



East Anglian VTТА

60th AGM Agenda – Saturday 2nd March 2024
Westley Waterless VH at 11:00am

1. **Apologies for absence received.**
2. **Matters arising from the minutes published for the 2023 AGM.**

3. **Reports**
 - Chairman
 - Treasurer
 - Membership Secretary
 - The Group Recorder & Age Records Secretary
 - The Time Trial Secretary

4. **Election of officials**
 - Chairman – Andrew Grant
 - General Secretary – Chris Golder
 - Treasurer –Keith Dorling
 - Membership Secretary – Merv Player
 - Recorder & Age Records Secretary – Ken Platts
 - TT secretary – John Golder
 - Luncheon organiser – Keith Dorling
 - Awards Secretary – Denese Hallahan
 - Auditor – Ian Davidson
 - Newsletter & press Secretary – Andrew Grant
 - WEB master – Noel Toone

5. Appointment of delegates

- VTTA National Executive
- VTTA National forum
- VTTA National AGM
- CTT London East AGM

6. 2024 Time trial programme

Date	Event	Course	Organiser
Sat 11th May	Leo 30 (inc VTTA National & Group 30 championships)	E2/30c	John Golder
Wed 5th June	Group 10	F2A/10	Keith Dorling
Wed 12th June	Group 10	F2A/10	Keith Dorling
Sun 16th June	ECCA 100 (can be used for the Group's BAR's)	E2/100c	Len Gordon
Sat 22nd June	Viking 50 (inc Group 50 championship)	F2/50	Chris Dyason
Wed 19th June	Group 10	E2/10	Harry Moore
Wed 26th June	Group 10	E2/10	Michael Martin
Wed 3rd July	Group 10	E2/10	Michael Martin
Sun 30th June	Breckland 100 (inc Group 100 championship)	B100/8	Mark Fairhead
Sun 18th Aug	National 12hr (Breckland - inc Group 12hr championship)	B12hr/8	Mark Fairhead
Sat 17th Aug	Group 10	F2A/10	Dominic Whitehead
Sat 21st Sept	Group 25	E2/25	Michael Martin
Sun 29th Sept	ECCA 25 (inc Group circuit championship)	E33/25	Len Gordon

The 10 league consists of the above 6 events, best 4 events to count.

Also, for 2024, with events getting smaller entries, all our events are 'preference to VTTA members', we have removed the preference to East Anglian VTTA members.

7. Marshalling rota

We have a good Group schedule for 2024, members must realise that to keep these events for the future, everyone, should attempt to assist, with a membership of nearly 400, if everybody did one duty, that would only mean helping out once every ten years!

8. National VTTA AGM report

9. AOB

Amendments to constitution, awards policy and conditions for trophies and records to reflect the CTT transgender policy.