



	<u>Cheltenham & County Cycling Club</u>	Action
	Minutes of Annual General Meeting held 15th November 2016, held at the Exmouth Arms, Bath Road from 19.35 hours	
	28 members attended Apologies for absence: Charles Zanettacci, Laura Finucane	
1.0	Appointment of Tellers: The members present agreed to an open vote, with show of hands.	
2.0	Minutes from the 2016 AGM. Members were asked to confirm that the minutes of last year's AGM were a fair record of the proceedings. The minutes were accepted unanimously.	
3.0	Matters arising from the 2016 minutes. Committee meeting minutes are held on the clubs website, under the membership tab. No other matters remaining.	
4.0	Chairman's Report and Other Officer's Reports – Financial Report was printed and tabled.	
	The Chairman gave a brief resume of the past year, giving due regard to our achievements. He had received positive feedback from members throughout the year on club activities. He stressed the willingness of the committee to try and include young riders in their activities and with Rob Evans now appointed as Welfare Officer, this has made legislative compliance easier. The Pied Piper appeal went well, along with the ride leaders course, aero presentation, Velodrone, and BQ. The Chairman also reminded members that participation and inspiration from and by members is vital for the longevity of our club. HONC was a huge success and local charity donations were made. Cleeve Hill Trust received £1000.	
4.1	Annual Accounts for the Year ending 31st October 2017: The Treasurer gave a brief overview of 2017 accounts. The club funds are currently £30,248. The Profit & Loss account and Balance Sheet was well detailed and transparent.	
	Note: 2016 /17 clothing cost based on actual cost of clothing and cost adjustments have been made from the estimate used in the 2015 / 16 cost estimates.	
	Membership fees are to remain: Senior £15. Over 65 £10. Junior £5. Youth U/16 £5. Family £20.	
	Surplus from club activities and expenses was reduced from £3084 to £1760. A further reduction was anticipated for the new financial year.	
	Current account funds remain high due to poor interest rates on capital. £5 interest received for year.	
	Members were then asked to approve the accounts. Unanimous acceptance.	
5.0	Election of Officers of the Club.	
	<u>President:</u> Position vacant. Members asked if Martin McGreary could be approached.	RM
	<u>Chairman:</u> Robin Mainwaring standing. Unanimous acceptance from members	
	<u>General Secretary:</u> Gary Rickards standing. Unanimous acceptance from members	



	<u>Treasurer</u> : Jonathan Nicholls standing. Unanimous acceptance from members	
	<u>Membership Secretary</u> : Robin Mainwaring (elected 2014) continues pro tem until a member can be co-opted. Unanimous acceptance from members	
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> :	
	o Road Race: Martin Cain elected	
	o TT Comps: Gary Rickards elected	
	o MTB: Ed Wilkins (Elected 2015) Re-elected.	
	o Cyclecross: Rob Haynes elected as spokesperson.	
	o Road: Simon Worsley (Elected 2015) Re-elected.	
	o Without Portfolio (WoP): Jeff Manners elected	
	o Ladies representative: Position vacant.	
	o Social Secretary: Position vacant	
	o Social media: Tom Parling elected	
7.0	Election of other Positions/Roles	
	The following Members offered themselves for re-election/election - no objections were raised.	
	<u>Scrapbook Custodians</u> : Gary Rickards elected	
	<u>Clothing Organiser</u> : Aaron Roberts re-elected	
	<u>Trophy and awards manager</u> : Martin Cain elected	
8.0	Election of Delegates to Affiliated Organisations	
	British Cycling Southern Division: Martin Cain elected	
	Cheltenham and Tewkesbury Cycle Campaign: Club no longer supporting.	
	Cycling Time Trials West Division Council: Gary Rickards elected	
9.0	Updated Club Rules	
	Chairman outlined the need to update the club rules and provided some examples of updates. No concerns raised from members. New and renewing members will need to click acceptance of the rules before becoming a member. This process is automatically done on the British Cycling web site. Unanimous acceptance from members	
10.0	Membership Subscription & Volunteers Scheme	
10.1	The Chairman advised that the committee recommended that the 2016 subscriptions remain the same for 2017. Unanimous acceptance from members	
	The Chairman advised that the committee wished to introduce following this AGM, a volunteers	



	scheme which entitled any helper of a club competition event (except the TT series) to be entitled to claim £10 for helping. A number of members expressed an unwillingness to claim this and suggested other incentives or just rely on good will, but the Chairman explained that previous incentives have not worked and the club needs helpers to organise and run the events safely and this was a means to thank them. The helper will just need to notify the Treasurer via the website and provide their account details. A BACS credit will be made to their account. This initiative was accepted by members.	ALL
10.2	The Treasurer recommended that a stipend value of £25 is paid at the end on the year for each working club officer and committee member as a contribution towards their incidental costs incurred for carrying out their duties for the club. Unanimous acceptance from members	
11.0	Mandate to review the clubs legal status	
	The Chairman outlined the need to review the legal entity of the club to ensure they are operating the most appropriate structure for the nature of their cycling activities. The objective is to limit personal liability of club officers, committee members, helpers and members while carrying out club activities. The Chairman asked members to grant permission for them to consider the legal structures available to them, and after a review provide a recommendation to members for further consideration. Also because the club has no legal entity in Law, then the individuals purchasing or hiring items on behalf of the club are liable if things go wrong. There was Unanimous acceptance from members	ALL
12.0	Objectives & Priorities for 2017 / 18	
12.1	The following Priorities were recommended: Club legal status, ride leaders course, velodrome, involve Young riders in some organised club rides	
12.2	Facebook page to be improved with help now from Tom Parling	
12.3	Develop Off Road cycling, possible via coaching for novice and more experienced riders.	
12.4	Club kit survey results to improve selection for shorts, and colours for Off Road Cycling jersey (not to include white!)	
13.0	AOB	
13.1	Third Party Liability Insurance is strongly recommended to be taken out by members ie British Cycling Membership or Cycling UK. Some members asked if insurance could be included in the C&CCC membership and it maybe possible as the club have approx 350 members. RM agreed to enquire with some reputable insurers	RM
13.2	Stephen Poulton (SP) promoted his Audex events for 2018. SP to issue a schedule of activities to RM for the website	SP
13.3	Club etiquette raised again. The Chairman reiterated that all members riding in a group must play their part in helping or providing guidance to less experienced riders in their group, to ensure the rides are kept safe and ridden in accordance with the clubs recommended standards.	ALL
14.0	Next AGM Meeting	
	To be held at the Exmouth Arms on Wednesday 14 th November 2018 @ 19:30	ALL