

# **West Surrey CTC**

## **Draft Minutes of the Annual General Meeting**

**Held on 2<sup>nd</sup> November, 2019, at the Jack Phillips Godalming**

### **Attendees**

44

### **Apologies**

Keith Chesterton, Roger Philo, Elizabeth and Roger Palethorpe, Anne and Derek Tanner, Paul Herber, Alison Warren, John Findlay, Brian King, Keith Chesterton, Sue Shaw, Liz Palethorpe, Allison and Martin Dorsett, Julie Rand, Brian Ross

### **Minutes**

The Minutes for the 2018 AGM were agreed nem con. Proposer: Mark Waters, Seconder: Laurie Mutch. Approved unanimously.

### **Matters Arising**

The Annual Dinner will be held on 7<sup>th</sup> March 2020 at the Princess Royal with a buffet style meal. A vote of thanks was passed for the organizer, John Murdoch who will be standing down after many years. A new organizer is required to take over the admin of this event in advance of the 2020 dinner.

An Annual Club Ride is being organized by Mark Waters to start and finish at the Jack Phillips on the 7<sup>th</sup> June. The intention is that all the ride groups will start separately with the aim of finishing together for lunch.

A Ride Leaders' Workshop was held in June 2019.

Two First Aid Courses have been held this year and another course will be held next year if 10 places can be filled – currently there are 5 vacancies. The cost for the day course is covered by the Club

Russ Mantle's Million Mile target will be reached very soon and a special event will be held on 7<sup>th</sup> November at the Mytchett Canal Centre Café to celebrate his magnificent achievement. It is expected that CUK will be filming the event together with local media. Club members are urged to attend in club jerseys.

A eulogy to the life of Arthur Twigg was presented by John Sadler – Arthur's his funeral will be held on 11<sup>th</sup> November at Aldershot Crematorium. The Farnham Group will be organizing an annual ride 'Twigg on the Island' to commemorate his life and contribution to the club as ride leader and Treasurer.

A Dates for Your Diary will be posted on the website compiled by Angela Byrne.

## **Annual Report**

### **Rides Secretary's Report**

First Aid kits have been produced by Laurie Mutch and Jerry Sender following the first aid courses and three of these are now available for ride leaders to use. All members are urged to have Next Of Kin information available on their bikes – a special link is available on the website for obtaining the ICE card.

A new monthly all day weekend ride for Group 3 riders has been introduced for the months March to October

Eight new ride leaders have been registered with CUK for the Wednesday Ride Groups 2,3 and 4.

The WhatsApp facility on mobile phones is now regularly used for up to the minute ride information.

David Ross has taken over the Farnham Group ride organization.

### **Treasurer's Report**

A deficit in the accounts of £824 accrued from expenditure on the Ride Leaders' Workshop and two First Aid Courses. Total funds in the Club's two accounts stand at £6561.

Club clothing in stock: two ladies short sleeved jerseys and bibshorts.

Keith Stainer has audited the accounts.

Proposer: Nick Davison, Seconder: Chris Jeggo. Approved unanimously.

### **Nominations for Officers and Committee**

The following nominations were approved at the meeting; Proposed by Chris Jeggo and Seconded by Mark Waters:

Position	Name	Proposer	Seconder
Chairman	*Derek Ridyard	Ian Pickering	Penny Knight
Treasurer	*Roy Wigmore	Brendan Minihane	Martin Vinson
Secretary	*Nick Davison	John Weatherburn	Martin Vinson
Rides Secretary	*Phil Gasson	Keith Stainer	Chris Williamson

Publicity  
Coordinator Alison Warren Jill Ridyard John Child

Webmaster \*John Child Peter Hathaway Alec MacKenzie

#### Committee Members

\*Laurie Mutch Keith Stainer Jill Ridyard  
\*Angela Byrne Derek Tanner Anne Tanner  
Auditor Keith Stainer Agreed by the Committee on 26<sup>th</sup>  
September

#### Notes

\* Denotes Officer or Member of the Committee seeking re-election in the same position

The total Officers and Committee members are limited to a maximum of 8

#### **Motion**

The motion to change the club's name to 'West Surrey Cycling Club', was proposed by Derek Ridyard and seconded by Nick Davison

The Chairman outlined the reason for this proposal: following the ride leaders' workshop it was felt that we need to bring the club more in line with CyclingUK and present a more modern image generally.

The motion was agreed by the majority present with only three objections.

#### **Award of Trophies**

The following trophies were awarded with the Wooden and Golden Crank trophies to be presented at the Club Dinner in March:

Bill Inder Trophy Best Sunday attendance: Clive Richardson

George Alesbury Tankard Best Wednesday attendance: Phil Gasson

Keith Parfitt Memorial Pot For organising and helping at events: TBA

The Wooden Crank Most amusing blunder during the year: TBA

The Golden Crank                      Recognition for Outstanding Contribution: TBA

Audax Points Award                      Highest points earned over the year: TBA

### **Data Privacy**

The Chairman outlined the provisions of the Data Security Regulations [GDPR] and asked if anyone objected to their name being included in the minutes of this meeting: there were no objections made.

### **Annual Photo Award**

The winning photo was shown at the meeting: Anne Etherington and Alan Mayger enjoying an ice cream at Selborne. The photo was taken on Alan's camera.

### **Any other Business**

Chris Jeggo stated that the club was founded as the Metropolitan DA of CTC in 1921 and became the West Surrey DA in 1928. He suggested that a centenary event be held in 2021.

A new club clothing range will be produced during next year to reflect the new club name.

The meeting closed at 1155hrs