

## **C=CC draft AGM agenda**

### **DRAFT Agenda for the SECOND AGM of Cardiff Cycle City**

To be held on Wednesday 28 November 2018 at RideMyBike Cafe (from 1800).

- A1: Committee report of work of C=CC over the previous year Nov 2017 to Nov 2018
- A2: Presentation of Accounts for previous year (Nov 2017 to Nov 2018)
- A3: Election of Committee Members (or more = minimum of six people on committee)
- A4: Election of Chair, Secretary, Treasurer, Membership
- A5: Annual Membership Fee: Committee Proposal of no membership fee for 2018

(Quorum = 10 members)

(nominations etc. to Secretary 7 days prior to meeting)