

Agenda for the
Wheel Easy Leisure Cycling Ltd
Annual General Meeting

7:00pm Thursday 7th October 2021, at the
Empress Hotel, 10 Church Square, Harrogate HG1 4SP

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:

- the presentation and adoption of WELC's statutory accounts; and
- the appointment/reappointment of the directors, and the co-chairs.

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.

Agenda

1. Apologies
2. Minutes of the General Meeting held on 25th November 2020
3. Company report
4. Presentation and adoption of the accounts
5. Resolution 1: **Reappointment of director – Mrs Helen Bevis**
6. Resolution 2: **Reappointment of director – Mrs Yvonne Davies**
7. Resolution 3: **Reappointment of director – Mr Vincent Grealy**
8. Resolution 4: **Reappointment of director – Mr James Grimshaw**
9. Resolution 5: **Reappointment of director – Mr John Hackett**
10. Resolution 6 : **Reappointment of director – Mrs Virginia Margolis**
11. Resolution 7 : **Reappointment of director – Mrs Fiona Walsh**

Continued over.....

- 12. Resolution 8 : Reappointment of director – Mr Michael Walsh**
- 13. Resolution 9 : Reappointment of director – Mrs Monica Webber**
- 14. Resolution 10 : Appointment of co-chair – Mrs Helen Bevis**
- 15. Resolution 11 : Appointment of co-chair – Mr Vincent Grealy**
- 16. Resolution 12 : Membership fees – Approve membership fees for the year 2022/23 at the figure of £5**
17. Suggestions for future Club activities
18. Any Other Business