

IMBA UK – AGM – 2008
Thursday 9 October
The Cromwell Suite, Earls Court 1, London

The IMBA UK AGM will take place this year during the lunch interval at the CTC/IMBA UK National Mountain Bike Conference. Members wishing to attend the conference should visit <http://www.ctc.org.uk/resources/MTB/CTC-IMBA-conference-leaflet-final.pdf> to view and download the conference leaflet.

Please note that members will need to book for the conference and for the IMBA UK AGM separately. The booking and nomination forms are on the following page.

Outline Programme for the AGM – 12.45

1. Apologies
2. Minutes of the AGM 27 October 2007
3. Matters arising
4. Chairman's Report – Progress to date and priorities for the coming year
5. Treasurer's Report
6. Membership Secretary's Report
7. Election of Executive Committee Officers
Nominees, proposers & seconders must all be current members of IMBA UK or IMBA, and have been members for a minimum of 6 months.
8. Proposals
Must be received by 11 September 2008. Proposers & seconders must all be current members of IMBA UK or IMBA, and have been members for a minimum of 6 months.
- 9 AOB
Items must be received by 11 September 2008.

Please note that a detailed agenda, with nominations and any proposals will be circulated at least 2 weeks before the AGM.

Please send any nominations or details of proposals, or items for AOB to Marian Silvester – email info@imba.org.uk. Or by post to Blackrig, Lochmaben, Dumfries & Galloway, DG11 1RN. To arrive by **Thursday 11 September** at the latest.

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Yes, I will attend the IMBA UK AGM on 9 October 2008.

Name: _____

Membership No: _____

email: _____

phone: _____

Please send this to: Marian Silvester, IMBA UK, Blackrig, Lochmaben, Dumfries & Galloway, DG11 1RN. Or email info@imba.org.uk with your details.

If you wish to propose a candidate for election to the board, then please complete the following application.

Nominations for the 2008/9 IMBA UK Executive Committee

(Nominees, proposers & seconders must all be current members, & have been members for at least 6 months).

I would like to propose: _____(BLOCK CAPITALS)

Memb. No. _____

who has agreed to stand for election to the **IMBA UK Executive Committee.**

Signed Proposer: _____ Signed Seconder: _____

PRINT NAME: _____ PRINT NAME: _____

Memb No: _____ Memb No: _____

Date: _____ Date: _____

Please send this form to Marian Silvester, as below, to arrive no later than 11 September 2008. Nominees should forward a summary (maximum 100 words) of their mountain bike experience, by email or by post.

email to: info@imba.org.uk
Send to: Marian Silvester, IMBA UK, Blackrig, Lochmaben,
Dumfries & Galloway, DG11 1RN