



<u>Cheltenham & County Cycling Club</u>		Action
	Minutes of Annual General Meeting 16th November 2016, held at the Exmouth Arms, Bath Road from 19.30 hours	
	41 members attended Apologies for absence: Charles Zanettacci	
1.0	Appointment of Tellers: The members present agreed to an open vote, with show of hands. Steve Smith to count.	
2.0	Minutes from the 2015 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.	
3.0	Matters arising from the 2015 minutes. No comments received.	
4.0	Chairman's Report and Other Officer's Reports – Chairman's & Financial Reports printed and tabled. Road Captains report available on web site. Summary being:	
	The Chairman gave a brief resume of the past year, giving due regard to our achievements. He thanked the various organisers and also the committee members for making his two year tenure as Chair quite easy. The Chairman also reminded members that participation and inspiration from and by members is vital for the longevity of our club. Reports are to be placed on the web site.	RH
4.1	Annual Accounts for the Year ending 31st October 2016: The Treasurer gave a brief overview of 2016 accounts. The club funds are currently £32,306. The increase in our reserves is due to an income above forecast with lower expenses, than forecast	
	Note: The opening stock of Club clothing has been included at the bottom of the 2016 accounts.	
	Membership fees are to be reduced: Senior £15. Over 65 £10. Junior £5. Youth U/16 £5. Family £20. The event helper scheme to get a £5 credit against renewal, has now ceased.	
	There was an added surplus due to the popularity of this seasons CX Series.	
	Members were then asked to approve the accounts. Unanimous acceptance.	
5.0	Election of Officers of the Club.	
	<u>Chairman</u> : John Hawes retired (elected 2014). Robin Mainwaring proposed himself, seconded by Simon Worsley. RM was accepted.	
	<u>General Secretary</u> : Doug Gale retired (elected 2010). Gary Rickards proposed by John Hawes, seconded Doug Gale. GR was accepted.	
	<u>Treasurer</u> : Martin McCreary retired (elected 2005). Jonathan Nicholls proposed by Martin McCreary, seconded John Hawes. JN accepted.	
	<u>Membership Secretary</u> : Robin Mainwaring (elected 2014) continues pro tem until a member can be co-opted.	RM



6.0	Members forming the General Committee	
	<u>Web Master</u> : Rob Haynes has agreed to continue with web maintenance.	
	<u>Club Captains / co-ordinators</u> :	
	○ Race: Charles Zanettacci (Elected 2015) Re-elected.	
	○ MTB: Ed Wilkins (Elected 2015) Re-elected.	
	○ Road: Simon Worsley (Elected 2015) Re-elected.	
	○ Without Portfolio (WoP): Harry Walton retired, Roger Smith agreed to take on this role.	
	○ Ladies: Emma Trueman (Elected 2014) Re-elected.	
	○ Social Secretary: Laura Finucane 2015 Re-elected.	
	○ Club Coach: Position vacant.	
7.0	Election of other Positions/Roles	
	The following Members offered themselves for re-election/election - no objections were raised.	
	<u>Scrapbook Custodians</u> : Martin McGreary and Harry Walton.	
	<u>Clothing Organiser</u> : David Tucker (elected 2014). Re-elected.	
	<u>Trophy and awards manager</u> : Doug Gale appointed 2011. Will retire after December awards position vacant.	
8.0	Election of Delegates to Affiliated Organisations	
	British Cycling Southern Division: Charles Zanettacci. A further delegate is to be co-opted.	NC
	Cheltenham and Tewkesbury Cycle Campaign: John Mallows, Jeff Kapp.	
	Cycling Time Trials West Division Council: Charles Zanettacci, Gary Rickards.	
9.0	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 19 December 19.30.	
	Confirmation of the Club affiliation to, CTT, BC, WTTA for 2017 confirmed.	
	Affiliation renewal to YHA , C&TCC, Cycling UK are not yet due for 2017	GR
	CCCC promoted Events for 2017 to be confirmed by new committee (NC).	NC
10.0	A.O.B.	
10.1	Tom LeJeune asked if the NC could consider some further financial support for young riders who race. RM advised that Race Captains have a budget. NC to undertake a general review.	NC
10.2	Emma Trueman suggested that in future a show of hands is used by the NC, when voting through agreements. This was accepted in principle.	NC
10.3	Roger Smith suggested Leckhampton Hill should have a representative on the FOLK Committee to represent MTB interests. NC to review.	NC