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 –  David Redmond  Abigail Langley  Gerry Horn ( his Email mentioned he was sunning himself in Spain I am very jealous ) | Sec |
| 2 | Minutes of Last Meeting (2017) – on club web site since 15/1/17 | Sec |
| 3 | Matters Arising –  No matters arising | Sec |
| 4 | Chairperson’s Address  Jim welcomed everbody. He is standing down as Chairman this year and all present thanked him for his work for the club. |  |
| 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  See attached presentation. |  |
| 7 | TT Secretary Report  See attached presentation. |  |
| 8 | Head Coach Report  See attached presentation. |  |
| 9 | Woman’s Rep Report  Jo gave 3 presentations : Go ride  Youth Acadamey 2018  Womens Representive. |  |
| 10 | Junior Rep Report  No Junior rep report.  Sec. will contact Josh. |  |
| 11 | Race Team Rep Report  See attached presentation |  |
| 12 | Website Manager’s Report  See attached presentation |  |
| 13 | Editor’s Report  Doing a great job with newsletter and had the backing of everybody present.  Colin asked if anybody has articles please send them to him. |  |
| 14 | Social Secretary Report  Helen has done a great job this year everybody looking forward to the club dinner.  Attendance looking about 60 people. |  |
| 15 | Funding and Heritage Report  David’s enthusiasm has shone through all year.  See attached presentation. |  |
| 16 | Election of Officers  As Jim was standing down the committee asked for volunteers to stand as chairman. Somebody woke Paul Griffith up and this was excepted by all present as Paul being our club chairman.  The rest of 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  After some discussion, the proposal was supported with the following comments.   The club colours are specified in the club rule book as red, yellow and black.  Historically some of the club kit has also featured blue so the options for the design entries on colour are:   Red, yellow, black   * Red, yellow, blue * Red, yellow, black, blue    The deadline for entries will be 30/06/19   The committee will then create a shortlist of 3 and then a member vote will occur to identify the favourite.   Then at the 2019 AGM there will be a member vote to adopt the favoured design; or to stay with the current design.   This process gives the members the ability to have an input, see what designs are possible and ultimately to decide on adoption or not. | Sec |
| 19 | Date of Next AGM:  Date of Next Annual Dinner: | Sec |