

Draft Minutes of CTC Cornwall Annual General Meeting

10:30am 16th November 2008

Held at St Breock Primary School, Wadebridge

This is a draft of minutes that will be presented for approval at the 2009 AGM

1 Apologies

Apologies from:

Jiovana Becks
Wendy Creed
Stanley Grenfell
Bob Grundy
Peter Hanson
Ray Hales
Ginnie Hignett
Neil Hunt
Roger Knight
Andrew McPherson
Craig Richards
D S Rich
William Teague

2 Annual Report

The Annual Report was presented to the meeting and there was a discussion of future directions for CTC Cornwall more or less under these headings:

Relations with other clubs and organisations

Jim Wilkanson and Pattrick Power, members from the Launcester area, are in contact with Audax SW and are planning for an Audax ride in their area.

There was a suggestion of joint rides with existing clubs from Jude Lawrence a member who is Treasurer of Truro Cycling Club with a suggestion that a particular Sunday of each month could be designated as a joint ride with TCC and CTC Cornwall.

The possible role of CTC Cornwall in providing easy rides for new or returning cyclist to follow up from programs such as Pedal Back the Years.

Two members of the Cornwall MTB Club introduced themselves to the meeting and described their thriving CTC affiliated club.

Rides planning

There was a discussion of the sorts of rides that might be welcomed and supported by members for example monthly rides or rotation of rides between areas

There was a suggestion that an event such as a local camping rally would provide something in CTC tradition not available from other organisations. Melanie Benwell suggested future presence at the North Tor sportive event in April for publicity and new membership.

It was pointed out that Devon DA publish a full riding calendar for the following year before Christmas.

Information role

There was a wish to see CTC Cornwall as a central point for all cycling information in Cornwall and it was suggested that an accessible online calendar would be a start in this direction.

Events

There was a brief discussion about events (as distinct from rides) both as a way to bring in non members and raise funds.

Approval of the Annual Report was proposed by Bill Gladwell, seconded by Mike Smith and agreed by the meeting.

3 Election of officers and committee

The current committee members agreed to stand again. J Rolford (?check) proposed and Bill Gladwell seconded their election and this was agree by the meeting.

Ray Hales was elected as treasurer, proposed Mike Smith and seconded John Sampson and agreed by the meeting

No suitable volunteer could be found at the meeting for honorary auditor position but Mike Smith offered to try to help with this and it was agreed that the committee should deal with this.

4 Any Other Business

It was pointed out that sportive events often make a profit in the £100 to £500 range.

The meeting was wound up and many present went on to ride to Padstow.

