

## West Group 2018 AGM Agenda

1. Apologies.
2. Minutes of the AGM held on Sunday 29<sup>th</sup> October 2017
3. Matters arising
4. Reports from officials -
  - Secretary, Treasurer, Recorder, Westvet Journal Editor
  - Webmaster, Veteran Contributor
5. Election of Officers for 2019  
President, Chairperson, Vice Chairperson, Secretary, Treasurer  
Group Recorder, Westvet Journal Editor, Webmaster  
Contributor for VTTA national publication - The Veteran.
6. Subscription proposals

The Treasurer proposes that members' subs remain as they are for 2019 and the Group absorbs the Head Office Levy increase. Refer to the Treasures Report for detailed information.

Proposed by Ian Pritchard, Seconded by Mike Jupp

7. Annual Prize Presentation
8. Program of events for 2019
  1. 25 mile TT – Arthur Wilkinson Trophy ( 1<sup>st</sup> on scratch at a nominated event )
  2. 25 mile TT - Jack Gray Cup ( 1<sup>st</sup> on standard )
  3. 10 Mile TT – Harry Marsh Memorial Cup
  4. 50 Mile TT – The Wilcockson Cup
9. Proposed items for the VTTA AGM
10. Nominations for the Bicknell Award for Outstanding service (National award)
11. Nominations for the Cooke Trophy for Meritorious performance (National award)
12. Nominations for the Janet Wilson Memorial Trophy
13. Signatories for cheques ( amend if required )
14. Affiliation fees – CTT, WTTA

AOB. At the end of 2018 ( 31<sup>st</sup> December ) , we close the Cosmic hosted website ( [westvet.org.uk](http://westvet.org.uk) ) and continue maintaining our web presence using the West Group pages on the VTTA national site ( [VTTA.org.uk](http://VTTA.org.uk) ). Please note that your webmaster is 'happy' to continue this task and that the next Cosmic renewal date is 1<sup>st</sup> January 2019. Proposed by Tony Emery, Seconded by: Mike Jupp

1. Addition to the West Group Constitution ( Insert in Para 2, number 2.9 ) in the event that VTTA West Group ceases to continue.

After payment of all outstanding Invoices, expenses, Levy's etc. any remaining funds will be split 3 ways and given to charities. The charities will be selected at a Special General Meeting ( SGM ) or in the event of an SGM not being possible for whatever reasons then The Secretary, Chairman and President may decide as to which charities.

Proposed by Gordon Scott, Seconded by Ian Pritchard.