



Jersey Cycling Association
Youth Academy

ANNUAL GENERAL MEETING

SUNDAY 2nd DEC 2012

Dear Member

The ANNUAL GENERAL MEETING of the JCA Youth Academy will be held prior to the prize giving session on Sunday 2nd December 2012 at the Priory Inn, Devil's Hole.

Given the structure of the Academy and the nature of the day we will try to limit formalities and keep the meeting as short as possible but all members are encouraged to attend.

We wish to formally express our sincere gratitude over the last three years to all Committee members, parents and children and our fantastic sponsors – the Moore Group.

I look forward to seeing you all at the AGM.

Very best regards

Peter Derrick
Chairman



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AGENDA

- 1. Receive Chairman's report [to be available in advance].**
- 2. Receive the Treasurer's report and accounts [to be available in advance].**
- 3. Election of officials:-**

Chairman – Peter Derrick
Treasurer – Paul Le Gros
Secretary – Gemma Derrick
Public Relations – Julie Le Rougetel

Note: All of the current officials have indicated a willingness to continue in their roles. Any nominations need to be with the secretary at latest by 30 November 2012.

- 4. Appoint Honorary Auditors**
- 5. Changes to Constitution – change in Annual Subscription to reduce membership for those families with more than one child. (£40 for 2nd child, £30 for 3rd child, etc).**
- 6. Other business will be taken at the Chairman's discretion.**



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