



Cheltenham CTC AGM
19:45 11th May 2023
Exmouth Arms, Bath Road, Cheltenham

MINUTES

1. Attendance:
 - a. Present: Rupert, Ingrid, Leo, Leo, Graham Pickering, John Stacey, Larry Blacker, Steve Cook, Stephen Poulton, Angus Johnson, Al Proven, Janet & Steve Topping, Robert Fletcher, Mike Cairns-Smith, George Koumi, Gordon Smilie
 - b. Apologies: Mike Bloxham, Greg Best, Andy Buxton, Martin Glozier, Alex Newbury, Stephen McDonnell, Louise Rhodes, Marie Cook, Richard James, Mike Cairns-Smith, Brian Rainbow, Lester Evans, Caburn Chamberlain, Richard Edwards
2. Review and Approve Minutes of Last Meeting:
 - a. Proposed: Leo
 - b. Seconded: Larry
3. Matters/Actions Arising:
 - a. None
4. Officer's Reports:
 - a. Chair
 - i. Report as circulated
 - ii. Steve Cook thanked Rupert on behalf of everyone
 - b. Secretary/IT Officer
 - i. Report as circulated
 - ii. Asked if anyone has things they'd like to include in newsletters, then please let me know.
 - c. Treasurer
 - i. Report as circulated
 - ii. We need to circulate a list of what clothing is available to buy
 - d. Social Secretary
 - i. Report as circulated.
 - ii. Special thanks to Geoff for hosting events.
 - e. Runs Secretary
 - i. Report as circulated



- ii. We need to ensure that ride leaders are sending their ride numbers into the email address supplied.
 - iii. Ask Dick Hanson is anyone is going out on the C-ride on Thursdays
- f. Audax
 - i. Report as circulated
 - ii. Good luck with the event this Saturday (13/May/23). Currently 80 entries.

5. Election of Officers:

- a. Chair
 - i. Nominations: Leo (Proposed: Rupert, Seconded: Steve C)
 - ii. Leo duly elected Chair
- b. Secretary:
 - i. Nominations: James (Proposed: Ingrid, Seconded: Leo)
 - ii. James duly elected Secretary
- c. Treasurer
 - i. Unfortunately, no-one nominated, but James confirmed he will take on the role temporarily until anyone else is available (Proposed: Leo, Seconded: Rupert)
- d. Social Secretary
 - i. Nominations: Mike Bloxham (Proposed: Graham, Seconded: Steve C)
 - ii. Mike duly elected as Social Secretary
- e. Runs Secretary
 - i. Nominations: Leo (Proposed: James, Seconded: Rupert)
 - ii. Leo duly elected as Runs Secretary
- f. Audax Secretary
 - i. Nominations: Stephen Poulton (Proposed: Rupert, Seconded: Graham)
 - ii. Stephen duly elected as Audax Secretary
- g. Welfare Officer
 - i. Nominations: Joe Kinane (Proposed: Rupert, Seconded: James)
 - ii. Joe duly elected as Welfare Officer
- h. Registration Officer
 - i. Nominations: James Nunnerley (Proposed: Rupert, Seconded: John)
 - ii. James duly elected as Registration Officer
- i. Publicity Officer
 - i. Nominations: Rupert Harris (Proposed: Leo, Seconded: Larry)
 - ii. Rupert duly elected as Publicity Officer
- j. General Committee Members:
 - i. Nominations: Lester Evans, Larry Blacker, Ingrid Harris, Steve Cook, Rupert Harris, Al Proven, Stephen McDonnell (Proposed: Graham, Seconded: John)
 - ii. All those listed duly elected as committee members



6. Any other business

- a. AGM attendance: Concerns that there aren't many attending, although thank you to those who attended from Mallorca.
- b. New attendance: Angus thanked everyone who has welcomed him into the club, and is surprised there aren't more attending. He, as everyone, will spread the word.
- c. Newsletter: new member didn't know about the newsletter - he was pointed to the website, and we'll start posting it on the Facebook group.
- d. Chair: Steve C thanked Rupert, and was pleased that someone has stood for Chair.
- e. Ride Leader: questions around what Cycling UK is doing about Ride Leaders. James to investigate.
- f. First Aid Course: Suggestion whether anyone wants to do the St John's First Aid Course, paid for by the club. To circulate in the newsletter and on Facebook, and see if there's interest..
- g. Club Member of the Year: Rupert was proposed, following his 19 years service as Chair (Leo and Ingrid)

Meeting closed at 9pm, when the chips arrived.