



**Minutes of Audlem CC Annual General Meeting to be approved
15/1/2020**

Combermere Arms, Burleydam at 7.30pm.

Present

Tim Ball, Steve Jones, Ian Middleton, Piers Grange, Dawn Heath, Jo Day, Jen Ellison, Danny Yates, Neil Audley, Dave Farmer, Ian Williamson and John Pritchard.

1. Apologies.

Paul Mason, Bill Young, Phil Cliff, Warren Barber, Helen Davies, Gareth Davies, Marcus Abbotts, Liam Abbotts, Mike Wilson, Richard Baker, Jon Parton and Simon Davies.

2. Chairman's address and opening remarks

Tim gave an outline of club's conception in 2008, set up in 2009 and reflection on last decade in which club has established itself locally, regionally and nationally in some quarters. Club recognised for its organisation of events, in particular TLI races. Recently its lady members have established their own riding group, are represented on the Committee and have grown in strength attracting new members and established their own club rides.

In 2019 the club ran its Spring reliability ride, its July TLI race series and hosted the TLI national road race championship for the older half of the age categories. Its Winter reliability ride had to be cancelled due to floods which made the course unsafe for a group ride.

The club communicates via its web site and by Facebook and on the WhatsApp messenger service. Membership had increased last year. The club maintained all key affiliations as a cycling club.

The 2020 Spring reliability ride will be on 29/3/2020 and this time is the only such ride in the Shropshire Cycling Association organised rides calendar on that day. The July series will take place again on the four Tuesdays in that month.

There is a charity quiz night at the Combermere Arms in the Square at Audlem on 21/1/2020 from 8:15 pm. Members are encouraged to wear their club T-shirts which can be purchased from Steve Jones. The funds which are raised are to support the Air Ambulance Service.

3. a) Treasurer's report

Steve Jones produced a Balance Sheet for the year 2019. There was an income of £5,626.01 with expenditure of £4,614.82 leaving the club with a surplus of £3,702.14 at the year-end plus the value of the club kit it had bought and held in stock.



3. b) Secretary's report

Neil Audley reported there were no current issues of concern. The club affiliated with organising bodies. It had financially supported young riders last year. Tim Ball had met with local parish councils following concerns raised in Buerton this year about the races to explain the planning which went into these events and the club has agreed to give notice of the July series this year to allow local residents to make any allowances they may need to make when the race passes by.

Members reminded the club does not carry insurance and they are encouraged to take out their own cover such as with Cycling UK, formerly the Cyclists Touring Club. As the club affiliates to Cycling UK a discount may be available to its members.

Recent data regulations introduced are believed to have been complied with in re-worded documents the club uses for its events in relation to holding personal data and use of photographs taken of riders at events.

3. c) Membership Secretary's report

Danny Yates reported membership increased from 37 to 46 in 2019.

3.d) Kit Secretary's report

In Paul Mason's absence, it was noted that Paul was the person to contact for kit. Bio-Racer's extended service also mentioned and details may be circulated once existing stock used.

3. e) Ladies report

Jo Day reported ladies section going well and had regular spin classes and club rides.

4. Election of Officers

Tim Ball re-elected as Chairman

Steve Jones re-elected as Treasurer

Neil Audley re-elected as Secretary

Jo Day, Dawn Heath, Paul Mason, Danny Yates and Piers Grange re-elected onto the committee.

5. Programme of events in 2020

Reliability rides(March and October) and July TLI road race series.

6. Support of Club events

Assistance of those as race marshals acknowledged and thanked. Crewe Clarion members' assistance with national races noted.



7. Subs collected.

Subs can be paid to Danny Yates or Tim Ball willing to accept them at Audlem Cycle Store shop. Subs remain the same as previous years. (Seniors £15, Family £25, Juniors £5)

8. Closing remarks.

Thanks were extended to all present and the buffet was declared open.