20 Dec 17

From: Sec

To: TRC Members

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

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| **Ser** | **Item** | **Action** |
| 1 | Present – see attached lists  Apologies – George Jenkins, Teresa and Chris Childs, Emma, Sebastian and Oliver Dickson, Terry and Jenny Fearn, Pete Huckstep | Sec |
| 2 | Minutes of Last Meeting (2015) – on club web site since 22/12/16 | Sec |
| 3 | Matters Arising – There were no matters arising from the last minutes | Sec |
| 4 | Chairperson’s Address  In George Jenkin’s absence, Jim Dickson opened the meeting and welcomed the membership. | Chair |
| 5 | Secretary’s Report  BC affiliation com  plete (£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:  The meeting decided to include the following paragraph about the race team in the club Rule book (mission statement):  *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:  The rules of this competition had been amended in error, to exclude members of the Race Team, by the committee early in 2015. The Secretary briefed the meeting that this decision needed to be ratified either way at this AGM. Michael Friend, the Timetrial Secretary, briefed the meeting that as points were awarded on improvement, Race Team riders do not usually figure in the top places in the competition. The meeting voted by clear majority to remove the Race Team exclusion from the rules of Competition 20.  (Rules can only be changed by an AGM)  Inclusion/Exclusion of the Race Team to be approved by AGM |  |
| 6 | Treasure’s Report  Presentation attached.   * Monetary value of club has decreased. * Two one-off items of expenditure. * Generous donations from several sources. * Clothing stock levels currently good. * Propose that subscriptions for 2016-17 be held at current rates.   Category Income Expenditure   * Affiliations £2,526.00 £119.00 * Club Events £6,317.40 £9,404.86 * Social Events £3,332.05 £3,480.00 * Clothing £4,464.00 £6,234.40 * Donations £2,330.00 £595.00 * Go Ride £466.50 £413.00 * Sundries £4,592.00 £6,537.01 * **Totals** **£24,028.39** **£26,783.27**   **Defecit - £2,754.88** |  |
| 7 | TT Secretary Report  TRC Evening Time Trial Highlights   * 25 events (1059 participant rides 42 Average, 198 Junior, 861 Senior)   + 19 x 10TTs (14 BCP, 5 TW) 1 TW rescheduled to BCP   + 3 x 25TTs at BCP   + 2up, 4up and 1hr events   Open Events   * Approximately 56 events ridden by TRC members, 430 rides in total   + 2up TTT cancelled due to storm “Katie”.   + 25TT (TW) 57 riders (21 TRC) – New Course Record 50:54   + 10TT (BCP) 37 riders (15 TRC)   NEW EVENT - Celebrating TRC 70th Anniversary   * Sunday 3rd September TRC 10TT Q10/30 (07:00)   See attached presentation. |  |
| 8 | Head Coach Report  The meeting voted that the following girl’s awards be included 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  Colin gave a full report about Go-Ride activities to the meeting. See attached presentation. |  |
| 9 | Ladies Representative Report  The meeting voted to change the name of this office to Women’s Representative.  The meeting agreed to introduce the following new women’s awards with first award for season 2016. The meeting tasked the committee with providing appropriate trophies for the awards.  Full presentation attached   |  |  | | --- | --- | | ***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 | |  |
| 10 | Junior Rep Report  The meeting welcomed David Redmond and Megan Griffiths as new junior representatives |  |
| 11 | Race Team Representative Report  2016 Achievements  Time Trial   * Chris 3rd place Overall in the RTTC series and 1st place in the Espoirs category (U23s) * 20 Wins in Kent Time Trial’s * 47% of Kent Time Trials featured a Thanet rider on the podium * Chris Fennell took 8 Course Records in Kent   Road   * Ollie Robinson taking 2 wins and 15 top ten finishes on the road   Track   * Ollie Robinson winning the London track league (B’s) * Rob 5th at the national masters * Rob achieved 24 top 10 finishes on the track   2017 Goals  Build a junior team for the road  Key target events   * Surrey 3 day stage race * Trips to Belgium / France to experience racing on the continent * Build on the TT success of 2016 * Build on the Track success of 2016 * Establish a women's presence in the RT   Full report attached. |  |
| 12 | Website Manager’s Report  Rick Perkins briefed the meeting on the activity on websites and social media over the year.  On- line payment of subs was available this year for the first time and had been a great success reducing administration work for the Secretary.  The meeting was grateful to Rick for leading on the 70th anniversary jersey project.  Full presentation attached. |  |
| 13 | Editor’s Report  The Editor of Newswheel updated the meeting on the progress of Newswheel and requested that he be sent current club news each month for publication. He suggested that all might like to take part in the monthly quiz. |  |
| 14 | Social Secretary Report  Hellen Hill gave an update on the arrangements for the Annual Prize Supper to be held at Minster Village Hall. |  |
| 15 | Funding and Heritage Report  **Heritage:** We are looking forward to celebrating our 70th anniversary in 2017 with the following events:  Film: To be premiered at the Dinner 12 November. Thereafter it will be available as a free download online.  Exhibition: This will take place at the new Betteshanger building in August and hopefully another venue (TBC) earlier in the year.  Tuesday socials: featuring guest speakers, quizzes and other themed evenings.  Merchandise: Heritage jersey and hoodies available to order. A pin badge to be given to each member.  **Volunteers required:** to help with the above activities.  **Sponsorship:** 2016 saw almost all Go-Ride races attract sponsors and we hope they will renew for 2017.  **Funding:** Hamish O'Reilly and George Pittock have both received grants of £300 from the Hawkes Bursary award (part of the Kent County Playing Fields Association).  The Funding Post is vacant. David Robert will give support to the new post holder.  David also gave a statement of the Heritage Lottery Account:  Grant Value 9900  Expenditure:   * Film production 8256.27 * Young Biographers’ Project 728.5 * Club Heritage Branding 204 * Exhibition 319.71 * Archiving 94.93   Remaining 266.59  Full presentation attached. |  |
| 16 | Election of Officers  The Secretary briefed the meeting that George Jenkins had found it difficult to make committee meetings and AGMs and was to stand down as Chairman.  Jim Dickson proposed that the club appoint George Jenkins as Honorary Vice President. The meeting agreed.  Rick Perkins proposed Jim Dickson for the role of Chairman. There were no other nominations and Jim Dickson was duly elected.  Jim Dickson had proposed that he would stand down as Secretary but that no nominations for a replacement had come forward.  *Post meeting note: Andy McCall kindly offered to take on the role as Secretary.*  Caroline Rigby was confirmed in the role as women’s representative.  Megan Griffiths and David Redmond were confirmed in their role as joint junior representatives. |  |
| 17 | Ballot for Dave Saffery Cup  The Secretary conducted a ballot for the Dave Saffery Cup. Nominations for Pete Huckstep, Tony Arnold and Hellen Hill had been received. The ballot was won by Tony Arnold. |  |
| 18 | AOB  Dave Mastin asked the meeting if a volunteer would be able to take on managing the club trophies with respect to annual engraving and presentation.  *Post meeting note: Simon Henderson agreed to take on the role of managing the club trophies.* | Sec |
| 20 | Date of Next AGM Friday 3 Nov 17 with Annual Dinner on Sat 11 Nov 16 | Sec |

Jim