

CCA AGM Minutes

DATE Tuesday, 24th June 2014

VENUE 3 Tuns

Present; TD SD JD MB DJ SW ML

	ITEM	ACT ION	TI ME
1.	Arrived; got refreshments		8.30
2.	Introduction CCA aims for the year. SD presented an overview of the year and what the club stands for.	SD	
3.	Re election of officials Re election of secretary, treasurer and Chairman. All re-elected. Election of other club officials; All officials re-elected and in addition, Will Smith elected as racing sec. and Jamie Quiggin and Sallie to be asked to be youth representatives on the committee.	ALL	
4.	Vote on the change to the constitution. The proposal is to change the statement “Should the club come to a point where it is unable to operate, then it shall be dissolved by a 75% majority vote of those present at either an AGM or EGM. Any assets remaining in the club shall be realised and split equally amongst the paid up members at the time of the winding up” Should be changed to “Should the club come to a point where it is unable to operate, then it shall be dissolved by a 75% majority vote of those present at either an AGM or EGM. Any assets remaining in the club shall be realised and distributed to a cycling body, namely British Cycling” Motion carried with 100% in favour of the change.	TD	
5.	Membership report DJ advised that numbers are up again, now 155 adults. Subs payments, very good 147 have paid to date. Approx 80 youth members	DJ	
6.	Treasurers report	JD	

	<p>JD advised that the accounts are in good health. Around £8000 in account 1 and £6400 in account 2. The Primavera, TT's and other events continue to bring in healthy incomes.</p>		
7.	<p>Kit Report MB advised that Endura now seemed to be back on track. Recent order was in and MB had the kit with him. Tom asked about WTT kit and the top of the range skin suits. It was confirmed that Tom could put together a special order and order direct but discounts would be less generous. Tom to liaise with MB about this. The racers also wanted to have more crash replacement kit available. MB asked everyone to plan ahead with their orders and not leave it until the last minute. Shelton asked about youth shorts. MB to look into it.</p>	MB	
8.	<p>Forum report. ML presented some facts and figures and advised that usage continues to grow up about 8% on last year. We had successfully removed multiple accounts and asked for a real name to accounts in common with most forums. ML did ask for more help with web and forum techie matters. Mark Fraser asked about making youth more visible on the forum. It was suggested a separate forum would be counterproductive. More thought needed to tidying up the categories.</p>		
9.	<p>Club Runs SW flagged up the eternal problem of riders too strong for the ride picking up the pace and splitting rides. Discussion around this. Also the 9.30 ride was discussed and generally thought to be a good, well run ride. More ride leaders are needed to step up and manage the rides. ML talked about the idea of having a doodle for the Sunday club run and MC asked if we could have a library of classic rides on the forum/website.</p>	ALL ML	
10.	<p>Open floor, Carmelo wasn't at the meeting but had asked for more help with the Primavera. Will to assist.</p>	ALL	

<p>11.</p>	<p>Daniel Doncaster asked about the festival of cycling. This would depend of Richard getting police permission which will be worked on over the coming year. Whether there is a festival in the future will depend on the crit. It was also suggested to start with the crit and maybe add the festival over future years.</p> <p>TD advised that he would put together some club ride etiquette and rules to be placed on the forum and website.</p> <p>Was also suggested we ought to thank Sam Sheppard for use of the pad (and maybe ask if it could be a bit less smelly!)</p> <p>AOB none</p> <p>Meeting closed.</p>	<p>TD</p>	
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