11th Jan 2018

From: Sec

To: TRC Members

**MINUETS TRC AGM MANSTON VILLAGE HALL - 19:30 - FRI 17th NOV 17**

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| **No** | **Item** | **Action** |
| 1 | Present – See List  Apologies –  Mark Huckstep  David Redmond  Colin Inett  Martin Hendy  Scott Meeks  Brett Dennis | Sec |
| 2 | Minutes of Last Meeting (2016) – on club web site since 30/12/16 | Sec |
| 3 | Matters Arising –  No matters arising | Sec |
| 4 | Chairperson’s Address  Jim welcomed everbody. |  |
| 5 | Secretary’s Report  Membership – 257 total, broken down as follows:   |  |  | | --- | --- | | Under 12 – Girls | 15 | | Junior – Girls | 9 | | Senior – Women | 39 | | Under 12 – Boys | 29 | | Junior – Boys | 20 | | Senior – Men | 145 |   BC affiliation complete.  Cycling UK affiliation complete. |  |
| 6 | Treasure’s Report  See attached presentation. |  |
| 7 | TT Secretary Report  See attached presentation. |  |
| 8A  8B | Head Coach Report  See attached presentation.  Adult coaching maybe.  Youth Development Squad Report: Teresa Childs  YDS use to be all boys now 7boys 4 girls.  Watt bike testing. |  |
| 9 | Woman’s Rep Report  Welcome to new Woman’s Rep Jo Smith |  |
| 10 | Junior Rep Report  Young volunteer course  Attended national youth forum  Josh Chivilo to take over from David Redmond. |  |
| 11 | Race Team Rep Report  See attached presentation |  |
| 12 | Website Manager’s Report  See attached presentation |  |
| 13 | Editor’s Report  Regards to Colin and hope he gets well soon.  Doing a great job with newsletter and had the backing of everybody present. |  |
| 14 | Social Secretary Report  Helen has done a great job this year everybody looking forward to the club dinner. |  |
| 15 | Funding and Heritage Report  David’s enthusiasm has shone through all year.  See attached presentation. |  |
| 16 | Election of Officers  The committee was elected on block as all wanted to stand again. |  |
| 17 | Ballot for Dave Saffery Cup  Ballot carried out result will be announced at club dinner. |  |
| 18 | AOB | Sec |
| 19 | Date of Next AGM:  Date of Next Annual Dinner: | Sec |