



CTC Coventry - www.coventryctc.org.uk

CTC COVENTRY AGM 4TH NOVEMBER 2020

Meeting held at 19.30 hrs by Zoom

1	Present: Bob Tinley Alan Jelley, Paul Moreton, Keith Jeacock, Jill Seamen. Peter Seamen, Paul Whitehead, Pip Milton, Marina Friend, Helen Tolley, Carl Lewis, Terry Moles, Nigel Hickman, Mike Thomas, Sak Wathanasin, Dave Hearn, Mark Jacobson, Ian & Libby Foster, Carla Skinner, Alex Appleyard-Keeling (Cycling UK) Vicky Palethorpe (Minutes)
2	Apologies: John Callinan, Margaret Hearn, Ian O Donnell, Jeff Palethorpe , Nick Holloway
3	Minutes of Previous AGM held Nov 1st 2019 accepted, no matters arising
4	<p>Secretary's Report given By Vicky Palethorpe. See ATT 1. Also Registration Officer's report (ATT2) and Webmaster's report (ATT3). Mark Jacobson gave an informal summary of Rugby Activity. Rides of 6/7 over 24 weeks prior to COVID Lockdown. 4/5 riders in 16 weeks since Lockdown. Bob Caldwell is keeping informal stats.</p> <p>Comments: From Registration Report, Paul Moreton observed low numbers in the north of the city and suggested more connection with other clubs in the south of the area, eg Wellesbourne, Kenilworth. Could we combine rides on occasions? We do have strong connections with Earlsdon Wheelers. Vicky suggested development opportunities here to work in the north of the city in conjunction with Alex Appleyard-Keeling, our new Development Worker for Cycling UK.</p> <p>Report's acceptance proposed by Paul Whitehead, seconded by Helen Tolley</p>
5	<p>Treasurers Report: (Att 4) Keith reported a busier year than usual with Booklet Adverts, Club jerseys and badges creating more transactions.</p> <p>Report accepted by Pip Milton, Seconded by Carl Lewis.</p>
6	Matters arising from Treasurers Report This report will be extended until

	March 2021 to synchronise with Cycling UK's new accounting year. The club has additional assets in the form of jerseys.
7	<p>New Operational Roles Proposal from Alan Jelley, (see ATT5) to appoint co-ordinators for Women's Activity, the Ride Leaders Forum, and Club development.</p> <p>Adoption proposed by Dave Hearn, seconded by Jill Seaman</p>
8	<p>Election of the Member Group committee</p> <p>8.1 Obligatory roles must be performed by different people</p> <p>Chair: Bob Tinley</p> <p>Treasurer: Keith Jeacock</p> <p>Secretary: Vicky Palethorpe</p> <p>All above were elected en bloc</p> <p>Proposed by Pip Milton, Seconded by Helen Tolley</p> <p>8.2 Obligatory roles which can be performed by people who also have other roles</p> <p>Registration Officer: George Riches</p> <p>Welfare Officer: Mike Thomas</p> <p>Promotions Officer: Alan Jelley</p> <p>All above were elected en bloc</p> <p>Proposed by Carl Lewis Seconded by Pip Milton</p> <p>8.3 Optional /Operational Roles</p> <p>President: Gordon Meade</p> <p>Club Room Secretary: Dave Hearn</p> <p>Webmaster: Allan Jelley</p> <p>All above were elected en bloc</p> <p>Proposed by Vicky Palethorpe Seconded by Peter Seaman</p> <p>Committee Members: Pip Milton, Sak Wathanasin</p> <p>Proposed by Vicky Palethorpe seconded Mike Thomas</p>

	<p>Women's co-ordinators: Marina Friend, Pip Milton</p> <p>Proposed Peter Seaman, seconded Jill Seaman</p> <p>Ride Leaders co-ordination: Helen Tolley, Nigel Hickman: assisted by Alan Jelley</p> <p>Proposed Paul Whitehead seconded,Dave Hearn</p> <p>Club Development: Mike Thomas, Vicky Palethorpe.</p> <p>Proposed Alan Jelley, Seconded Pip Milton.</p>	
9	<p>Auditor: Robert Perkins was elected to this role</p> <p>Proposed Vicky Palethorpe, seconded Pip Milton.</p>	
10	Chairman's report: see Att 6	
11	Clubroom Secretary Report: Dave Hearn reported that the club had run successfully until March this year, when COVID guidelines limited our activities. The room size has meant we have been unable to gather there and this will probably remain the case for the rest of the year. The Christmas dinner will not be held for similar reasons.	
12	The chairman introduced Alex Appleyard-Keeling, who is the new Development Officer for Cycling UK , who will be working across Coventry and Solihull. Alex explained that his role is to support new community cycle clubs across the city and encourage businesses to promote cycling within their workforces. Dave Hearn expressed the need for younger riders to join the club and offered to link Alex to schools champions, with whom he works. Mike has also offered to put Alex in touch with university contacts.	
13	Paul Whitehead updated the meeting on the Centenary Collection for Air Ambulance , which now stands at more than £300	
14	The date for the next Committee Meeting will be announced soon.	