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 MaxwellNick Austin(sick note)Terry & Jenny FearnJo 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 AddressPaul welcomed everybody. |  |
| 5 | Secretary’s ReportMembership – 173 total, broken down as follows:

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| 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 approvalCycling UK affiliation complete. |  |
| 6 | Treasure’s ReportSee attached presentation. |  |
| 7 | TT Secretary ReportSee attached presentation. |  |
| 8 | Head Coach/Womens & Go Ride ReportJo was unwell and sent her apologies and Rob stepped in and did a splendid job.See attached presentation. |  |
| 9 | Junior Rep ReportNo Junior rep report.  |  |
| 10 | Race Team Rep ReportSee attached presentation |  |
| 11 | Website Manager’s ReportSee attached presentation |  |
| 12 | Editor’s ReportDoing 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 ReportHelen has done a great job this year everybody looking forward to the club dinner.Attendance looking about 57 people. |  |
| 14 | Funding ReportUnfortunately 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 made3.       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 AustinThanet Road Club Fund Raising Officer |  |
| 15 | Heritage & Sponsership ReportDavid’s enthusiasm has shone through all year. |  |
| 16 | Election of OfficersHelen 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 CupBallot carried out result will be announced at club dinner. |  |
| 18 | AOBNew 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 |