**Huddersfield CTC Annual General Meeting**

**Meltham Methodist Church**

**1 pm Sunday 29 Oct 2017**

**Minutes**

**Apologies for Absence** : Robin Stevens, Ian Rodley, Ken Roberts

**Present** : Stephen Kennedy, John Lewis, Dereck Fisher, Tony Jagger, Steven Hall, Andrew Ireland, Joe Naylor, Mike Proud, Graham Rhodes, Cameron McCready, Peter Charnley, Steve Randerson, Ian Buday, Dave Emmet Julia Norman, Jeannie Gough –Daniel.

**Minutes of the 2016 AGM**

These were accepted as a correct record.

**Reports of Club Officers**

**Chairman’s Report Steve Randerson**

Extract from Steve’s Report is below. The full report is attached

It has now been over 12 months since we have been renamed and rebranded and it appears to have had very little change to our club as we still go under the name of Huddersfield CTC. One good thing is that it has encouraged us to design some new cycling kit with both the CTC and Cycling UK logos. This kit is now available to all active members at a heavily discounted price. It will be great to see club members riding along all in the same kit.

**Secretary’s Report Peter Charnley**

Extract from Peter’s Report is below. The full report is attached.

We continue to attract new riders for our weekly Sunday rides (average turn out through the year has been 9 riders) and the monthly Saturday rides. The more informal Wednesday rides have become more popular than ever this year. For many years only men turned out on a Wednesday but this year there have been at least 4 regular women riders coming along. The average number of riders is 12 and up to 16 depending on the weather.

The Tuesday evening rides from April to September continue to be led by Alan Primm. Alan’s series of rides throughout the Spring and Summer are very popular with riders. Alan’s skill, commitment and enthusiasm as a ride leader is the key factor in their popularity.

**Treasurer’s Report Ian Buday**

Extract from Ian’s Report is below. The full report is attached.

As of 30/09/2017, our member group total assets are £5,193.49 comprising fixed assets of £129.00 and bank/cash reserves of £5,027.69.

The “profit” over this financial year was £408.01. Touring and annual dinner made small profits. Nearly £200 has been taken for the forthcoming club kit order which will be placed in the following financial year, which accounts for some of the "profit".

**Campaign Officer’s Report John Lewis**

Extract from John’s Report below. The Full report is attached.

In the past year The Kirklees Cycling Campaign has been established with the

encouragement of CyclingUK. It currently functions rather like an independent family

member of Huddersfield CTC

The group has the objective of working on behalf of any person in Kirklees who rides

a bike - whether now or in the future.

There is a regular monthly newsletter that keeps KCC supporters up to date with

current news and information. The 11 newsletters so far give a good refection of the

activity that we have been involved in since last October.

Editions of the newsletter can be found on the Huddersfield CTC website, but I hope

that many of you will feel happy to put your names on the mailing list so that you

receive this monthly newsletter directly in your email inbox. You can always

subsequently unsubscribe if you violently object to the content.

The group is represented on the West Yorkshire Combined Authority City Connect

Advisory Group. I attend the monthly meetings – along with Reid Anderson from

Calderdale and other cycling reps from West Yorkshire regions. Together, we put in

many hours or work each week to influence the decision making of City Connect.

**Election of Officers**

There were no nominations for the committee posts and all incumbents agreed to continue.

Julia Norman was nominated to become a member of the committee by Steve Hall and this was agreed by the committee.

Resignations from Carl Lister and Mick Haigh (Rides Secretary) were received.

Ride leaders should now send the names of riders on the weekend rides to Peter Charnley.

**Club Kit Ordering and Subsidy**

The new club kit is currently displayed on the Club website. Orders are now being taken. The closing date for ordering through the Club and to receive the 50% subsidy is 30 November. All the style and size options are on the website. The supplier, Force GB have a showroom and members can go there to try the different sizes of jersey before ordering.

**AOB**

Andrew Ireland reminded members of the monthly get together on the first Thursday of the month. From November it has been changed from the Rat and Ratchet to the King’s Head by Huddersfield Railway Station.

Cameron McCready asked why do we need such a large capital balance and suggested that we do not need to add to it further by charging for tea and coffee at the AGM. Former treasurer, Andrew Ireland said that the balance had gradually increased with the annual grant of £200 from Cycling UK and events held over the years. For example John Radford’s cycles and spares raised over a £1000 for the Club.

It was agreed that the Club does not need to have such a large capital balance, the subsidy of jerseys will take at least £1000. Future AGMs will provide free tea and coffee.

**Date and time of next meeting**

Sunday 21 October 2018 at Meltham Methodist Church Hall