

## **Cheltenham CTC Member Group**

Minutes of the Annual General Meeting held be held virtually on Zoom

on Thursday 15th October 2020 @ 8.00pm

(Meeting ID: 849 3693 0030  
Passcode: 413495)

### **Attendees:**

Leo, Rupert, James, Steve Cooke, Alistair, Caburn, Dave Mytton, Deryk, Ingrid, Janet & Steve T, Lester Evans, John Stacey, Julius Marstrand, Larry Blacker, Mike Bloxham, Michael Anderson, Richard James, Stephen McDonnell

### **1. Apologies for Absence**

Apologies were received from the following:

Chris Gibbins, Harry Roberts, Cheryl Johnstone, Mark Rigby, Penri Williams, Martin Chard, Alex Hamilton, Helen Fletcher, Marie Cook, Steven Thorpe

### **2. Minutes of the 2019 AGM**

The Minutes of the 2018 AGM had been previously circulated and were agreed to be a true record of that meeting with one change - Richard Smith not on committee.

Richard James proposed Dave Mitton seconded

### **3. Matters Arising from 2019 AGM Minutes**

No topics brought up

### **4. Officers' Reports**

#### **2.1 Chair's Report**

(See attached)

#### **2.2 Secretary's Report**

Cycling UK has moved reports and financial years' end to April much of the day to day enquiries have been fielded by IT officer James (thanks)

#### **2.3 Treasurer's Report**

(See attached)

#### **2.4 Runs Secretary's Report**

(See attached)

**2.5 Social Secretary's Report**

(See attached)

**2.6 Audax Coordinator's Report**

(See attached)

Mike Anderson "Some Audax rides are going on around the country but with limited numbers"

**2.7 IT Officer's Report**

(See website)

**5. Election of officers**

*(All offered to stand again if no alternative volunteers for the posts)*

Chair Rupert, proposed Leo, 2nd Steve Cook

Secretary Leo, proposed Rich J, 2nd James

Treasurer Rich J, proposed Lester, 2nd Steve Cook

Runs Caburn, proposed Deryk, 2nd Janet

Social Rich J., proposed Ingrid, 2nd Dave Mytton

General Committee

*(All offered to stand again, no alternative volunteers, however room for one or two more if anyone can be recruited – especially female as we feel we're lacking in that respect)*

Steve Paulton

Steve Cook

James Nunnerley

Lester Evans

Graham Rickets

Alan Williams

Larry Blacker

All proposed Stephen Macdonell

2nd Dave Mytton

Other non-committee posts :

Auditor : Alistair

Proposed Rich James, 2nd Rupert

Archivist (need someone to label older photos): James (needs some help)

Proposed Leo, 2nd Rich J

IT Officer : James

Proposed Leo, 2nd Lester

Registrations officer: Steve Cook

Proposed Leo 2<sup>nd</sup>, Rich J.

Promotions (media): *unfilled*

Welfare: Joe Kinane\*

2nd James, 2nd Rich J

\*Action ask Joe if he will carry on (edit yes he's okay with it)

Clothing: Rich J

Proposed Larry, 2nd Caburn

Audax Coordinator: Steve P.

Proposed Leo, 2nd Steve C.

Rides Coordination :

Caburn > Sunday A

Louise > Sunday B, Tuesday B

Alan Moss > Friday\* dest Sunday C

Leo > Thu eve

Rich J. Tuesday A

## 6. Club Awards

### **Photo**

Janet Topping's – see facebook

### **Ride reports**

Caburn – industrial heritage rides

### **Attendance trophies**

Mens: Steve Topping

Ladies: Janet Topping

Junior – George Hewitt (20)

### Club Member of the year close on Facebook poll

James Nunnerley 1st

Louise 2nd

#Action trophy engraving (some next year, + get a medal for Club member of the year)

Sean's dad's contact

## 7. A.O.B.

AOB #1 Covid new norms discussion

AOB #2

Thursday or Friday morning rides?

When no rides C group on Tuesday started going out Tue and Fri morning

Organically changed to Friday

Destination is a bit dodgy like organising a rave ?

Rule of 6

Have both Thursday and Friday to same destination? – Go with that and see how it pans out.

In house wattsapp groups

Same Town both days either huge café or a town with extra cafes  
New rider contact on Facebook

AOB #3

Cameras

Be inclined to subsidise of ride leaders felt it was useful?

Prize for attendance trophy?

Several riders have cameras

Cross tours model (needs extra battery pack)

Discussed and not worth pursuing until Cameras are 6hour battery life at £30 a piece

AOB#3

Rides in general

6:30 rides on Thursday (being organised by WhatsApp)

Whats App super user as member of groups

Make everyone who is a member on whatsapp an admin ?

Provisionally 6:30

Difficult in Covid world to organise a general time/destination illustrated by a new rider who turned up

for a Sunday C ride at ICH.....

Mike Anderson : Add rides to Facebook please add URL to gps so other people can ride

#Action James to suggest this on Newsletter

Meeting proper ends at 9:30