

Cheltenham & County Cycling Club

Minutes of Annual General Meeting 23rd November 2015 The Exmouth Arms Bath Road 19.30 hours

43 members attended

Apologies for absence: Fred Gittings, Andrew Brown

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

Minutes of the 2014 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 2014 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 reminded members of the wide range of activities we offer. Also an indication of future events the club intended to promote. The Chairman also reminded members that participation and inspiration from and by members is vital for the longevity of our club. Report to be placed on the web site

Road Report: This was not read out, but will be placed on the web site.

Annual Accounts for the Year ending 31st October 2015: The Treasurer gave a brief overview of 2015 accounts. Reporting the overall balance as £29,320. Lots of questions regarding the large surplus we have.

Note: The opening stock of Club clothing has been included at the bottom of the 2015 accounts.

Membership fees are to remain unchanged: 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.

Members were then asked to approve the accounts. Unanimous acceptance.

Election of Officers of the Club.

- Chairman: John Hawes (elected 2014). Re-elected.
- General Secretary: Doug Gale (elected 2010). Re-elected.
- Treasurer: Martin McGreary (elected 2005). Re-elected.
- Membership Secretary: Robin Mainwaring (elected 2014) Re-elected
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Members forming the General Committee

- Web Master: Rob Haynes has agreed to continue with web maintenance.
- Club Captains / co-ordinators:
 - Race: Harry Walton Resigned. Charles Zanettacci Proposed Doug Gale seconded John Hawes. Elected
 - MTB: Ian Williams Resigned. Ed Wilkins proposed Chris Vevers seconded Dave Forey. Elected.
 - Road: Don Muir Resigned. Simon Worsley proposed Oliver Broadway seconded Jake Osbourn. Elected.
 - Without Portfolio: Harry Walton. No opposition
 - Ladies: Emma Trueman. (Elected 2014) Re-elected.
 - Social Secretary; Laura Finucane seconded 2015 Re-elected.

Election of other Positions/Roles

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

- Vice President: Alan Moss, position to be reviewed .
- Scrapbook Custodians: Martin McGreary and Harry Walton
- Clothing Organiser: David Tucker (elected 2014). Re-elected

- Club Coach Richard Cleaver position to be reviewed.
- Trophy and awards manager: Doug Gale appointed 2011. Continues.

Election of Delegates to Affiliated Organisations

- British Cycling Southern Division: Charles Zanettacci Doug Gale.
- Cheltenham and Tewkesbury Cycle Campaign: John Mallows, Jeff Kapp.
- CTT West Division Council: Charles Zanettacci Harry Walton.

Organisational and Activity matters

- Cranham Woods, Cleeve Hill, FOLK, no representative is needed at present. CCCC will continue to contribute £100 PA to assist production of the FOLK newsletter.
- The Annual Club dinner will be replaced by a Xmas gathering at the CMC 22 December 19.30.
- Confirmation of the Club affiliation to C&TCC, CTT, BC, YHA WTTA for 2015/6 confirmed.
- CCCC Events for 2016 23TT. open 10 TT. Road race. 4 CX races. And the regular club TT series

A.O.B. none requested.

The meeting closed at 20.30.

DG 25.11.15