

## CCA AGM Minutes

DATE Thursday, 30<sup>th</sup> May 2013

VENUE 3 Tuns

Present; TD SD JD MB DJ GG SW

	ITEM	ACT ION	TI ME
1.	Arrived; got refreshments		8.00
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, Susan Watts elected as Ladies representative on the committee. Exact details of the role to be decided.	ALL	
4.	Vote on the proposal that voting rights be extended to all members regardless of age  Discussion from the room and some concerns that there should be a system in place for youth members to speak through a potential youth rep. on the committee.  Vote, 11 for, 5 against, 1 abstainee.  Motion rejected, to be discussed again at a later date.	TD	
5.	Membership report DJ advised that numbers are up again, now 146 adults. Subs payments, very good just a few outstanding. TD to put the names on the forum. Also, we now have 18 ladies.	DJ	
6.	Treasurers report JD advised that the accounts are up to date and handed out a statement of accounts	JD/S K	
7.	Grass track report And youth racing report DD presented a report of junior activities and that this season had gone well although there were difficulties with illness and	TD/ GG DD/ TD	

	<p>exams. DD and Stewart Woolsey were thanked for their hard work with the juniors.</p> <p>TD and GG advised that all is well at small gains and everything is in place for the grass meeting on the 1<sup>st</sup>.</p>		
8.	<p>Kit Report</p> <p>MB advised that the recent kit order with Endura had been not good. delivery was slow and fragmented. Costs had gone up. This maybe the last chance for Endura.</p> <p>Still planning on 2 orders a year with the next one in by December.</p> <p>A question was raised about the pricing structure and MB said the priced were on the website but the exact price depends on kit ordered.</p> <p>Kit to be reviewed at a later meeting.</p>	MB	
9.	<p>Forum report.</p> <p>TD delivered on behalf of ML. presented some facts and figures and advised that there are over 400 registered users. There are a lot of multiple and dead accounts and ML suggests that users need a real name on their account to prevent trolling , bullying etc.</p> <p>To be discussed further.</p>	TD	
10.	<p>Future events.</p> <p>TD advised that this years events are in hand. The Ashwell Festival of Cycling was announced. Adam Challis is leading this and will advise further. Discussion around the event and lots of help by all club members will be needed.</p>	ALL	
11.	<p>AOB,</p> <p>Other things that cropped up were discussion around promotional cards to hand out maybe with some rules of the road on them? To be discussed further.</p> <p>Gwen advised that she can maybe secure cheap gels and energy supplements through her role as a nutritionalist.</p> <p>Susan talked about a series of women only rides 100k from Rapha and will look into it more.</p> <p>Meeting closed.</p>		

--	--	--	--