

## CAMBRIDGE MATCHLESS MOTORCYCLE CLUB

The Annual General Meeting of the Cambridge Matchless Motor Cycle Club will be held on Thursday 28th March 2019 at Milton Community Centre (room 1 upstairs), Coles Road, Milton, CB24 6BL at 8.00pm

### AGENDA

1. Apologies for Absence
2. Minutes of 2018 AGM
3. Matters Arising
4. Secretary's Report
5. Treasurer's Report
6. Election of President (2018 Edgar Stearn)
7. Election of Vice Presidents (2018: L Hayden, A Lee, P Hammond, J Wakefield, B Connor)
8. Election of Committee for 2019/2020 (up to 15 members including officers who are elected by the committee) see below.
9. The Stonebridge Trial 2020
10. Markers
11. Possible new venues
12. Election of Auditor
13. Annual Dinner (25<sup>th</sup> April Girton Golf Club)
14. Any Other Business

### Outgoing Committee

The following are retiring from the committee S Dyer, G Stanley

The following retire by rotation:- Mrs M Nunn, N Wilford, P Rank, B Holland, M Roberson.  
As co-opted during 2018 Dale Williams to be approved.

The following stand without re-election for a further year:- D Simons, E Stearn, D Rolls, C Nunn, M Nunn, S Nunn, M Cross, C Freed and P Ismay.