

**Agenda for the
Wheel Easy Leisure Cycling Ltd
Annual General Meeting**

7:30pm Wednesday 8th May 2019, at Harrogate Hockey Club

Background

Under its company Articles, Wheel Easy Leisure Cycling Ltd (WELC) is required to hold an Annual General Meeting (AGM). This year's AGM will focus on:

- an update on the company, together with a forward view;
- the presentation and adoption of WELC's statutory accounts; and
- the appointment/reappointment of the directors, the Chairman and the committee.

Voting

If you are unable to attend, you can appoint either the chairman of the meeting or another member to attend, speak, and vote at the meeting on your behalf (your proxy). Please refer to the Proxy Notice which follows this Notice.

Agenda

1. Apologies
2. Minutes of the General Meeting held on 25th October 2018
3. Company report
4. Presentation and adoption of the accounts
5. Resolution 1: **Reappointment of director – Ms Jill Fellerman**
6. Resolution 2: **Reappointment of director – Mr Michael Inglis**
7. Resolution 3: **Reappointment of director – Mr Richard Leake**
8. Resolution 4: **Reappointment of director – Mrs Virginia Margolis**
9. Resolution 5: **Reappointment of director – Mrs Monica Webber**
10. Resolution 6: **Reappointment of director – Mrs Helen Bevis**
11. Resolution 7: **Reappointment of director – Mr John Hackett**

Continued over.....

- 12. Resolution 8: Reappointment of director – Mr David Rang**
- 13. Resolution 9: Reappointment of director and Chairman – Mr James Grimshaw**
- 14. Resolution 10: Approval of Membership fees – It is proposed to maintain the Membership fees at £5 for the year commencing 1st April 2020**
- 15. Reappointment of Committee Members**
- 16. AGM 2020**
- 17. Any Other Business**