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 ReportMembership – 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 kitCycling 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 OfficersHelen Hill, Brett Dennis and I have both resigned from our respective posts. |  |
| 17 | Ballot for Dave Saffery Cup |  |
| 18 | AOBNew 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 |