

**Worcester and Malvern CTC  
Annual General Meeting 18<sup>th</sup> October 2017  
held at the The Talbot Inn, Knightwick on Teme**

**Present (14)**

Steve Chiverton (Chair), John Bennett (Secretary), Rob Bough (Treasurer), Keith Edwards, David Baker, John Welsby, Phil James, Graham Nevett, Rick Allen, Gez Hoare Richard Davies, Graham Coulson, Del Oliver, Howard Park.

**Welcome**

Steve Chiverton welcomed the members to the meeting.

**Apologies (10)**

Lyndon Bracewell; Carol Bracewell, Edward Shirley, Steve Gardener, Alison Staines, Martin Staines, Neil MacKenzie, Leigh Robinson, Rob Taylor, James Hoare.

**Minutes of the AGM 2016**

The meeting agreed to the proposal from the Chair that these minutes, published in draft for almost a year on the club website, be accepted without amendment.

**Annual Report**

John B presented the annual report, and spoke to the highlights of the report, as he had written it.

⑩ We are a traditional cycling club and the Welcome description on our website is a great summary of what we are about.

⑩ We have had rides on just about every Saturday (and occasional Sundays, often joined with Kidderminster CTC). Also sociable rides on alternate Tuesdays, and Wednesday evening rides. There have also been several popular weekends away.

⑩ Numbers have been fairly consistent – around 10 on Saturdays, 12 on Wednesdays and 15+ on Tuesdays. We are grateful to the ride co-ordinators (Martin, Staines Edward Shirley and Graham Nevett) for encouraging ride leaders.

⑩ The club jerseys are popular and worn on all rides; we may have to print some more.

⑩ We enjoy regular social activities during the year, organised by Steve Gardner.

There are also slide shows during the winter months organised by Graham Nevett.

⑩ Lyndon Bracewell is active on the campaigning front, monitoring the County Council and also publishing the PushBike! website.

⑩ We are a digital club! All activities are presented and coordinated on our excellent website, together with a club facebook site. Write-ups and photographs of rides on Facebook are appreciated. Facebook is now our club scrapbook.

⑩ The Eddie Bray memorial ride and cyclists' tea was a highlight of the year, with 40 riders taking part.

⑩ Thanks are due to all the committee for their hard work. Also to the ride leaders.

⑩ Some final thoughts:

⑩ Encouraging more ride leaders and in good time.

⑩ We have 498 members allocated but only ever see about 50 on rides.

⑩ Should we engage more with other cycling groups in our area?

⑩ Would attracting new blood and ride leaders compromise the very nature of our type of rides?

**Accounts and Treasurer's Report**

Rob Bough presented the audited accounts and highlighted the keys points:

⑩ £836 in the bank, of which £216 remains as earmarked for expenditure arising from Eddie Bray memorial events, leaving a net £617 for other expenditure;

⑩ other key expenses included: £81 for the 2016 AGM, £17 for slide show evenings, £47 for website maintenance; £15 for the purchase of a new mouse for the laptop.

The Chair thanked Rob for his work over the 5 years as club treasurer.

### **Election of Committee**

a)	Chairman	John Bennett
b)	Secretary & Registration Officer	Gez Hoare
c)	Treasurer	James Hoare
d)	Promotions & Newsletter Officer	Gex Hoare
e)	Weekend Ride Coordinator	Rob Taylor
f)	Tuesday Ride Coordinator	Edward Shirley
g)	Wednesday Ride Coordinators	Gez Hoare and Graham Nevett
h)	Slide Show Coordinator	Graham Nevett
i)	Social Events Officer	Steve Gardener
j)	Campaigning Officer	Lyndon Bracewell
k)	Webmaster	Gez Hoare
l)	Welfare Officer	John Bennett

### **Appointment of Honorary Auditor**

The meeting agreed to appoint Glynis Jackoway as auditor for the 2018 accounts.

### **Proposal to Change Bank Account**

The meeting agreed to the proposal from the Chair (JB) to move to internet banking for the club banking, and acknowledged that this would require a change of Bank. The Lloyds Bank Clubs and Societies account was suggested.

### **Report from Campaign Officer**

Nothing to report as Lyndon was not present.

### **Report from Cycling UK**

Nothing to report as no representative was present from Cycling UK.

### **Any Other Business**

a) Steve Gardener has proposed organising a club ride to the **centenary celebrations for the Meridan Service**. Further details to be published on the website Calender. This proposal was supported by the meeting.

b) John Bennett pointed out that the club's **Facebook page** has become the club Scrapbook, by default, and issued a plea for help from someone who is able to archive the entries.

c) The meeting gave its consent to the printing of 100-150 **business cards for publicity purposes**.

d) The **location of the 2018 AGM** was discussed. The meeting agreed to return to the Talbot unless a viable suitable alternative was proposed and agreed by the Committee.

e) Rick Allen stated that he would be organising a ride to Rushock and Shenstone on 31<sup>st</sup> May 2018 to celebrate what would have been the 70<sup>th</sup> birthday of John Bonham.

f) Gez Hoare is exploring the purchase of club motif winter jackets at £55 each. Further details to be published as a Newsletter item. Monies to be collected once internet banking has been set up.

The meeting closed at 8:30pm with sandwiches and chips all round.

John Bennett/ Steve Chiverton  
18<sup>th</sup> October 2017