



CTC Coventry - www.coventryctc.org.uk



Minutes of

CTC COVENTRY AGM - 31st March 2023

Held at 19.30 hrs at Friends Meeting House, Hill Street, Coventry

1 - ATTENDANCE

Present: - Paul Morton, Nick Holloway, Vicky Palethorpe, Terry Moles, Nigel Hickman, Keith Jeacock, Bob Tinley, Alan Jelley, Dave Hearn, Georges Riches, Mike Thomas, Sak Wathanasin, Brid Reeves, Louise Thompson(signer), Mags Adams-Aston, Mike Aston, Anne Marie McIntyre, Shona Hudson, Carol Lee, Roy Bhakta, Carla Skinner, Nigel Briggs, Martin Lee, Andrew Wigglesworth

Apologies: Margaret Hearn, Gordon Meade, Pip Milton, Peter Milton, Marina Field, Jill Seamen, Peter Seamen, Libby Foster, Ian Foster, Marisa Gunn, Yvonne Wilkinson, Andy Gilbert, Steve Davoile, Ian O'Donnell.

2 - MINUTES OF LAST MEETING

The Minutes of the last meeting (08/04/22) were accepted. Proposed P Morton, seconded Martin Lee

3 – SECRETARY'S REPORT

The Secretary's Annual Report : The Report is available from our Website at: [2023 Secretary's Report](#)

Matters arising from the Secretary's Report:

- Paul Morton asked if the report of Rugby CTC could be included in our Bulletin and web-site. **Secretary to action.**
- Alan Jelley reports the website usage slightly lower this year, perhaps due to the effectiveness of the Weekly bulletin.
- The Report on Advocacy was omitted from this report but is included in the meeting documentation on the Website : [2023 Advocacy Report](#)

4 – TREASURER'S REPORT

Keith Jeacock presented his report for the year, in the full format required by Cycling UK. The Report is available from our Website : [2023 Treasurers's Report](#)

The Report was adopted in full, subject to sign off by Auditor, R Perkin.

Matters arising from the Treasurer's Report:

Keith commented that in some instances, monies received were not spent in the same year. eg. 100km ride income to be spent this year.

Club Room Monies, handled by D. Hearn, were shown to produce a small profit.

P. Morton asked if charges should be increased next year? **Secretary to action with the Committee.**

5 – REGISTRATION OFFICER'S REPORT

Registration Officer's Report is available from our Website : [2023 Registration Officer's Report](#)

6 - ELECTION OF THE MEMBER GROUP COMMITTEE FOR 2023/2024.

All officers of last year's committee were prepared to stand again this year.

It was proposed they be elected, en bloc, by D Hearn and seconded by P.Morton

The committee is made up as follows:

Chairman	Bob Tinley
Treasurer	Keith Jeacock
Secretary	Vicky Palethorpe
Registrations Officer	George Riches
Welfare / Safeguarding	Shona Hudson (also require a Gentleman to job share)
President	Gordon Mead
Additional Committee Members	Alan Jelley
	David Hearn
	Sak Wathanasin
	Pip Milton
	Marina Friend
	Mike Thomas
	Nigel Hickman

7 – APPOINTMENT OF AUDITOR FOR 2023/2024

Robert Perkin has agreed to continue in this role.

Proposed: P. Morton Seconded: Mike Thomas. Appointed by the meeting.

8 – CHAIRMAN REVIEW OF THE YEAR

Bob Tinley briefly reviewed the year and included thanks to all the many people that give time to the club.

The Report is available from our Website : [2023 Chairman's Report](#)

9 – CLUB DEVELOPMENT

The **Club Development Plan** was introduced by Bob Tinley, with assistance from VP and AJ.

We hope to recruit a good number of volunteers to work alongside the committee in 5 activity groups. “On the bike” - programmes and events; “Off the bike” – events; Communications; Publicity and Promotion; Advocacy.

A lively discussion went on for over an hour, including refreshment time. A range of ideas were suggested :

- Family Rides, focused on the War Memorial Park, connecting with the Park run community, Picnic in the park. For adults and their children.
- Tour to Rhyl
- Updating website, looking at other CTC websites
- Refreshing the bulletin to include links to the rides planner
- Meeting other cycling groups, getting ourselves known.
- Auditing members who ride with other groups. What can we do better, differently?
- Leaflets

We received offers of help from the floor to join most of the proposed groups and they will be contacted soon after the meeting. More volunteers will hopefully be recruited.

10 – OTHER MATTERS

- It was agreed we continue to collect for Air Ambulance and continue to advertise payments which can be made via bank transfer if members prefer to pay this way.
- Bob shared the story of Ray Hudson, a strong member of the club in 70s/80/s who had a serious accident on a ride. There is a memorial bench to him at Yarningale Common, one of his favourite spots. The CTC Plaque fixed to the bench was stolen and there is a wish for it to be replaced. The meeting agreed to expenditure £50-£100 for replacement. **Committee to progress this.**

The meeting closed at 10.pm