

# CTT NORTH EAST DISTRICT ANNUAL GENERAL MEETING – Wednesday 6<sup>th</sup> October 2021

Venue: Main Hall, West Moor Community Centre, West Moor

Time: 19:45 pm

## AGENDA

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 2020) Dawn Sherrin
5. District Annual Report 2021 Dawn Sherrin
6. Balance Sheet & Accounts for 2019/2020 Peter McGrath
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 (4 delegates required)
    - o Date is Sunday 5<sup>th</sup> December 2021 (Hellidon Lakes)
9. Matters Arising for Discussion/Debate Dawn Sherrin
  - Proposed Local Regulation re Course Records in Club Events
  - Motion Proposal regarding Regulation 26 (d)
10. Dates of Remaining 2021 Meetings:- Dawn Sherrin
  - a. Delegates Instruction Meeting – Tuesday 23.11.2021 (via Zoom)

Dawn Sherrin  
District Secretary  
22 September 2021

**DATE FIXING MEETING FOLLOWS THE AGM TO REVIEW AND AGREE EVENTS  
FOR 2022**