

## Cheltenham & County Cycling Club

### Minutes of Annual General Meeting 19<sup>th</sup> November 2013 The Strand High Street Cheltenham

54 members attended

Apologies for absence: P Ackroyd

**Appointment of Tellers:** none needed, the members present agreed to an open vote, with show of hands.

**Minutes of the 2012 AGM.** Members were asked to confirm that the minutes of last year's AGM were a true record of the proceedings. The minutes were accepted.

#### **Matters arising from the 2012 minutes.**

NOTE: Ken Ascroft will continue to assist in some admin tasks and mentoring the new volunteers who will be organising the club time trials for 2014.

No other comments received.

**Chairman's Report and Other Officers' Reports** - All Reports were printed in full and circulated at the meeting. The Chairman gave a brief resume of the past year, giving due regard to our achievements and an indication of future direction for the club.

**Annual Accounts for the Year ending 31<sup>st</sup> October 2013.** The Treasurer gave a brief overview of the years accounts. Reporting the overall value as approximately £23500, Members were then asked to approve the accounts. Unanimous acceptance. Note an audit of the opening and closing stock of Club clothing to be included for future accounts..

#### **Election of Officers of the Club.**

- Chairman: Tim Sluman (elected 2012) re-elected
- General Secretary: Doug Gale (elected 2010) re-elected
- Treasurer: Martin McGreary (elected 2005) re-elected
- Membership Secretary: Stuart Trigg (elected 2012) re-elected

#### **Members forming the General Committee**

- Media & Communications Manager Jo Hole Stood down Gary Rickards nominated seconded Tim Sluman
- Club Captains / co-ordinators:
  - o Race: Harry Walton (elected 2011) re-elected *pro tempore*, until suitable replacement comes forward.
  - o MTB: Jim Meech (elected 2011) re-elected. Assistant, Dave Forey stood down.
  - o Road: Dave Squire stood down. Don Muir seconded during 2013 to manage a team of sub captains (representing each club road activity and co-ordinating with MTB members). elected.
  - o Without Portfolio: David Squire (elected 2011) stood down Pat Alexander seconded during 2013 elected.
  - o Ladies: Louise Bish seconded during 2013 elected.
  - o Web Masters: (new role) Rob Haynes and Piotr Michalski have agreed to maintain the site. Only required to attend committee meetings when requested.

## Election of other Positions/Roles

The following Members offered themselves for re-election/election - no objections were raised

- Vice President: Alan Moss
- Scrapbook Custodian: Alan Moss with Gary Rickards to review what we have.
- Clothing Organiser: Mike Swinford appointed 2012
- Club Coach Richard Cleaver appointed 2013
- Trophy and awards manager: Doug Gale appointed 2011

## Election of Delegates to Affiliated Organisations

- British Cycling Southern Division: Harry Walton, Doug Gale
- Cheltenham and Tewkesbury Cycle Campaign: John Mallows, Pat Alexander.
- Cheltenham Borough Council rights of way officer: Jeff Kapp
- Cotswold Cycle Racing League: now defunct as races are now under the auspices of British Cycling.
- CTT West Division Council: Ken Ascroft, Scott McArdle.

## Organisational and Activity matters

- BMX representative: Barnaby Tomkins.
- Youth series at Prestbury Park with VCM: dates and details will be on the Club web during 2014..
- Cranham Woods, Cleeve Hill, FOLK: Roger Smith stood down, no representative is needed at present. CCCC will continue to contribute £100 PA to assist production of the FOLK newsletter.
- A request for trophies to be returned to Doug Gale, on or before 15 December.
- Club dinner is booked for Friday 24 January 2014 at The Storyteller. £25 per ticket. Max seating 90 people.
- Confirmation of the Clubs affiliation to CTT, BC, YHA for 2014 and that CTC will be affiliated when the 2014 renewal becomes due in May.
- Club TT for 2014. The committee has approved fees to be £4 for members. £2 for under 18. £5 for all non members and non affiliated. (who also need to complete a day member form)
- MTB clothing in the new colours MTB types are requesting darker colours in the general style of the club kit Jo Hole is to take comments and instructions and report to committee.
- John Mallows intends to stand down from chair of Cheltenham and Tewkesbury Cycle Campaign. He gave a brief resume to those present, of the future proposals and funding the group has planning for the next few years.

No objections to the above points/allocations were raised by the members.

**Web Site** unfortunately due to the late venue change, the new web site could not be adequately presented to the members. A laptop version was available for interested members.

**Sub-committees** the chairman reiterated the urgent need for members to come forward and assist in any of the following CCCC activities covering Road Race Ladies MTB

**A.O.B.** A request was made by Steven Poulton for more participation by members in Local Audax events. It was agreed to further promote these by inclusion on CCCC web site, calendar and Chimp email to the membership.

Pat Alexander requested that the new web site will be used to recruit and record details of HONC helpers/marshalls. Agreed.

The mandatory wearing of helmets was proposed. This was vehemently opposed by committee, broadly in line with CTC policy.

Trained first aiders to be present on club rides (not necessarily leaders or backmarkers) The committee agreed to give due consideration to any organisational, liability issues and funding of this matter.

The meeting closed at 21.30

DG 20.11.13