10th November 2019

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 15th NOV 19**

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| **No** | **Item** | **Action** |
| 1 | Present -  Apologies – | Sec |
| 2 | Minutes of Last Meeting (2018) – on club web site dated 3/12/18 | Sec |
| 3 | Matters Arising - | Sec |
| 4 | Chairperson’s Address |  |
| 5 | Secretary’s Report  Membership – 173 total, broken down as follows:   |  |  | | --- | --- | | Under 12 – Girls | 6 | | Junior – Girls | 3 | | Senior – Women | 26 | | Under 12 – Boys | 10 | | Junior – Boys | 10 | | Senior – Men | 118 |   BC affiliation not done waiting to see if new club kit approved as part of affiliation is copy of club kit  Cycling UK affiliation complete. |  |
| 6 | Treasure’s Report |  |
| 7 | TT Secretary Report |  |
| 8 | Head Coach/Women’s Rep & Go Ride Report |  |
| 9 | Junior Rep Report |  |
| 10 | Race Team Rep Report |  |
| 11 | Website Managers Report |  |
| 12 | Editors Report |  |
| 13 | Social Secretary Report |  |
| 14 | Funding Report |  |
| 15 | Heritage and Sponsorship Report |  |
| 16 | Election of Officers  Helen Hill, Brett Dennis and I have both resigned from our respective posts. |  |
| 17 | Ballot for Dave Saffery Cup |  |
| 18 | AOB  New club kit to approve.  4 up trophy- any mixed team of first or second claim Thanet riders regardless of age or sex.  Delete the handicap trophy as this has not been competed for or awarded for at least 5 years, and other trophies exist to cover that competition.  Club kit - change from an annual review to every five years.  Old club kit disposal. | Sec |
| 19 | Date of Next AGM:  Date of Next Annual Dinner: | Sec |