



2016 Annual General Meeting Tuesday 1st November 2016

Present : 32 members

1) **Apologies for absence:**

None

2) **2015 AGM:**

Last year's minutes were agreed as correct. Proposed Tim Johnson, seconded Gareth Lewis.

3) **Matters arising**

None

4) **Reports by Officials**

a) **Chair's report:**

Stevie Williams had an excellent season at various UCI events. He had an accident in May and was off the bike for 3 weeks but then joined SEG Racing Academy - a Dutch U23 development team - an ideal platform for joining a WT team in the future.

Gruff Lewis rode with Madison Genesis in 2016, place also confirmed for 2017

The Pearl Izumi Tour series, Tour of the Mining Valleys and the Angela Davies were all a success this year. Thanks to Gareth Lewis for all of the his organisational efforts, plus Jeff and Shelley.

AberCyclefest now a week of activities, including the new Cefnllan hill climb event. There was terrible weather for the crit race. However, the weather was excellent for the MTB downhill on Saturday and the Sunday Sportive.

Many club members to be thanks for their efforts in helping to organise and run the events. AberCyclefest has put Aberystwyth on the map.

We now have a junior wing, run with Gareth Lewis and Thomas Jones and their wives. Thanks also to our sponsors (Summit Cycles and Cambrian Tyres).

Club weekend in Snowdonia a success as well. Dai Clarke thanked for helping to organise.

Helen Marshal thanked for her huge efforts in arranging the TTs this year. Her attention to detail and development of the risk assessments has been very much appreciated.

Anita relaunched the 9.00 am Sunday club ride in September. Tim started the training chain gang as a 'less competitive' training ride.

The website has been problematic this year, especially for non-club members. We are now using the BC website as a new platform for the site.

YCC was runner up in the Welsh club of the year.

Plans for a wider range of club rides on a Sundays to cater for the wider range of abilities, and also to encourage people to join the club.

b) **Secretary:**

A relatively quiet year, but quite a few people emailed regarding joining the club. No major issues to report. Several people still not joining but using the club to obtain a race licence. Paul standing down this year after 5 years as club secretary.

c) **Treasurer:**

£9,500 in the account at the start of the year, now £10,500 in the account even after big expenses of paying for Cyclefest etc. This surplus will be used to help pay for Cyclefest 2017.

d) **Membership Secretary:**

Membership increased by 10 from this time last year – most of these from the social ride

e) **TT Sec:**

No report this – covered by Tim in his report

f) **Press Secretary:** No report as position vacant.

g) **MTB rep.:** Continuation of regular rides and events.

h) **Social secretary:** Paul Tedaldi has taken over this role, organising the club kit order. Moved kit supplier from Giordana to Castelli. Club to offer 40% discount this year. Also ordering surplus, this will be sold with just 20% discount on list price.

5) **Reports by event promoters**

a) **Tour of the Mining Valleys:** 5th March event (E/1/2) in 2017 with a field of 60 (max permissible field).

Angela Davies – full field – there was a racing accident on the fastest part of the course, half the field went down. First aid support on hand immediately. 2 ambulances on site with 10 minutes, 2 air ambulances within 20 mins. In the end 5 ambulances involved. All injured made full recovery and most have said they will return next year (13th August 2017)

We do need more marshals for both events.

- b) Tour Series – 7th year of running. Weather not great on the Friday night crit. Sportive numbers similar to last year with good weather. We used the new bandstand. Cefnllan hill climb was a huge success. Looking to see if there might be a new event for 2017

Thanks to AU for their sponsorship. We are not sure yet if the Tour Series will return in 2017; negotiations are ongoing with Sweetspot. Thanks to Andy I Davies for being ‘voice’ of the Cyclefest

- c) WWCR – no report supplied.

6) Election of officials

- a) Chair – Tim Johnson to continue. Proposed by Danny Thorogood, seconded by Andy Davies.
- b) Secretary – Anita Saycell. Proposed by Kristian Bond, seconded by Dewi Hughes.
- c) Treasurer – Gareth Lewis to continue. Proposed by Andy I Davies, seconded by Ian Brandreth
- d) Membership Secretary – Andy Davies to continue. Proposed by Garteh L. seconded by Paul T
- e) TT Sec – Andy Hunt agreed to stand. Proposed by Tim Johnson, seconded by Dan Field
- f) Press Secretary – Nia Peris offered to stand. Proposed by Richard Eakins, seconded by Anita Saycell.
- g) MTB rep – Dylan Williams to continue. Proposed by Andy Hamilton, seconded by Dan Field.
- h) Social Secretary – Paul Tedaldi to continue. Proposed by Andy Davies, seconded Andy I Davies.

7) Membership Subscriptions for 2017

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

8) Affiliations

CTT
BC/Welsh Cycling
British Tri

9) AOB

- a. Website – Dan Field apologies for the flakiness of the website, now hosted by BC. Content being moved across from the old site.

- b. Facebook pages – the club has numerous Facebook pages which can be confusing both for members and prospective members. Each page has a specific purpose which helps to organise content (e.g. classified, TTs, chaingangs etc.). There are arguments for and against having multiple pages. The Facebook events page is useful way of disseminating many of the club’s activities. Defer to next club meeting

- c. Membership cards – should we return to issuing membership cards? – defer to next club meeting.

- d. Thanks to Ken and Glyn for their commisairing work all over the country.

- e. Charity ride – raised £1700 pound to give something back to the local emergency services that dealt with the road race crash – a thank you gesture. Social evening in November, including an auction, to raise further funds. Particular thanks to Gareth for organising the road races and dealing with the very serious accident.

- f. Ken Williams – how old is the club? It is 65 years old this year. Ken is collating material about the club’s history to be given to the National Library.