

## CCA AGM Minutes , 6<sup>th</sup> May 2011

Present; Tim Duckett, Geoff Godschalk, Steve Kirtland. Martin Lawless, David Jones, Stef Dixon, Chris Smith.

TD	<p><u>Introduction</u></p> <p>A statement of the clubs objectives for the following year was agreed and a letter regarding the state of cycling clubs read from cycling weekly.</p>	Action
All	<p><u>Election of officials</u></p> <p>TD and SK reelected as Secretary and Treasurer. Stef Dixon elected as Chairman. Chris Smith elected as social secretary.</p> <p>It was decided to change the role of president from a life term to an annual term. No one currently to be president.</p> <p>It was suggested that James Davies would like to be on the committee. To follow up.</p>	
SK	<p><u>Treasurers report</u></p> <p>SK thanked Alison Maynard for auditing account 2. Account 1 has not had audit completed yet. A new auditor needs to be found and SK would like to pass on treasurers role in due course. SK handed around statement of accounts.</p>	
DJ	<p><u>Membership report</u></p> <p>DJ advised that membership is buoyant and continues to rise. He anticipates around 120 senior members this year although we only have 74 renewals so far. DJ to email the non payers. Lee Holmes asked about the insurance component of the membership fees and suggested we could be clearer that the £25 includes £12 of insurance. The issuing of membership cards was raised. Committee to discuss at a later date.</p>	DJ  ALL
GG	<p><u>Youth and development update</u></p> <p>The grass is growing well but rain is needed. There are problems with dog walkers, and ultimately the whole site will need fencing. Storage still needed. Phil Adams has been busy with the digger and was thanked. GG as always, is pursuing grants. The opening event and BBQ is to be 1<sup>st</sup> Sept.</p>	

ALL	<p><u>Upcoming events</u> Primavera, Carmelo advised that we still need around 7 marshals. Mark C persuaded to ride.</p> <p>TD advised that we need timekeepers, marshals cake makers etc for the inter club in July. TD to find helpers.</p> <p>ML and Richard Maynard sowed the seeds of an idea to have an Ashwell crit in the future</p> <p>A provisional date of 26<sup>th</sup> June was set for the Geoff Deny memorial 100. The possibility was raised of making it a charitable event.</p> <p>Discussion around the possibility of having a 4<sup>th</sup> cat. Only event next year. Either on the same day as the Primavera, or separately on the Gamlingay course.</p> <p>The possibility of a day trip to france and a Wells run were discussed.</p>	TD
	<p><u>AOB</u> No AOB, so got more beer.</p>	