



CTC Coventry - www.coventryctc.org.uk

Minutes of

CTC COVENTRY AGM - 12th April 2024

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

1A Present Paul Morton, Vicky Palethorpe, Terry Moles, Nigel Hickman, Keith Jeacock, Bob Tinley, Alan Jelley, Dave Hearn, Georges Riches, Mike Thomas, Sak Wathanasin, Brid Reeves, Shona Hudson, Margaret Hearn, Roy Bhakta, Carla Skinner, Marina Friend, Jill Seamen, Peter Seamen, Libby Foster, Ian Foster, Martin Lee, Patrick Taggart, Michael Jaye, Carl Lewis, Neil Duke, Jephtha McKenzie, Sak Wathanasin.

B Apologies: Nick Holloway, Mags Adams-Aston, Mike Aston, Anne Marie McIntyre, Carol Lee, Pip Milton, Peter Milton, Yvonne Wilkinson, Andy Gilbert, Marissa Gunn, Penny Spooner, Tony Costin, Julie Bruce, Suzanna Banyard, Elaine Callinan, Nicky Atherton, Elizabeth D'Mello, Helen Masefield, Sue Barclay.

2. Minutes of the last meeting (31/03/24) were accepted. Proposed P Morton, seconded Martin Lee

3. **Annual Report** from the Chairman and Secretary. The written report is attached and will be available at Bob and Vicky presented this as a slide show, with opportunities to thank all of those who have generously given their time to lead on different activities

4. **Matters arising** The areas covered by figures in the Registration Report were explained. Our Cycling UK membership report covers South and East Warwickshire as well as Coventry. The bench which commemorates Ray Hudson has been repaired.

5. **Treasurer's report** - Keith Jeacock presented the key features of this report and the full document is attached

- Net Worth at start of financial period **£3814 1st April 2023**
- Net Worth at end of financial period **£4135 31st March 2024**
- 100K ride September 2023, successfully supported and funded by 54 riders - -
- Christmas Dinner at new venue, supported and funded by 31 attendees - -
- Tuesday Evening Clubroom, unfortunately not quite fully funded by attendees. -
- The Ray Hudson Bench repaired and enhanced, cost £32 plus lots of help
- Wreath for Meriden Service, cost £40
- Interest received on our account £129, much better than recent years! -
- 23-24 Air Ambulance Donation now in excess of £1600

6. **Matters arising** from the Treasurer's Report: Keith reported that there had been an alert from Coventry Building Society's fraud team. No monies have been lost. There is now an additional level of security. This report was adopted in full subject to sign off by Auditor, R Perkin. (Proposed by Paul Morton, seconded by Martin Lee.)

7. Election of the Member Group committee for 2024-25.

Alan Jelley stepped down from the committee during the year. Bob thanked him for all his past and ongoing commitment, especially his creative approach to our website, and his initiative with the Off Road Cycling group and the Communications group. Vicky Palethorpe has stepped down from her role as club secretary after five year. Bob Tinley thanked her for her drive and initiative and her contribution to the increase of women in the club, Vicky is willing to remain as publicity officer.

George Riches agreed to take on the role of club secretary, with the understanding that meeting notes were limited to action points and reports from Activity Groups.

All other officers of last year's committee were prepared to stand again this year. No other volunteers came forward.

It was proposed this group be elected en bloc, by Carl Lewis and seconded by P.Morton
The committee is made up as follows.

7.1 Required roles, which must be performed by different people

7.1.1 Chairman Bob Tinley

7.1.2 Treasurer Keith Jeacock

7.1.3 Secretary George Riches

7.1.4 Registration Officer George Riches

7.1.5. Welfare/safeguarding Shona Hudson, Roy Bhakta

7.1.6 Publicity officer Vicky Palethorpe

7.2 Additional committee members David Hearn, Sak Wathanasin, Pip Milton, Marina Friend, Mike Thomas, Nigel Hickman

8. **Appointment of Auditor for 2024/25:** Robert Perkin has agreed to continue in this role. Proposed: P. Morton Seconded: Mike Thomas. Appointed by the meeting.

9. **Proposal from Paul Morton:** Voluntary contributions to be continued for Air Ambulance. George Riches proposed that it be optional for Ride Leaders to collect. It was agreed that other members of a ride could volunteer to collect the monies and pass on to the treasurer.

10. **Development in the year ahead.** Members of the Activities groups were given the floor to invite other members to get involved. We have 76 members who have joined our community WhatsApp group. How could we get 76 volunteers? How could everyone do something to contribute to the club?

ON THE BIKE GROUP Marina asked the ride leaders to put more rides on the rides planner. There are routes and cafe stops listed on the website. Ride Leaders have their own email address to avoid putting their own in the public domain. (Thanks George!)
Thanks to Mike Thomas for putting on the BBQ as a thank you to ride Leaders.

OFF THE BIKE GROUP Dave has been running the winter club room for 40 years and would be happy for someone else to take it on with fresh ideas to increase attendance. It has run at a loss in the past year. Alan Jelley suggested the club could afford to subsidise the club. Mixed views expressed here. Jill Seamen suggested the future of the Winter Clubroom could be discussed on the WhatsApp chat thread or hold an open meeting to discuss. Bob proposed that this be an item for the next committee meeting. Dave has loads of experience he is happy to share with anyone who would like to put on a social event, or trip to somewhere, eg. return to Derby Velo. Dave asked everyone to attend the event at Meriden this year.

COMMUNICATIONS Internally, positive feedback about WhatsApp and the Bulletin. Externally More leaflet drops to bike shops needed, Martin Lee agreed to help. Could we use Air Ambulance donations as a way to bring in publicity? Keith has access to the contact for us to link up and make more of this. Vicky will put more time into this in the year ahead. Ian O'Donnell has offered to give a small group of us advice on how to make more of Instagram and Facebook. Vicky would like some others to join in with this. Volunteers please!!

ADVOCACY George explained that advocacy activity is not planned but often a reaction to new proposals from Councils etc. Martin Lee asked if anything from us can actually help. Council processes are slow. However George is part of the Cycling Advocacy network organised by Cycling UK, and people might be interested to take a look at this.

<https://www.cyclinguk.org/cycle-campaigning/cycle-advocacy-network>. Vicky reminded the group of the Kidical Mass event on 4th May. Anyone interested should contact her..

11. **Any Other business** Dave asked if we would like to elect a new president. After discussion it was agreed that we should consider recruiting a Club Patron, who could actively advocate for the club. Committee to take this on board.

12 Meeting closed at 21.45hrs.