



	<u>Cheltenham & County Cycling Club</u>	Action
	Minutes of Annual General Meeting held 13th November 2019, held at the Exmouth Arms, Bath Road from 19.30 – 22.00 hrs	
	26 members attended Apologies for absence: None recorded.	
1.0	Appointment of Tellers: The members present agreed to an open vote, with show of hands. Teller – Steve Miles	
2.0	Minutes from the 2018 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 2018 minutes. It was recorded that a copy of these Committee meeting minutes were held on the clubs website, under the membership tab, since December 2019. Specific items discussed were: 10.2: Stipend annual payment of £25 to commence at the end of 2018 for working committee members, and added to current club Rules. 13.1: The provision of Public Liability Insurance for inclusion in membership, is not viable. This responsibility to remain with the individual club member.	
4.0	Chairman’s Report and Other Officer’s Reports – Financial Report was printed and tabled. This Report will not be made public on the club’s website.	
	The Chairman gave an overview of the past year’s events, and all the achievements and initiatives put in place. Currently there were over 300 club members and the club had a diverse range of activities. The club’s road race for Cat 3-4 was fully subscribed and went well, after having to be reorganized following a request from BC. The Women’s coaching proved popular and would be encouraged to run again next year, along with consideration for Males also being involved. MTB has slowly grown in membership and the coaching events for Novice and Intermediate levels were well attended. The initiative for the free issue to members of ICE Info Cards was successful along with attendance to the First Aid Course. The club weekend group rides are still popular with regular attendance throughout the year. Fortunately, incident reports are also low. Due to the popularity of these events, attention will be made next year to specific improvements in respect of ride etiquette, safety and incident reporting.	
4.1	Annual Accounts for the Year ending 31st October 2019: The Treasurer gave a brief overview of 2019 accounts.	



	The club funds are currently £30,946. Total Assets £37,102. The Profit & Loss account and Balance Sheet was well detailed and transparent.	
	Club activities and expenses over the review period incurred a loss of £2.431. £1600 was attributable to legal fees in respect of preparing the Articles of Association for the new Limited Company.	
	Members were then asked to approve the accounts. Unanimous acceptance.	
	It was noted that the HONC, contributed significantly to the club's accounts.	
5.0	Election of Officers of the Club.	
	<u>President</u> : Martin McGreary. Unanimous acceptance from members	
	<u>Chairman</u> : Martin Cain. Unanimous acceptance from members	
	<u>General Secretary</u> : Gary Rickards. Unanimous acceptance from members	
	<u>Treasurer</u> : Jonathan Nicholls. Unanimous acceptance from members	
6.0	Members forming the General Committee	
	<u>Membership Secretary</u> : Bill Olver. Unanimous acceptance from members	
	<u>Road Race</u> : Martin Cain re-elected (Conditional on 2 volunteers to help with Admin)	
	<u>MTB</u> : Clive Lewis re- elected.	
	<u>Cyclecross</u> : Gordon Smillie re-elected.	
	<u>Road Captain</u> : Tony Payne elected.	
	<u>Without Portfolio (WoP)</u> : Steve Smith elected.	
	<u>Women's representative</u> : Sally Reid re- elected.	
7.0	Club Captains, Secretary, Co-ordinators:	
	<u>TT Open Event Secretary</u> : Position Vacant	
	<u>TT Club Events</u> : Gary Rickards re-elected.	
	<u>Route Meister</u> : Simon Boswell elected.	
	<u>Social Secretary</u> : Position vacant	
	<u>Social media</u> : Graham Maycock re-elected	



	<u>Web Master</u> : Rob Haynes has agreed to continue with website maintenance for the TT Section only. <u>WordPress Master</u> : Simon Boswell elected.	
8.0	Election of other Positions / Roles	
	The following Members offered themselves for re-election/election - no objections were raised.	
	<u>Scrapbook Custodians</u> : Gary Rickards re-elected	
	<u>Clothing Organiser</u> : Alex Mackman re-elected (took on role mid term)	
	<u>Trophy and awards manager</u> : To be managed between Gary Rickards & Sally Reid	
9.0	Election of Delegates to Affiliated Organisation's	
	<u>The list of club Affiliations</u> : CTT, WTTA, BC and Cycling UK.	
	<u>British Cycling Southern Division</u> : Martin Cain re- elected.	
	<u>CTT West Division Council</u> : Gary Rickards re- elected	
10.0	7 Resolutions to be voted on to authorize the legal status of the club to change from Non Incorporated to Incorporated as listed in the AGM Agenda	
10.1	GR read out all 7 Resolutions and there was a complete show of hands in favour of the club being dissolved from the 31 st January 2020 and current members are to apply for membership in the new Incorporated Company called Cheltenham and County Cycling Club Limited. This procedure will be arranged from the clubs website, under Membership renewal.	MC/GR/JN
11.0	Updated Club Rules	
11.1	GR advised that due to the 7 Resolutions under item 10.0 now being passed then the club Rules would be updated to incorporate the minor changes required to comply with the new clubs Articles of Association.	GR
12.0	<u>Objectives & Priorities for 2019/20</u>	
12.1	It was agreed that the clubs new Centenary Kit will be launched Spring 2020.	ALL
12.2	There was a general debate about when the actual club's Centenary year will be celebrated, and it was unanimously agreed that it would be 2021.	ALL
12.3	Tony Payne & Simon Boswell to develop new weekend ride routes, ride leader Rota, improved activity programme, and some new events. Watch this space!	TP/SB
12.4	MC advised that the committee would focus during this next term, on some key improvements in respect of rider safety, coaching, volunteering, personal improvement, proactive image / culture, social.	ALL
13.0	<u>Membership Subscription</u>	



13.1	Membership fees are to remain as 2019 for 2020 ie Senior: £15. Over 65: £10. Junior £5. Youth: U/16 £5. Family: £20.	
14.0	<u>Any other Business</u>	
14.1	GR asked for one more skittles player for the forthcoming match against CTC.	GR
14.2	BO advised that there was a Strength & Fitness talk being arranged; details to follow.	BO
14.3	Gordon Smillie advised he needs volunteers for the 5 th January CX event at Pitville.	GS
15.0	<u>Next AGM Meeting</u>	
15.1	To be held at the Exmouth Arms on Wednesday 11 th November 19:00 hrs – 22:00 hrs. NB. This is an anticipated date and to be confirmed.	
15.2	The meeting concluded at 22:10 hrs	