21 Dec 15

From: Sec

To: TRC Members

**MINUTES OF TRC AGM BELL MEADOW PAVILION 1930 FRI 13 NOV 15**

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| **Ser** | **Item** | **Action** |
| 1 | Present - see attached list.Apologies – Paul and Megan Griffiths, Emma Dickson | Sec |
| 2 | Minutes of Last Meeting (2014) - e-mailed to date 13 Oct 15 | Sec |
| 3 | Matters Arising - there were no matters arising from the minutes of the last AGM. | Sec |
| 4 | Chairperson’s Address - in the absence of the Chairman, the Secretary took the chair and welcomed the members to the meeting. | Sec |
| 5 | Secretary’s ReportMembership:Currently at 226 (M=177, F=49 , J= 78).Membership and newsletter e-mail communications now managed through the British Cycling system. Members can join and renew on-line (£1 admin fee) or manually. Much improved efficiency and ease of use for Sec.Constitution Change:To bring club into line with requirements for a Community Amateur Sports Club. Changes amounted to a statement about open access and specifying how assets would be distributed in the event of dissolution of the club. Changes were required to make the club eligible for renewal of the BC Club Mark. Constitutional amends require majority vote from a 20% general meeting, these changes were adopted by on-line vote in spring 2015 in which 59 votes were cast (58 for, 1 abstain). The AGM should now approve the changes. (see below)BC Club MarkFollowing an energetic document coordination exercise by Emma Dickson the club's British Cyling Club Mark was renewed.Decision: the meeting approved the constitutional change.Time Trial Survey:63 responsesBetteshanger Only 37 (58.73%), Thanet Way Only 1 (1.59%), Mix of Betteshanger and Thanet Way 22 (34.92%)2014 pattern 43, 2015 pattern 9, Others 10Series of 3 25TTs 48, Just one 25TT 12 and No 25TT 3Full copy details of the survey are attached. |  |
| 6 | Treasure’s ReportMonetary value of club has increased. Surpluses made in some categories.Generous donations from several sources. Clothing stock levels currently good. Propose that subscriptions for 2015-16 be held at current rates:Seniors £20.00 Juniors £10.00 Juvenile / youth £6.00 Second claim £12.00 Over 60 £10.00 Social £5.00 Family £35.00  Cash value of TRC at 13/11/15 Community Account £7,809.02 Business Saver A/C £2,568.14 Lottery Account £5,279.15 Cash in hand £238.36 **Total £16,194.67**  |  |
| 7 | TT Secretary ReportTwo club records have been beaten this year: Sebastian Dickson 10 mile TT record now 20:01 & 25 mile TT record now 51:56 Several club age records have been bettered in 2015 We have the Kent junior BAR winner in Dan Martin We had the fastest team in Kent over 10, 25 & 50 miles We have had juniors, seniors and veterans completing in regional,  national and international events all over the country 4 up TTT on 15th July attracted over 100 riders and TRC won! GHS we had 6 riders in GHS final with Ollie Robinson coming 11th Meadhbh Cook (Junior) was the only TRC rider in the KCA12 hr Several of us completed in the closed roads UCI TT at Peterborough......  The star experience KCA we were the ‘standout’ club particularly our juniors Dan, Ollie,  Meadhbh, Ollie.... Me and Jim! Help and Ride has been a success with no TT cancelled through lack of marshals. We (the riders) would like to thank in particular Dave Mastin, Teresa Childs, Andy McCall, Terry Fearn, Malcolm Adams and Tony Arnold who in particular made exceptional contributions to help run our club time trials in 2015The club fell short of it required support for KCA events, this was in part because so many members rode KCA events. TT members are encouraged to plan their marshalling duties early in 2016A vote of thanks was extended to Simon Henderson for his hard work as TT secretary over the years.Full presentation is attached separately.  |  |
| 8 | Head Coach ReportClub of the Year - Thanet Sports Awards 2013 South-East British Cycling club champions 2013 Runner up National BC Go-Ride club of the year 2014 Highlights:•Balance bikes sessions continue to grow•Go-Ride section (4-16 years) – 30% girls•Youth Development team – 40% girls•Ladies novice race + training sessions•Club membership 4-87 years•Family membership increasing•Race team as aspiration to youth to achieve The coach reported on a wide range of racing, social and traning events that were taking place for the younger members of the club. There were significant results in road, time trial, cross and MTB.Full details are in the attached presentation. |  |
| 9 | Ladies Representative ReportThe ladies' representative reported on a successful year of ladies' events including a popular Friday night series of races. |  |
| 10 | Junior Rep ReportDan Martin had submitted apologies to the meeting but Tansy Martin reported on his behalf. Dan had attended the BC's youth forum and had given some positive feedback. Dan and other junior members including Ollie Robinson, David Redmond and Maddy Bazin had completed coaching qualifications with support from the club. |  |
| 11 | Race Team Representative ReportStarted to get a Thanet presence on the track scene132 Senior British Cycling points attained by the folks racing on the road Massive South East Time Trial presence - majority of race team have achieved personal and course records during 2015.Team Time Trial performances have been very strong - something we will be targeting in 2016 Full report attached. |  |
| 12 | Website Manager’s ReportNew website went live early in 2014 with a focus on all areas of activity. The site is linked to Facebook, Strava and Twitter. Statistics show a steady rise the the club's use of the website, which is fast becoming the normal way of communicating with the membership and conducting business. There was a 300% increase on visits to the club news feed.Full report is attached. |  |
| 13 | Editor’s ReportThe editor reported on the success of the monthly club publication, Newswheel, and encouraged all to continue to submit article and news. |  |
| 14 | Social Secretary ReportThe meeting thanked Mick Cooper for his work as Social Secretary over the last few years.The meeting was very grateful to Teresa Childs for stepping in to coordinate the details for the forthcoming Annual Dinner. |  |
| 15 | Funding and Heritage Report David Robert reported on a successful year of funding and sponsorship including scholarship money for young coaches and sponsorship for the Women's series of races. David also briefed the meeting on the Heritage Projects, planned exhibition and the activities of the young biographers.Full presentation is attached. |  |
| 16 | Election of Officers* Simon Henderson is stand down as TT Sec. Michael Friend has agreed to take on this important and technical role.
* Mick Cooper has stood down as Social Secretary. After the meeting Helen Hill expressed her interest in taking this role and in the absence of other volunteers was duly appointed.
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| 17 | Ballot for Dave Saffery CupA ballot was held for the Dave Saffery Cup with the result announced at the Annual Dinner. |  |
| 18 | Ladies Championship proposal The meeting and discussed and agreed the following amendment to the rules for the ladies' championship. As we have quite a few ladies riding Time Trials now I would like to propose that a 1x25 mile event be added to the requirement For the Ladies Championship Trophy. This would mean that to win the trophy a lady would need to have the best average speed for 3x10 mile events plus 1x25 mile event in the season. My reasoning behind this is that  i believe it would not only  add interest but be a personal challenge and achievement for many of the riders.Proposed by JENNIFER FEARN Seconded by TERESA CHILDS. | Jennifer Fearn |
| 19 | AOB there was no other business. | Sec |
| 20 | Date of Next AGM Friday 11 Nov 16 with Annual Dinner on Sat 26 Nov 16 | Sec |

Jim