



## **AGENDA ANNUAL GENERAL MEETING**

**9.00pm, NOV 12<sup>th</sup> 2015 @ Riverside Hotel**

- Opening of Meeting:
  - Welcome All to the SCC 2015 AGM
- Confirmation of Minutes of previous Annual General Meeting.
  - Secretary will confirm the minutes of the 2014 AGM
- Presentation of PRO's Report
- Presentation of Financial statement
  - 2015 Financial report copies available for review
  - Determination of Annual Membership Fee
  - Reiteration of the requirement to sign up for the CI Licenses
    - Review of CI Licence Pricing
- Expression of thanks to outgoing Executive & Committee
  - Dissolving of the 2015 committee
  - Nominations & Voting for 2016 Committee
  - Election of New Executive Committee
- Notices
  - Race Marshalling system & Wexford Cycling Initiative.
  - Wexford Cycling Update
- Any Other Business
- Meeting Close