



Cheltenham CTC AGM Meeting
19:45 9th April 2024
Exmouth Arms, Bath Road, Cheltenham

Minutes

1. Attendees: Leo Wright, Lester Evans, Al Provan, Mike Cairns-Smith, Mike Bloxham, Simon Kent, Gordon, Brian Rainbow, Ingrid harris, Robert Fletcher, Mike Anderson, James Nunnerley, John Stacey, Rupert Harris
2. Apologies for Absence: Marie Cook, Larry, Richard, Caburn, Mike Smith-Wood, Stephen McDonnell, Steve Cook
3. Minutes of 2023 AGM: Proposed: John Seconded: Gordon
4. Matters/Actions Arising from 2023 AGM
 - a. First Aid Course: successfully run - thank you Lester
5. Officer's Reports:
 - a. Chair - Report as published
 - b. Secretary/IT Officer - Report as published
 - c. Treasurer - Report/accounts coming
 - d. Social Secretary - Report as published
 - i. James to add event on Facebook for Curry night, and also put a post on WhatsApp, for people to reply
 - ii. BBQ Proposed for early June
 - iii. Various comments about bringing back the Anniversary dinner, around Christmas - possibly November.
 - e. Runs Secretary - Report as published
 - f. Audax:
 - i. 2024 Event 11th May
 1. 28 entries to date
 2. Ask for club volunteers to help at the start and finish, at Andoversford - 13:00 to 21:30
 - ii. 2023 Event included 90 riders across 4 ride distances. A bigger uptake due to the May date - better weather
6. Election of Officers:
 - a. Chair



- i. Nominations: Leo - proposed by Rupert, seconded by James
 - ii. Duly elected
 - b. Secretary:
 - i. Nominations James - proposed by Leo, seconded by Lester
 - ii. Duly elected
 - c. Treasurer
 - i. Nominations: Rupert - proposed by Leo, seconded by James
 - ii. Duly elected
 - d. Social Secretary
 - i. Nominations: Mike - proposed by Al, seconded by John
 - ii. Duly elected
 - e. Runs Coordinator
 - i. Nominations: Leo - proposed by Lester, seconded by Mike
 - ii. Duly elected
 - f. Audax Secretary
 - i. Nominations: Stephen - proposed by Mike, seconded by Leo:
 - ii. Duly elected
 - g. Welfare Officer
 - i. Nominations: Joe (provisionally) - proposed by Mike, seconded by Rupert
 - ii. Duly elected
 - h. Registration Officer
 - i. Nominations: James - proposed b Rupert, seconded by Al
 - ii. Duly elected
 - i. Publicity Officer
 - i. Nominations: Mike - proposed by Al, seconded by John
 - ii. Duly elected
 - j. General Committee Members:
 - i. Nominations: Lester Evans, Ingrid Harris, Steve Cook, Al Proven, Stephen McDonnell (Proposed: Robert, Seconded: Michael)
 - ii. All those listed duly elected as committee members
- 7. Any other business
 - a. Club Member of the Year: suggestion it is awarded at the Summer BBQ social
 - b. Over capacity rides:
 - i. Tuesday B-Ride regularly 16-20 riders. They have been splitting into 2 groups, where required, but it sometimes pushes the capacity of the cafe stop.
 - ii. Suggestions are common-sense needs to be applied - split the groups if required, and take a decision on whether the cafe can take both groups, and if required go to different destinations.
 - iii. Runs list to include a 2nd destination or a location (village) with multiple options



- c. New Rider Guidance:
 - i. Suggestion to include advice on the website for new riders, covering things like having mudguards, etc.

Meeting closed at 21:16