

# CTT NORTH EAST DISTRICT ANNUAL GENERAL MEETING – Monday 9<sup>th</sup> October 2023

Venue: Small Room (Toddlers Room), West Moor Community Centre, West Moor

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

(NB – the meeting room is occupied before us up to 7pm)

## **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 from previous AGM (October 2022)                           | Dawn Sherrin            |
| 5. District Annual Report 2023  | Dawn Sherrin            |
| 6. Balance Sheet & Accounts for 2021/2022                             | David Goodwin           |
| 7. District Risk Assessment Officer Update                            | Julian MacBride         |
| 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 3 <sup>rd</sup> December 2023 (Hellidon Lakes Hotel) |                         |
| 9. Matters Arising for Discussion/Debate                              | Dawn Sherrin            |
| a. National Council Motion Proposal – Rules Council                   |                         |
| b. Timekeepers – Volunteers needed                                    |                         |
| 10. Dates of Remaining 2023 Meetings:-                                | Dawn Sherrin            |
| a. Delegates Instruction Meeting – Monday 20.11.2023 (virtual)        |                         |

Dawn Sherrin  
District Secretary  
25<sup>th</sup> September 2023

**DATE FIXING MEETING FOLLOWS THE AGM TO REVIEW AND AGREE EVENTS**  
**FOR 2024**