

## **Cheltenham & County Cycling Club**

### **Minutes of Annual General Meeting 11<sup>th</sup> November 2014 The Exmouth Arms Bath road 19.30 hours**

27 members attended

**Apologies for absence:** None received

**Appointment of Tellers:** The members present agreed to an open vote, with show of hands. Steve Smith to count.

**Minutes of the 2013 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 unanimously.

**Matters arising from the 2013 minutes.** No comments received.

**Chairman's Report and Other Officer's Reports** - All Reports were printed in full, and available 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. The Chairman also reminded members that participation by members is vital for the longevity of our club.

**Road Report** - This was read out, again stressing the need for active participation by members. Summarised very succinctly by **"Ask not what your club can do for you, But ask what you can do for your club"**

**Annual Accounts for the Year ending 31<sup>st</sup> October 2014.** The Treasurer gave a brief overview of 2014 accounts. Reporting the overall balance as approximately £23300.

Members were then asked to approve the accounts. Proposed by Tom Lejeune seconded by Mike Wake. Unanimous acceptance. Note an audit of the opening and closing stock of Club clothing to be included for future accounts.

**Increase in Subs** The proposed new subs Senior £25. Over 65 £15. Junior £15. Youth u/16 £10. Family £40. Event helpers are to be given a £5 credit against renewal, for the next year, for every event they volunteer for. Subject to a maximum not to exceed the appropriate membership fee for that class of member. Proposed Rachael Dale seconded Charlie Williams. (23 for 2 against) Accepted

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

- **Chairman:** Pat Alexander was co-opted as temporary chair during the year, (following resignation by Tim Sluman). Pat resigned. John Hawes proposed by Doug Gale seconded by Steve Smith. Elected unanimously. a vote of thanks was then proposed by Martin McGreary, for Pats excellent work during this year, endorsed by all present.
- **General Secretary:** Doug Gale (elected 2010). Re-elected.
- **Treasurer:** Martin McGreary (elected 2005). Re-elected.
- **Membership Secretary:** Stuart Trigg (elected 2012) not present, the committee has had no indication if Stuart wishes to continue with this role. Robin Mainwaring has offered to take over this role. Mike Wake asked if Membership cards are to be re-established?

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

- o **Communications Manager:** Gary Rickards resigned last year. The role is now integrated with Web Masters: Rob Haynes has agreed to continue with web maintenance. Only required to attend committee meetings when requested.

- Club Captains / co-ordinators:
  - o Race: Harry Walton (elected 2011). Re-elected.
  - o MTB: Jim Meech (elected 2011) stood down. Ian Williams proposed Jim Meech seconded Doug Gale. Elected.
  - o Road: Don Muir seconded during 2013. Re-elected.
  - o Without Portfolio: Pat Alexander held this role for part of the year, and then took up the Chair role Graham Haller accepted this vacant role with emphasis on MTB activities.
  - o Ladies: Louise Bish seconded during 2013 resigned proposed Emma Trueman. Elected.
  - o Social Secretary Rachael Dale seconded during the year. Re-elected.

### **Election of other Positions/Roles**

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

- Vice President: Alan Moss.
- Scrapbook Custodian: Martin McCreary has picked this up from Alan Moss. A review what we already have, and an attempt to bring our history up to date.
- Clothing Organiser: Mike Swinford appointed 2012 resigned. David Tucker Seconded during the year. Continues.
- Club Coach Richard Cleaver appointed 2013 to be replaced by Tom Rutter.
- Trophy and awards manager: Doug Gale appointed 2011. Continues.

### **Election of Delegates to Affiliated Organisations**

- British Cycling Southern Division: Harry Walton Doug Gale.
- Cheltenham and Tewkesbury Cycle Campaign: John Mallows, Pat Alexander.
- CTT West Division Council: Doug Gale Harry Walton.

### **Organisational and Activity matters**

- Cranham Woods, Cleeve Hill, FOLK, no representative is needed at present. CCCC will to continue to contribute £100 PA to assist production of the FOLK newsletter.
- The Annual Club dinner is booked for Friday 29 November 2014, at The Cleeve Hill Golf Club. £15 per ticket. Confirmation of the Clubs affiliation to C&TCC, CTT, BC, YHA for 2014/5 and that CTC will be re-affiliated when the 2015 renewal becomes due in May.
- Club TT for 2015. The committee has approved the concept of a new series of club TT events, with a widespread prize list for all participants. Details not yet finalised.
- Entries have diminished over the years for our hilly 23 TT. Consequently, a new open TT based on the A435 in late March has been approved by CTT West.

**A.O.B.** A request was made by Mike Wake to re-establish e mail communication to members with a mail chimp/newsletter on a regular basis. Not all members are willing able or want to use web sites.

The meeting closed at 20.33.

DG 12.11.14