7th November 2018

From: Sec

To: TRC Member

Please note the hall will be open from 19.00 when tea and biscuits will be served.

**AGENDA TRC AGM MANSTON VILLAGE HALL - 19:30 - FRI 11th NOV 18**

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| **No** | **Item** | **Action** |
| 1 | Present -  Apologies – | Sec |
| 2 | Minutes of Last Meeting (2017) – on club web site dated 15/1/17 | Sec |
| 3 | Matters Arising - | Sec |
| 4 | Chairperson’s Address |  |
| 5 | Secretary’s Report  Membership – 209 total, broken down as follows:   |  |  | | --- | --- | | Under 12 – Girls | 9 | | Junior – Girls | 8 | | Senior – Women | 27 | | Under 12 – Boys | 17 | | Junior – Boys | 17 | | Senior – Men | 131 |   BC affiliation complete.  Cycling UK affiliation complete. |  |
| 6 | Treasure’s Report |  |
| 7 | TT Secretary Report |  |
| 8A | Head Coach Report |  |
| 9 | Woman’s Rep Report  & G0 ride report |  |
| 10 | Junior Rep Report |  |
| 11 | Race Team Rep 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  It has been suggested that the current club jersey design is now dated and not popular with many members and is perhaps making the club unattractive to new members for whom the appearance of the club jersey is an issue. The current club jersey was introduced in 2011 and it is time for an update.  It is proposed we run a competition where by any member can submit a design, in the club colours, by 31/03/19 and then the committee select a shortlist(3) from these designs by 31/05/19 and then we run a member vote on the short list with the intention to introduce the winning design for the 2020 season.   This timetable gives us an opportunity for members and the club the manage down their stock of the existing design kit. | Sec |
| 19 | Date of Next AGM:  Date of Next Annual Dinner: | Sec |