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 HuckstepDavid RedmondColin InettMartin HendyScott MeeksBrett 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 AddressJim welcomed everbody. |  |
| 5 | Secretary’s ReportMembership – 257 total, broken down as follows:

|  |  |
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| 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 ReportSee attached presentation. |  |
| 7 | TT Secretary ReportSee attached presentation. |  |
| 8A8B | Head Coach ReportSee attached presentation.Adult coaching maybe.Youth Development Squad Report: Teresa ChildsYDS use to be all boys now 7boys 4 girls.Watt bike testing. |  |
| 9 | Woman’s Rep ReportWelcome to new Woman’s Rep Jo Smith |  |
| 10 | Junior Rep ReportYoung volunteer courseAttended national youth forumJosh Chivilo to take over from David Redmond. |  |
| 11 | Race Team Rep ReportSee attached presentation |  |
| 12 | Website Manager’s ReportSee attached presentation |  |
| 13 | Editor’s ReportRegards to Colin and hope he gets well soon.Doing a great job with newsletter and had the backing of everybody present. |  |
| 14 | Social Secretary ReportHelen has done a great job this year everybody looking forward to the club dinner. |  |
| 15 | Funding and Heritage ReportDavid’s enthusiasm has shone through all year.See attached presentation. |  |
| 16 | Election of OfficersThe committee was elected on block as all wanted to stand again. |  |
| 17 | Ballot for Dave Saffery CupBallot carried out result will be announced at club dinner. |  |
| 18 | AOB | Sec |
| 19 | Date of Next AGM:Date of Next Annual Dinner: | Sec |