Huddersfield and District CTC Annual General Meeting

Meltham Methodist Hall

1pm 23 October 2016

Minutes

**Apologies for absence :** Ian Rodley, Ian Buday, Simon Laurence, Mike Halstead, Steve l

**Present :** Mick Pattinson, Tony Jaggar, Derrick Fisher, David Emmett, Carl Lister, John Lewis, Steven Hall, Cameron McCready, John Gleadow, Ken Roberts, Jeannie Gough-Daniel, Joe Naylor, Christine Blanco, Graham Rhodes, Robin Stevens, Peter Charnley, Steve Randerson.

**Minutes of the 2015 AGM**

These were accepted as a correct record.

**Reports of Club Officers**

**Secretary’s Report Peter Charnley**

The CTC has now become Cycling UK. The CTC name is retained by Cycling UK and local groups can still use the CTC name and Huddersfield and District CTC committee has decided to keep our name unchanged. Membership has increased again this year from 787 to 796. Our Sunday rides have attracted a number of cyclists new to Huddersfield CTC. The turnout has ranged from 6 to 15. The Wednesday Autumn Tints rides remain popular throughout the year. The Tuesday evening rides from April to September are well attended by those members who ride with us on Sundays. The Saturday morning “Easy Rides” remain an excellent introduction to cycling.

We sent out a questionnaire to those members who have provided an email address. The return was 25%. There was a demand for shorter rides on a Sunday. The winter rides season now has one shorter ride each month.

See the full report on our website.

**Treasurer’s Report Andrew Ireland**

Total assets are 4876.83 comprising of fixed assets of £159.00 and bank/cash reserves of £4717.83.

The deficit over this financial year was £277.49, partly due to some tour ride income coming in at the end of the previous accounting period but with hostel costs paid out in 2016.

All events including tour rides,Trivets and the social evening covered their costs overall.

We continue to subsidise club shirts by £10 for each purchase and have made donations to the CTC Road Justice Fund and to Tandem Trekkers.

There has been no capital spend this year and overall our finances remain in a good position.

After 10 years as treasurer I am handing over to someone who is competent in using Excel spreadsheets amongst his many other talents. Thanks to the committee for your support and I’m happy to continue to serve from the back benches.

**Right to Ride Officer Report now designated Campaigns Officer John Lewis**

The City Connect 2 project funded by the Dept. of Transport has received the following submissions from Kirklees Council:

Safer Ring Road Crossings and improved routes through the town.

An off- road cycle track connecting Copper Bridge and Brighouse.

Improving the towpath for cyclists on the Huddersfield Canal between Huddersfield Town Centre and Titanic Mill,Linthwaite.

There is insufficient money for all 3 projects and the City 2 Connect Project Board have noted that the project lacks ambition”.

John Lewis’s full report is available on the website.

**Election of Officers**

Chairman

Steve Randerson was re-elected unopposed.

The position of Vice Chairman was discontinued. Should Steve be absent for a meeting one of the committee will take the Chair.

Secretary

Peter Charnley was re-elected unopposed

Treasurer

There was one nomination for the position of Treasurer – Ian Buday.

Ian Buday was proposed as Treasurer by Peter Charnley and seconded by Steve Randerson.

Welfare Officer

Ian Rodley was re-elected unopposed

Election of Committee Members

Robin Stevens, Vice Chairman resigned from the committee.

Carl Lister was elected to the committee.

**Rides Leader List**

The rides leader list was amended as follows:

James Bloom, Bob Chatterton and Marie Robson were removed from the list and the following names were added :

Ian Buday, Steve Randerson, John Gleadow, Carl Lister, Christine Blanco.

**AOB**

Steve Hall said that the Sunday rides should include options to include those who wanted shorter and longer rides. Steve Randerson noted that this had been done on two occasions this summer season. It was agreed that the ride leader on the day decided on the route and they would plan a coffee stop and potential to shorten the ride for those not wishing to continue. There will not be two designated rides on each day since this would require two ride leaders.

Trustee Elections

Peter Charnley pointed out that everyone will have received the election papers for the Cycling UK elections. These need to be returned or completed online by 31 Oct. 2016.

Time, date and venue for the next AGM in 2017

1pm 22 October 2017 Meltham Methodist Hall, Meltham.