

CCA AGM Minutes

DATE Tuesday, 4th July 2017

VENUE 3 Tuns

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

	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. TD advised that he would like to stand down once a new sec. has been found. A post to be put on forum. All other committee members re elected. JM would like more help with the 10 especially signage, new blood needed. It was noted generally that there seems to be more volunteer apathy. Probably, we need to speak to Dave Hadsley and see if he is willing to be on the committee as volunteer coordinator.	ALL TD ALL	
4.	Officers Reports Forum and website Visits have dropped by a third this year, could be because of less spam and an increase in things like Strava. Any ideas for club nights welcomed by ML. Also noted that the Bushel was a great venue for dinner and we will likely go there again. MC has been busy with organising the Pyrenees trip but will get back on it afterwards. MC and ML to get a brief sorted and think about photography for the website.	ML ALL	
5.	Membership report The BC system seems to have worked well and generally well received despite a few minor quibbles about having to pay £1 for each member of the same family. Currently 201 members 75 youth. Women numbers were slightly down.		
6.	Treasurers report JD was absent but left report that stated there was £12800 in account 1 and approx. 4k in account 2 which will be run down.		
7.	Kit Report		

	<p>MB is to do a stock take, we have quite a lot of random stuff that needs selling. MB will also catch up with Will. It was noted that the Endura online ordering system really hasn't worked and we will put in a group order at some point. SB has all the youth kit.</p>	MB	
<p>8.</p> <p>9.</p>	<p>TT report JM discussed the considerable success of the TT riders, discussed the upcoming interclub events and noted that we were leading the IC series. Ladies team very dominant in NDCA series. As ever more volunteers needed.</p> <p>Grass Track report Max is stepping down from organising events next year and we need to pick this up. SP advised that the mower is broken and we need to buy a new one. He will look into it. It was agreed that he can spend upto 3k from the account 2.</p> <p>AOB DD advised that the CX will be on Oct 8th at Princess Helena again.</p> <p>DJ read an email from Emma discussing ways of incentivising people to volunteer, points system for clothing etc and more CCA branding. Further discussion to be had on this.</p> <p>Meeting closed.</p>	SP	