

CTT NORTH EAST DISTRICT ANNUAL GENERAL MEETING – Monday 3rd October 2022

Venue: Double Room, West Moor Community Centre, West Moor

Time: 19:00 pm for a 19:15 pm Meeting Start

A G E N D A

1. Welcome and Introductions Ben Lane
2. Apologies for Absence Dawn Sherrin
3. CTT NE District AGM Principles:- Ben Lane
 - Quorum
 - Club Delegates Attendance and Voting
4. Minutes and Actions from previous AGM (October 2021) Dawn Sherrin
5. District Annual Report 2022 Dawn Sherrin
6. Balance Sheet & Accounts for 2020/2021 David Goodwin
7. District Risk Assessment Officer Update Nev Martin
8. Election of Officers:- Ben Lane / Dawn Sherrin
 - Chairman
 - District Secretary
 - District Treasurer
 - District Events Secretary
 - District Risk Assessment Officer
 - District Committee (Up to 10 members)
 - Auditors (2 representatives)
 - Delegates to National Council (2 delegates required*)
 - o Date is Sunday 4th December 2022 (Staverton Park Hotel)
9. Matters Arising for Discussion/Debate Dawn Sherrin
 - a. National Council Motion Proposal – Tracey Sample
 - b. Timekeepers – Volunteers needed
 - c. Course Measurers – Volunteers needed
 - d. CTT NE District Website – Volunteer needed
 - e. 2023 Prize Awards – Ideas / Suggestions
10. Dates of Remaining 2021 Meetings:- Dawn Sherrin

- a. Delegates Instruction Meeting – Tuesday 29.11.2022 (virtual)

Dawn Sherrin

District Secretary

15th September 2022

*2 delegates required who will have Proxy Voting Rights for 4 delegates

**DATE FIXING MEETING FOLLOWS THE AGM TO REVIEW AND AGREE EVENTS
FOR 2023**