is standing to become Chair (and to remain as Safeguarding Officer)
  - (c) Sam Horne is standing to become a Committee Member
  - (d) The following are standing for re-election:
    - Tom Daltry – Secretary and Registration Officer
    - Dave Hassall – Treasurer
    - Ian Cooper – Rides Secretary
    - John Thatcher – Committee Member
    - Liz Cowan – Committee Member
12. Sarah Mitchell (Chief Executive, Cycling UK)
13. Top Riders and Ride Leaders of the Year
14. AOB

Followed by tea and coffee. Please bring some food to share.