

CCA AGM Minutes

DATE Tuesday, 7th June 2016

VENUE 3 Tuns

Present; TD SD DJ SW ML WS SB JM. Apols. GG JQ MB JD

	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. All other committee members re elected.	ALL	
4.	Officers Reports Forum update ML outlined why we moved to the new forum format. There was discussion around the forum and facebook with the room in agreement that there was no need and indeed it could be damaging to the forum to keep the facebook page open.	ML	
5.	Membership report DJ advised that membership was broadly unchanged from last year and that we seem to have settled down in terms of new members.	DJ	
6.	Treasurers report TD presented the accounts on behalf of JD. Balance at the end of the year was £13377 in account 1 and £6443 in account 2. JD also hopes to arrange online banking with Barclays	JD	
7.	Kit Report We will still use both suppliers for the time being. MB is still recovering from operations but hopes to be back by September. In the meantime Endura is launching an online system which MB is talking to Endura about and hopes to launch soon. WS will look at another TMG order soon.	MB WS	
8.	Ladies report The number of ladies in the club is static. Discussion around how to encourage more ladies to ride together with the club and pick up more lady members.	SW	

9.	<p>TT report</p> <p>JM discussed the considerable success of the TT riders, discussed the upcoming interclub events and announced the possibility of Richard Glover attempting the hour record. Also a heads up for the IC25 on 17th July.</p>	JM	
10.	<p>Grass Track report</p> <p>TD advised that all was ok at smallgains. Shelton is busy building north shore and rock garden features.</p>	TD	
11.	<p>Racing report</p> <p>WS reported that the Primavera was all good despite a large crash and discussed the idea of doing something different and in Ashwell in the future.</p>	WS	
12.	<p>Vote to amend the constitution to remove section 11 and merge the 2 bank accounts into 1.</p> <p>There was discussion round this and Richard Lawrence asked if child protection officers would be on the committee. We advised that cpo's we're in place but that they didn't need to be on the committee.</p> <p>Vote was unanimous, all 21 in the room in favour.</p>		
14.	<p>Meeting closed at 10.00 and kit shop opened.</p>		