

**Worcester and Malvern CTC  
Annual General Meeting 24<sup>th</sup> October 2018  
held at the The Green Dragon, Tything, Worcester**

**Present**

- Gerard Hoare, Caryl Bracewell, Lyndon Bracewell, Rob Taylor, David Woodward, Martin Staines, Kevin Andrews, Del Oliver, John Welsby, Simon Turner, Richard Davies, Howard Park, David Baker, Graham Nevett, John Bennett, Rick Allen, Chantal Pottage

**Welcome**

John Bennett welcomed the members to the meeting.

**Apologies**

- Leigh Robinson, James Hoare, Phil James, Steve Chiverton, Joan Edwards, Steve Gardner.

**Minutes of the AGM 2017**

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.

- We are a traditional cycling club and the Welcome description on our website is a great summary of what we are about.
- 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.
- Numbers have been fairly consistent – around 10 on Saturdays, 12 on Wednesdays and 15+ on Tuesdays. We are grateful to the ride co-ordinators (Rob Taylor, Edward Shirley and Graham Nevett) for encouraging ride leaders.
- The club jerseys are popular and have nearly 100 in circulation.
- 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.
- Lyndon Bracewell is active on the campaigning front, monitoring the County Council and also publishing the PushBike! website.
- We are a digital club! All activities are presented and coordinated on our excellent website, together with a club facebook site. All documents are now located on a central source on clubs Google Drive. Bank account is fully online. Write-ups and photographs of rides on Facebook are appreciated. Facebook is now our club scrapbook.
- The Eddie Bray memorial ride and cyclists' tea was a highlight of the year, with 30 riders taking part.
- Thanks are due to all the committee for their hard work. Also to the ride leaders.
- Some final thoughts:
- Encouraging more ride leaders and in good time.
- We have almost 500 members allocated but only ever see about 50 on rides.

## Accounts and Treasurer's Report

John presented the accounts on James behalf and highlighted the key points:

- £166 in the bank, of which £78 remains for Eddie Brays memorial events, £177 spent on this year's memorial event;
- other key expenses included: £340 for the purchase of a laptop for club records and slideshows, £159 for website costs; £160 for AGM food last year , £15 for the purchase of a new folder for treasurers information.
- The Chair thanked James for his first year in charge.
- Glynis to audit Accounts in readiness for sending to HQ in December.

## Election of Committee

a)	Chairman	John Bennett
b)	Secretary & Registration Officer	Gez Hoare
c)	Treasurer	James Hoare
d)	Promotions & Newsletter Officer	Gez Hoare
e)	Weekend Ride Coordinator	John Welsby & Rob Taylor
f)	Tuesday Ride Coordinator	David Woodward after January.
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

Banking is now fully online after a few teething problems James endured, we had to prove we didn't have money in other countries??????????

## Report from Campaign Officer

Lyndon.

## Report from Cycling UK

No attendance by Cycling UK.

## Any Other Business

The future of Mountain Biking on Malvern Hills is an issue.

The meeting closed at 9:00pm and we all went for a curry.

Gerard Hoare  
25th October 2018