

## JERSEY CYCLING ASSOCIATION

("the Association")

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of the Association will be held at Youth Academy Club House on 20 November 2023 at 7.00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions:

- 1. The President shall present his report for the 2023 season.
- 2. The JCA Youth Academy report.
- 3. JCA Team Manager's report.
- 4. To elect Honorary Officers:

In accordance with clause 5.6 of the Constitution of the Association, the Association shall at its Annual General Meeting elect the following Honorary Officers:

President

Vice-president.

Secretary.

Treasurer.

- 5. To receive the Treasurers report and approve the financial statements of the Association for the year ended 31 October 2023 and to agree affiliation fees for 2024.
- 6. To appoint Auditors.

The President shall seek the consent of not less than three-quarters of the voting members present to discuss any other business for consideration.

Secretary

**Jersey Cycling Association** 

9 September 2022.

## NOTES:

- 1. The positions of President and Vice-president shall be held for two years before re-election with a maximum term of office of four consecutive years.
- 2. The positions of President and Vice-president shall rotate between the Association's members.
- 3. Each club in membership of the Association shall be entitled to send four voting delegates to the Annual General Meeting. At each Annual General Meeting these delegates together with the outgoing officers shall elect the appropriate Officers.
- 4. The voting members shall be the voting delegates and the Committee.