

## **UK 29er Class Association AGM Agenda**

Date and Time 18:00 on Tuesday 26<sup>th</sup> Aug 2008

Venue:- The Main Committee room at WPNSA

1. Confirmation of those present and apologies.
2. Motion to accept the Minutes of the 2007 AGM
- 3) Motion to accept new committee members upon the Retirement of serving officers
4. Chairman's report.
5. Presentation of the 2007 Annual Financial Statement
6. Motion to Adopt the 2007 Annual Financial Statement
7. Motion to propose amendments to Class Rules 4.1, 4.3, 5.2 and 7.3
  - 4.1 "where members join after 31<sup>st</sup> August their subscription will cover The whole of the following subscription year.
  - 4.3 "Any person who has not paid the appropriate subscription fee By 1<sup>st</sup> January of the subscription year will not be entitled to the benefits Of full membership and this shall include eligibility to take part in Class Competitions and open training. Save that payment of the full fee in the Subscription year shall enable such benefits to be enjoyed from the date of Issue of the Class Association Membership card.
  - 5.2 Rule 5.2 becomes 5.21, Rule 5.22 "to allow co-opted voting members of the committee to be appointed but they are then subject to approval at the AGM.
  - 7.3 Addition of the following: "Notice" shall be taken as given in Accordance with this rule 7.3 by placement of a notice by the Class Secretary on the official UK 29er website giving details of the place and Time of the general meeting concerned and the business to be transacted.

8. Proposal to Accept Pippa Wilson as Honorary Life Member.

9. Question and Answer Session.

There follows immediately a Meeting of the New Committee.

1. Election of New Management Committee

2. Vote of thanks to retiring committee members

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