



2015 Annual General Meeting Tuesday 27th September 2015

Present : 14 members

1) **Apologies for absence:**

Helen Marshall, Gethin Howells, Martin Teece-Round.

2) **2014 AGM:**

Last year's minutes agreed as correct. Proposed by Dewi Hughes, seconded by Kim Jones.

3) **Matters arising**

None

4) **Reports by Officials**

a) **Chair's report:**

An eventful season. There was good representation at many events, including the Ras de Cymru and various crits.

Gruff and Stevie have had excellent seasons – both have new contracts for next season.

We have hosted several events: Elite Road race and Tour of the Mining Valleys. Cyclefest is still growing with much thanks to Shelley, Jeff and Clint in particular.

Ken and Glyn continue to represent the club at Welsh Cycling meetings – many thanks to both of them.

Attendance at the local TT series started well but numbers tailed off towards the end of the season. However, the club 10 mile TT records were smashed this year by Gruff. The chain gangs remain very popular and competitive during the year.

Thanks to the sponsors Cambrian Tyres and Summit Cycles.

Thanks to those who attended this year's club weekend, and those who have marshalled, served on the committee, helped to organise an event. Without this help the club would not function.

- b) **Secretary:**
A relatively quiet year, but there were quite a few enquiries from people wishing to join the club. No major issues to report. Several people still not joining/renewing membership but using the club to obtain a race licence.
- c) **Treasurer:** full accounts available from Kim Jones.
Just under £9,500 in the account. The two races and the sportive all added to the club's income this year.
- d) **Membership Secretary:**
129 members this year.
Total membership income c. £2318
The online membership system working well.
- e) **TT Sec:** Reasonably good year, but numbers tailed off during the year.
Thanks to Richard Eakins as he stands down this year.
- f) **Press Secretary:** Focus been on keeping the website updated with reports to the Cambrian News once a month. Shelley would like to stand down.
We need someone who can supply weekly reports to the Cambrian News – it might help to make the TTs more popular. Facebook and Strava are very active.
- g) **MTB rep.:** Regular rides and events. Perception that club is more road-orientated rather than MTB, so some people reluctant to join.
- h) **Social secretary:** Paul Tedaldi has taken over this role, organising club kit (club to cover the VAT this year) and spin social.

5) Reports by event promoters

- a) Angela Davies: Decent turnout. Back again in 2016 for 6th March. But name change to 'Tour of the Mining Valleys (E/1/2)'; Angela Davies to run in August.
- b) Tour Series – Probably the best year yet with the Council coming on board. Sunday weather was bad, the Welsh velothon impacts on the numbers we get in the sportive. We will have an extra St John's ambulance to cover the Nant-y-Moch area, especially for the cattle grid. Council very keen to push Nant-yr-Arian next year, hopefully we can benefit from this additional interest from the council.

Council meeting on November 10th to decide if they will support the Tour Series next year.

We should give a donation to the Rotary club and the Lions Club to express our thanks for their support. £250 each per group. Proposed by Shelley and seconded by Dewi Hughes.

- c) WWCR – no report supplied.

6) Election of officials

- a) Chair – Dewi Hughes to stand down. Tim Johnson agreed to stand. Proposed by Andy Davies, seconded by Dewi Hughes.
- b) Secretary - Paul Brewer to continue.
- c) Treasurer – Kim Jones to stand down. Gareth Lewis agreed to stand. Proposed by Dewi Hughes, Paul Brewer seconded.
- d) Membership Secretary – Andy Davies to continue.
- e) TT Sec – Richard Eakins to stand down. Paul Tedaldi and Helen Marshal agreed to stand. Proposed by Dewi Hughes, seconded by Paul Brewer
- f) Press Secretary – Shelley Childs to stand down. Situation left vacant. Clint Middleton to be asked.
- g) MTB rep – Dylan Williams to continue.
- h) Social Secretary – Paul Tedaldi to continue.
- i) Welfare Secretary – Paul Brewer to email Michael and Dawn.

7) Membership Subscriptions for 2016

£20 for seniors. £15 students. £7 Junior. Youth £free. Second claim same price.
Membership year is Jan to Dec.

8) Club promotions 2016

- a) Club kit – proposal to sell at cost price this year, but club to cover the VAT cost.
- b) Should we have a promotion day for the club? MGs keen for another roller bike evening.
- c) Discussion about how to revitalise the Sunday morning club rides. Liaise with Sharon Lewis regarding the rides she now organises.
- d) Purchase a club gazebo to help promotion of the club.

9) Affiliations

CTT

BC/Welsh Cycling

Welsh Cycling Association

British Tri

10) AOB

- a. Hywel Sion – proposed to organise a Lands End to John o' Groats world record relay ride to raise money for charity. Agreed in principal. Need a more detailed plan that can be advertised in the newsletter.