CLOK Annual General Meeting - Agenda 18th October 2018 at 7pm The Bistro, Sunnyfield House, 36 Westgate, Guisborough

- 1. Apologies for Absence
- 2. Minutes of 2017 AGM
- 3. Matters Arising from last meeting
- 4. Chairman's Report
- 5. Membership Report
- 6. Treasurer's Report
 - Annual Accounts
 - Local Event Entry Fees for 2019
 - CLOK Membership Fees for 2019
- 7. Mapping Report
- 8. Election of Officers
 - Chair Vacant
 Duncan Archer is stepping down as Chairman. Subject to further nominations,
 Caroline Mackenzie is prepared to stand as Chair for 2019
 - Treasurer Richard Rigby
 Subject to further nominations, Treasurer is prepared to stand for 2019
 - Secretary Vacant

Diane Mayes is stepping down. Subject to further nominations, John Green is prepared to stand as Secretary for 2019

- Committee members (upto nine):-
 - Wendy Taylor, Paul Taylor & Paul Thornton are all stepping down from the committee
 - Alan Cranke has volunteered to join the committee

David Aspin
Ann Cranke
Joe Trigg
Chris Wright
Peter Archer
Joan Selby
Diane Mayes
Alan Cranke

_____ (Vacant)

Auditor - Ian Campbell.
 Subject to further nominations, Auditor is prepared to stand for 2019

Voluntary Posts (Not Elected):

 Chris Mackenzie is stepping down from the role of 'Officials finder'. Alan Cranke has volunteered to take over this role

Child Welfare Officer: Carolyn Rigby Fixtures Secretary: Joe Trigg Alan Cranke Officials Finder: Membership Secretary: Jill Libby David Aspin Press/Social Media: Mike Hardy Development: **Equipment Officer:** Marion Archer Equipment Officer (SI): Marion Archer Compass Sport Cup: Alan Cranke Relays Entries: Alan Cranke Summer Series: Joe Trigg Autumn Series: Chris Wright **CLOK Kit:** Joan Selby Tchimes weekly news: Duncan Archer Web Master: Alastair Mackenzie

Club Leagues: Ann Cranke Mapping Paul Taylor

10. Any Other Business

Volunteer to organise the Annual Dinner