

**Worcester and Malvern CTC
Annual General Meeting 19th October 2016
held at the Camp House, Grimley**

Present (15)

Gez Hoare (Chair), John Bennett (Secretary), Dan Howarth, Keith Edwards, Steve Gardiner, David Baker, Steve Chiverton, John Welsby, Alison Staines, Martin Staines, Dave Hudson, Phil James, Graham Nevett, Rick Allan, James Hoare

Welcome

Gez welcomed the members to the meeting, including Dan Howard representing Cycling UK council.

Apologies (3)

Lyndon Bracewell (campaigning); Rob Bough (South America); Ed Shirley (singing).

Annual Report

Gez gave highlights of the report:

- a) we have had a led ride on just about every Saturday throughout the year;
- b) we have sold 65 club jerseys in total and they are worn on most rides;
- c) There are 468 members allocated to our member group but less than 15% ever come on one of our rides;
- d) David Baker is standing down as rides coordinator after 2 years;
- e) Gez is also standing down as Chairman.

Martin Staines asked about non-members turning up regularly on rides, especially on Wednesday evenings when 3 or 4 could be present. What was the insurance situation? Dan Howarth said that the ride leader's liability is covered. The meeting agreed that we want to welcome people to the club rather than be too officious.

Secretary's Post meeting Note

Cycling UK Ride Leaders Handbook 2016, Appendix 2 Guidance Note 2.

Guest or non-Cycling UK members

You are covered if a non-Cycling UK member on your ride / event causes injury or damage leading to a claim against you or your Member Group.

Non-Cycling UK members on Cycling UK rides / events are also covered for the duration of the ride only against claims made against them by a Cycling UK member on the ride.

This benefit is paid for by Cycling UK members. A Cycling UK guideline is therefore that there should not be more than ten non-members on any one ride, nor should a non-member participate in a Cycling UK ride more than three times.

Accounts

Graham Nevett reported that Rob Bough had passed the accounts on to him and they had been audited and signed off. In summary, we had income of £200 in the year (standard member group allocation from HQ); expenditure of £700 on a new laptop and subsidy for the jerseys. This left a healthy bank balance of £1162. The meeting approved the accounts and Graham will now send the financial returns to HQ.

Election of Committee

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|-------------------------------------|-----------------|
| a) Chairman | Steve Chiverton |
| b) Secretary & Registration Officer | John Bennett |
| c) Treasurer | Rob Bough |

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| d) Promotions & Newsletter Officer | Steve Gardiner |
| e) Weekend Ride Coordinator | Martin Staines |
| f) Tuesday Ride Coordinator | Ed Shirley |
| g) Wednesday Ride Coordinators | Gez Hoare and Graham Nevett |
| h) Slide Show Coordinator | Graham Nevett |
| i) Social Events Officer | Steve Gardiner |
| j) Campaigning Officer | Lyndon Bracewell |
| k) Webmaster | Gez Hoare |

Report from Campaign Officer

Nothing to report as Lyndon was not present.

The meeting thanked Lyndon for his work, especially for campaigning with the county council for proper cycle bridges over the new road developments.

Report from Cycling UK

Dan Howard gave a summary of key activities and points:

- a) We have over 67000 members nationally.
- b) The communications team has been strengthened.
- c) The rebranding to Cycling UK has made it clearer to government and organisations that we represent the interests of all cyclists and that cycling is a growing interest.
- d) Better campaigning had resulted in successes such as Eurostar overturning its decision to ban bicycles.
- e) A new volunteering strategy will make it easier to set up new or smaller member groups, thus helping to cater for different types of cycling interest.

Secretary's Post meeting Note

The day after the AGM, a Cycling UK Board Briefing Note (October 2016) was received detailing an overview of some of the key activities in the year, covering the points above. A copy of this brief will be put on the club website.

Martin Staines asked why the recent election of trustees had included nominees who were not members, when a previous council had passed a motion requiring all nominees to have been members for at least one year. Dan Howard said that this item was overtaken by the decision to become a charity. Martin Staines agreed that we are now a charity and not a membership organisation; he did not have a problem with that but felt that the interests of members and member groups were not necessarily covered by trustees who were not required to have membership history. John Bennett and Graham Nevett confirmed that they had voted in the recent election for trustees but both only for existing members. Graham emphasised that he had found it hard when reading all the nominees credentials, to work out what was their connection to and what they had done for the CTC. Phil James said that he was not driven by the politics and governance structure of the club and had not voted in the trustee election.. He appreciated that the recent changes were made to improve interaction with government but he represented members whose primary objective was to go cycle touring in a member group of like-minded friendly riders.

Group Discussion and AOB

The meeting thanked David Baker for his work as ride coordinator. Also Gez Hoare for developing our website, designing and delivering the club jerseys, and generally giving impetus to the club.

The meeting finished at 8:25pm with sausage and chips all round.

John Bennett

19th October 2016