

Cheltenham CTC Member Group

Minutes of the Annual General Meeting held be held at
Exmouth Arms, Bath Road, Cheltenham

And virtually available on YouTube

on Thursday 12th May 2022 @ 7.45pm

Attendees:

In Person: Leo White, Ingrid Harris, Steve Cook, Tony Graff, Rupert Harris, James Nunnerley, Steve Poulton, Lester Evans, Larry Blacker, Gordon Smilie, Ray Lumb, Andrew Tickle, Alistair Provan (?)

Virtually: Paul Wilson, Mike Cairns-Smith

1 Apologies for Absence

1.1 Apologies were received from the following:

Richard James, Caburn Chamberlain, Dave Mytton, Vernon Dancey

2 Minutes of the 2020 AGM

2.1 The Minutes of the 2020 AGM had been previously circulated and were agreed to be a true record of that meeting.

1.1 Proposed: Steve Poulton

Seconded: James Nunnerley

3 Matters Arising from 2020 AGM Minutes

3.1 Covid-19: Thankfully, now largely moot.

1.2 Thursday Rides: Following feedback from members, the usual Thursday “meet at café” ride has been doubled up to also be on a Friday. This seems a successful addition.

4 Officers' Reports

4.1 Chair's Report: Report Attached

4.2 Secretary's Report:

- 4.2.1 Not much to report, aside from the usual minuting of meetings and replying to the Gloucester to Cheltenham via Churchdown cycle path survey.
- 4.2.2 Much of the day-to-day activity has been taken on by James in his role as I.T. officer, focal in fielding email and web enquiries and publishing newsletters. Thanks James!

4.3 Treasurer's Report

- 4.3.1 Report Attached and with Annual Accounts
- 4.3.2 Minimal costs incurred
- 4.3.3 Assets £3053 credit, up £75

4.4 Runs Secretary's Report:

- 4.4.1 Report Attached
- 4.4.2 Caburn would like to hand over the baton due to work commitments.
- 4.4.3 A vote of thanks was led by Steve Cook

4.5 Social Secretary's Report: Report Attached

4.6 Audax Coordinator's Report

- 4.6.1 Report Attached
- 4.6.2 Thanks from chair for organising
- 4.6.3 Questions asked of committee why do we still cover Audax? Why do we have an Audax secretary?
Answered in that operating an "Audax calendar" brings money into the club. The rides are run as "Audax" rides, but under the banner of Cheltenham CTC. Any monies raised are held by the club, and not by the Audax Coordinator or Audax UK.

4.7 IT Officer's Report:

- 4.7.1 Report Attached
- 4.7.2 Newsletters will be produced regularly, but would welcome articles or ideas for content from members
- 4.7.3 Some updates to website, but it is noted that there is some out of date information that needs to be addressed

5 Election of Officers:

5.1 Chair

5.1.1 Nomination: Rupert Harris

Proposed: Leo White

Seconded: Steve Cook

5.1.2 No further nominations, Rupert was elected chair

5.2 Secretary

5.2.1 Leo offered to stand down, and instead would stand as Runs Secretary

5.2.2 Nomination: James Nunnerley

Proposed: Leo White

Seconded: Steve Poulton

5.2.3 No further nominations, James was elected Secretary

5.3 Treasurer

5.3.1 Nomination: Richard James

Proposed: James Nunnerley

Seconded: Steve Cook

5.3.2 No further nominations, Richard was elected Treasurer

5.4 Runs Secretary

5.4.1 Caburn has requested to stand down

5.4.2 Nomination: Leo White

Proposed: James Nunnerley

Seconded: Lester Evans

5.4.3 No further nominations, Leo was elected Runs Secretary.

5.5 Social Secretary

5.5.1 Nomination: Richard James

Proposed: James Nunnerley

Seconded: Alistair Provan

5.5.2 No further nominations, Richard was elected Social Secretary

5.6 Welfare Officer

5.6.1 Nomination: Joe Kinane

Proposed: Lester Evans

Seconded: Leo White

5.6.2 No further nominations, Joe was elected Welfare Officer

5.7 Registration Officer

5.7.1 Nomination: Steve Cook

Proposed: Alistair Provan

Seconded: Ray Lumb

5.7.2 No further nominations, Steve was elected Registration Officer

5.8 Publicity Officer

5.8.1 There were no nominations for this role

5.9 General Committee Members

5.9.1 It was pointed out that not all parts of the club are represented on the committee – in particular there were no females.

5.9.2 The following were put forward as members of the committee:

5.9.2.1 *Caburn Chamberlain*

5.9.2.2 *Steve Cook*

5.9.2.3 *Steve Poulton*

5.9.2.4 *Lester Evans*

5.9.2.5 *Graham Rickets (until he moves away)*

5.9.2.6 *Larry Blacker*

5.9.2.7 *Ingrid Harris*

5.9.3 Proposed: Leo White

Seconded: Alistair Provan

5.9.4 All were elected to the committee.

5.10 Auditor

5.10.1 Nomination: Alistair Hardy

Proposed: Lester Evans

Seconded: James Nunnerley

5.10.2 No further nominations, Alistair was appointed as Auditor

6 Club Awards

6.1 Following questions raised to the committee by Tony Graff, a discussion around the relevancy of the Ride Trophies was had. There seems to be little or no interest in the award of these trophies, even before Covid-19, and as such it is proposed to retire the trophies.

6.2 Proposal: Retire all trophies, except “Club member of the Year”, which should be awarded at the annual club dinner

6.3 Proposed: Lester Evans

Seconded: Tony Graff

6.4 This was unanimously agreed by all

7 Any Other Business

7.1 Survey Results

7.1.1 Following the survey of all members via email, Facebook and WhatsApp Groups the results were as follows:

7.1.2 47 responses in total

7.1.3 2/3rds of members seem content with the status quo, in terms of rides, variety, length etc

7.1.4 Requests included:

7.1.4.1 *shorter rides for learner group riders*

7.1.4.2 *more social events (but no real positive suggestions)*

7.1.4.3 *family rides*

7.1.5 Out of the discussion it was agreed that a group of members (including James Nunnerley & Lester Evans) would look at the feasibility of operating 3 trial rides over the summer, on a Sunday morning, suitable for riders who wanted a shorter/slower ride; these would likely include spouses of members

Meeting concluded at 21:34