25th Nov 2019

From: Sec

To: TRC Members

**MINUETS TRC AGM MANSTON VILLAGE HALL - 19:30 - FRI 15th NOV 19**

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| **No** | **Item** | **Action** |
| 1 | Present – See List  Apologies –  Paul Maxwell  Nick Austin(sick note)  Terry & Jenny Fearn  Jo Smith(sick note) | Sec |
| 2 | Minutes of Last Meeting (2018) – on club web site since 03/12/19 | Sec |
| 3 | Matters Arising –  No matters arising | Sec |
| 4 | Chairperson’s Address  Paul welcomed everybody. |  |
| 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 to complete waiting on new club kit design approval  Cycling UK affiliation complete. |  |
| 6 | Treasure’s Report  See attached presentation. |  |
| 7 | TT Secretary Report  See attached presentation. |  |
| 8 | Head Coach/Womens & Go Ride Report  Jo was unwell and sent her apologies and Rob stepped in and did a splendid job.  See attached presentation. |  |
| 9 | Junior Rep Report  No Junior rep report. |  |
| 10 | Race Team Rep Report  See attached presentation |  |
| 11 | Website Manager’s Report  See attached presentation |  |
| 12 | 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. |  |
| 13 | Social Secretary Report  Helen has done a great job this year everybody looking forward to the club dinner.  Attendance looking about 57 people. |  |
| 14 | Funding Report  Unfortunately Nick could not attend at last moment so Andy Mccall read out Nicks proposal  Funding For Coaches  Thanet Road Club Funding for Coaches    The club has seen a number of coaches move on and with the success of our Go Ride initiatives we are now looking for volunteers to complete the British Cycling Level 1 course and give a little of their time to developing our riders. The course itself costs £320 and you will also need to have a valid emergency first aid certificate, there will also be travel costs incurred for attending the development and assessment days. The club is willing to offer financial support to individuals who are interested in becoming a coach on the following basis:    1.       Make an initial payment of 30% of the costs incurred on enrolment for the course.  2.       After qualifying the new coach to support 2 coaching sessions a month (where these are being run) in year 1 after which a further 30% payment will be made  3.       In year 2 complete a minimum of 2 coaching sessions a month (where these are being run) after which the remaining 40% of costs will be reimbursed.    If you are interested in the opportunity to become one of our coaches and want to discuss this further then please contact Jo Smith our head coach or myself.    Nick Austin  Thanet Road Club Fund Raising Officer |  |
| 15 | Heritage & Sponsership Report  David’s enthusiasm has shone through all year. |  |
| 16 | Election of Officers  Helen Hill, Brett Denis and Andy Mccall resigned from their posts.  Simon Henderson volunteered as Club Secretary and was unopposed.  Andy Mccall volunteered as Club President and was unopposed.  Nobody at the meeting volunteered to fill the post of social Secretary. It now stands vacant.  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  New club kit was approved. Rick is going to get quotes from manufacturers for kit production. A big thankyou to Rick for taking this on.  Changes to club rules approved.  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.    Andy will continue to sell off old club kit. Also looking into donating what’s left to charity.  Dave to advertise next years turbo/roller sessions. | Sec |
| 19 | Date of Next AGM: Will be set later next year.  Date of Next Annual Dinner: Will be set later next year.  Finished meeting @ 21.35 | Sec |