

Annual General Meeting
 4 February 2010
 19:30 for 20:00 start
 The Cornubia
 Temple Street, Bristol

AGENDA

1.	Apologies for absence		0:01	20:00
2.	Minutes of the inaugural meeting Feb 2009 and the EGM 5-11-2009		0:04	20:01
3.	Chairman's Report on the Committee's work over the last year	Steve K	0:10	20:05
4.	Questions from the floor and any individual reports from committee members.		0:10	20:15
5.	Present a reviewed statement of accounts by Treasurer	Martin T	0:10	20:25
6.	Questions from members		0:05	20:35
7.	Appointment of an auditor [the meeting can decide not to appoint one]		0:05	20:40
8.	Elect a new Committee [5 to 14 members] (Roles will be decided by the committee at the next committee meeting - 16 February 19:00 to 20:30 at The Cornubia) <ul style="list-style-type: none"> • Nominations received - proposers and seconders. • Call for any more nominations - proposers and seconders. • Election if more than 14 nominations 		0:20	20:45
9.	Membership fee		0:05	21:05
10.	General Discussion		0:20	21:10
11.	Film - "The Bicycle" (taken from BBC Four's "Thoroughly Modern" series: a 30 min history of the last 100 years of bicycle design.)		0:30	21:30
12.	FINISH			22:00