

CCA AGM, 24th April 2009

Apologies from Wyers and Maynards (RM present)

BS	<p>BS welcomed all, gave some history and background and explained why we needed a committee. Thanked the committee for their work thus far and spoke of the club agenda and rides.</p> <p>Explained that the club aim is to be inclusive and anyone can get involved.</p>	
RM	<p><u>Constitution</u></p> <p>RM explained that a constitution was needed and that go-ride required a constitution. Its also needed for funding applications.</p> <p>We are now on version 10, and it is written to be as brief as possible.</p> <p>A 75 % vote in support is needed tonight.</p> <p>Vote carried unanimously.</p>	
	<p><u>Re election of committee</u></p> <p>There are 3 formal members and the rest of the committee.</p> <p>Vote is for Block reelection of whole committee</p> <p>Vote unanimous, committee reelected.</p>	
SK	<p><u>Club Funds</u></p> <p>SK gave background, explained the need for a good float, and that thorough budgeting is required.</p> <p>SK presented all the figures.</p> <p>Accounts formerly adopted.</p>	
DJ	<p><u>Subs and Membership</u></p> <p>DJ advised that we have 106 members. 25 having joined since October.</p> <p>Fees will be the same this year and will be due as of now!</p> <p>Explained why we need to do this. April to April is now the club year.</p> <p>George brought up the issue of membership cards. Club cards are on the way and Tri sports are aware of the membership.</p> <p>RM talked about insurance and explained that it is third party. GG talked about youth insurance and the free BC bronze membership.</p> <p>Club Fees formerly adopted.</p>	
RM	<p><u>Grass Track</u></p> <p>RM talked about the youth section, that it aimed to teach skills via grass track racing and that it has good links with BC.</p> <p>Advised that it will be on the rec. again this year and that more help is needed for administration of the youth section. RM said that more money is needed and put out a plea for spare spd pedals.</p>	
GG	<p>GG talked about new grass track, and was anticipating up to 60 kids this year.</p> <p>Outlined what is happening with Schwick field and said that we will have to find the money for the planning first and then each step.</p> <p>GG presented the plan of the field. Suggested that there was a good group of people to take it forward and was looking for club approval for the project.</p>	

	<p>GG advised that he is looking for substantial sums of money, is optimistic that the money is there but will need to raise the seed money.</p> <p>The floor asked how much the planning application is likely to cost. GG suggested around 3k.</p> <p>The floor questioned the demand for grass, GG advised that there was a lot of interest from other clubs and it is ideal off road activity for youth as well as an adult branch of the sport.</p> <p>Time line was estimated at probably by May 2011, maybe by end of 2010. Planning is 4-6 months.</p> <p>JB emphasized that we can only spend the money when we have it.</p> <p>Committee will come back the the club by the stage of lease signing.</p> <p>The floor was asked to vote the above in. Unanimous support was received.</p>	
<p>ML</p> <p>TD</p> <p>RM</p> <p>TS</p> <p>TR</p>	<p><u>Website</u> ML was looking at ways of enhancing the website without incurring costs, wants to keep it simple. GG wants the forum to be used more and ML wants all results to put on website.</p> <p><u>Time trial</u> If under 18 a form of consent needs filling in, otherwise all set ready to go just need riders.</p> <p><u>Youth section</u> RM talked of program of events, Thursday on the rec., road rides in Stevenage, and mountain biking.</p> <p><u>Kit</u> TS outlined problems with kit from Bioracer. Explained that several companies were approached and why we are now using Endura. TS would like to see more riders in the blue on club runs.</p> <p><u>Racing</u> TR talked of the 4 or 5 regular racers and encouraged the filing of race reports. TR introduced and explained the format for the Primavera road races and encouraged participation in the 4th cat race. More marshals needed.</p> <p>GG advised of the 100 miler next Sunday at 8.00 am</p>	
	<p>Meeting closed, went to pub.</p>	