4 NOV 16

From: Sec

To: TRC Members

**AGENDA TRC AGM BELL MEADOW PAVILION 1930 FRI 4 NOV 16**

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| **Ser** | **Item** | **Action** |
| 1 | Present -  Apologies – Terry and Jenifer Fearn, Pete Huckstep | Sec |
| 2 | Minutes of Last Meeting (2015) – on club web site since 22/12/16 | Sec |
| 3 | Matters Arising - | Sec |
| 4 | Chairperson’s Address | Chair |
| 5 | Secretary’s Report  Membership – 221 total (54 female). Junior 10(2). Youth 20(4). Under 12 41 (13)  BC affiliation complete (£70)– valid until 31 Dec 17  CTC Affiliation: renewed to date 25 Oct 17 (£75). Note that CTC has been rebranded as Cycling UK and offer legal cover and other benefits to members of affiliated clubs. Offers something to the general rather than competitive cyclists.  Updates to the Rules:  Inclusion of paragraph on the Race Team:  *The Thanet RC Race Team is to provide a team environment for club members who are committed to competitive cycle racing. The team will seek to provide an enjoyable and competitive environment for race team members and will have a particular focus on developing young talent from within the club. Race team members will be expected to meet both performance and commitment criteria. They will support each other and behave with good manners and be good representative of the club at all times.*  Competition 20:  Inclusion/Exclusion of the Race Team to be approved by AGM |  |
| 6 | Treasure’s Report |  |
| 7 | TT Secretary Report |  |
| 8 | Head Coach Report  Inclusion of Girl’s Awards in the Rules  1.Junior Girls Championship Best average speed for rides from two 25 and two 10 mile  rides in the season 2.Juvenile Girls Championship Rider with best average speed over 5 rides in 10 mile  time trials during the season. 3. Hill climb - junior girl |  |
| 9 | Ladies Representative Report  Change of name to Women’s Representative.  Definition of new women’s awards with first award for season 2016.   |  |  | | --- | --- | | Prize Name | Criteria | | Women 10 Mile TT | Best of 3 10’s (open or club) \*use existing cup for this award as it has previous 10 times engraved on it | | Women 25 Mile TT | Fastest 25 in the season (open or club) | | Women’s Championship | Fastest over 10 and 25 in the season (open or club) | | Vet Women’s Championship | Fastest vet over 10 and 25 in the season (if a vet wins the women’s championship, the next fastest vet will be eligible) | | Women Hill Climb | Fastest time in club HC. | | Women Evening Points | Best improvement on a preceding ride. | | Women Over 60 | Over 60 | | Consolation Prize | Most deserving rider who has not won an award |   Committee to acquire appropriate trophies |  |
| 10 | Junior Rep Report |  |
| 11 | Race Team Representative Report |  |
| 12 | Website Manager’s Report |  |
| 13 | Editor’s Report |  |
| 14 | Social Secretary Report |  |
| 15 | Funding and Heritage Report |  |
| 16 | Election of Officers |  |
| 17 | Ballot for Dave Saffery Cup |  |
| 18 | AOB | Sec |
| 19 | Date of Next AGM Friday 3 Nov 17 with Annual Dinner on Sat 11 Nov 16 | Sec |

Jim