



CYCLING UK/TEESSIDE CTC

ANNUAL GENERAL MEETING 2020 TUESDAY 18TH MAY 2021

10.30 AM at ROOTS FARM SHOP MARQUEE

Home Farm East Rounton Northallerton North Yorkshire DL6 2L

1	<u>Apologies received:</u> A Wills; E Holtby; J deBourg; T deBourg	
2	<u>Chair's welcome</u> Apologies received from current Chair Andy Wills Appointment of Chair for the meeting	All
3	<u>Minutes of meeting held on 25th October 2019</u>	Attached
4	<u>Secretary's Annual Report</u>	Andy Edwards
5	<u>Treasurer's Annual Report</u>   Treasurers Report Teesside CTC October 2019 to MaAccount Summary 20	Paul Dawson
6	<u>Publicity Officer's Annual Report</u>	Mark Greenshields
7	<u>Election of officers for 2020/ 2021 Recommendations by committee</u>	
	Chair	
	Secretary	Andy Edwards
	Treasurer	Paul Dawson
	Rides/ Events List	Terry deBourg
	Registrar/Magazine editor/website	Nomination needed following John Arthur's "retirement"
	Events organiser Put on a couple of events a year	
	Publicity Officer	Mark Greenshields

	Welfare Officer	Nomination needed
	Rights and Planning (outside Teesside)	Terry Ratcliffe
	Rights and Planning (Teesside)	Nomination needed
	Election of Honorary Auditor for 2019/20	N Hodgson
	For information: Ride Leaders notified to Cycling UK May 2021 P Eggett M Blewett B Turnbull C Caig D Easby J de Bourg E Bryson M Greenshields A Smith DC Bell (Hard riders) A Edwards	
8	<u>Any motions submitted by Members by 11th May 2021</u>	Andy Edwards
9	Specific items of business A. <i>“Fixed and Free” club magazine complete set 2000 to 2019</i> <u>Recommendation:</u> These copies are placed in Teesside Archive and a donation of £100 is made to the Archive from club funds by the Treasurer Standard Terms of Archives attached:  Terms of deposit.doc	Andy Edwards
	<i>B. Club awards: the future</i> The club has six trophy type awards that have not been awarded since 2018 due to changing times, and the pandemic. Traditionally these were awarded at the Annual Lunch by the guest speaker or at the following club night for anyone not attending the Annual Lunch	Andy Edwards

	<p>These are:</p> <table border="1"> <thead> <tr> <th>Description</th> <th>Name of Award</th> <th>2018 Award</th> <th>2019 Award</th> </tr> </thead> <tbody> <tr> <td>Solo cycle</td> <td>Ken Cummings Award Free Wheeling Competition</td> <td>Not held bad weather</td> <td>Not held bad weather</td> </tr> <tr> <td>Tandem cycle</td> <td>Bill and Mary Wallace Trophy Group Support</td> <td>2018 Gale Hodgson</td> <td>2019</td> </tr> <tr> <td>Large Wooden Shield</td> <td>Ron Garbett Cycling Digital Image</td> <td>2018 Mark Greenshields</td> <td>2019 No competition</td> </tr> <tr> <td>Cup</td> <td>President's cup General photo</td> <td>2018 Daniel Cupyrna</td> <td>2019 No competition</td> </tr> <tr> <td>Glass Block</td> <td>Print competition</td> <td>2018 No entry</td> <td>2019 No competition</td> </tr> <tr> <td>Cyclist on stand</td> <td>Gordon Douglas Trophy Cycling Support/Achievement</td> <td>2018 Mark Greenshields</td> <td>2019 No award made</td> </tr> </tbody> </table> <p><u>Recommendations:</u></p> <ol style="list-style-type: none"> 1. The current Awards system is discontinued and referred to the committee for an alternative 2. That all awards statues etc are retained until AGM 2022 and their future is raised at this AGM with a view to disposal or transfer to a museum if no member can be found to look after them on the club's behalf. 	Description	Name of Award	2018 Award	2019 Award	Solo cycle	Ken Cummings Award Free Wheeling Competition	Not held bad weather	Not held bad weather	Tandem cycle	Bill and Mary Wallace Trophy Group Support	2018 Gale Hodgson	2019	Large Wooden Shield	Ron Garbett Cycling Digital Image	2018 Mark Greenshields	2019 No competition	Cup	President's cup General photo	2018 Daniel Cupyrna	2019 No competition	Glass Block	Print competition	2018 No entry	2019 No competition	Cyclist on stand	Gordon Douglas Trophy Cycling Support/Achievement	2018 Mark Greenshields	2019 No award made	
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10	<p>Club programme 2021: Discussion</p> <ol style="list-style-type: none"> a. "Destination /picnic rides" as in summer 2020 after lifting of restrictions 17 May 2021 b. Resumption of "traditional" club rides Tuesday, Thursday and Friday rides on a publicised on Rides list : demand for this and alternative suggestions after lifting of restrictions c. Future of "Ride Leader and Participant" document approved "experimentally" in 2018 in light of a and b above (attached):  <p>RideLeadersParticip antsAGM25Oct 2018</p>	All																												

	<p>d. Coxwold Service: currently postponed to Sunday 5th September 2021 Village Hall open from 12.30 pm Church service 1.30 pm. Final decision on service end of July 2021</p> <p>e. Future of club “nights” in autumn/winter 2021/2022: any suggestions for the committee: likely support from members</p> <p>f. 50 in 4 February 2022</p> <p>g. Proposed erection of traditional CTC signs in our area (only 2 known at moment: Blackwell Ox Carlton and next to Half Moon Lazenby) Location suggestions welcome:</p> 	Mark Greenshields
11	<p>Dave Easby: Experiences after a major bike accident</p> <p>Dave has kindly agreed to give a short talk on his experiences after a major accident he had after he was hit by a car. Lessons to be learnt etc</p>	Dave Easby
12	<p><u>Any Other Business</u></p>	
	<p>Close of meeting</p>	
13	<p>Downhill challenge: Briefing</p> <p>Arrangements for the Downhill Freewheel competition from East Harlsey starting approx. 30 minutes after end of meeting. Dependent of weather conditions on the day Registration and briefing for all participants</p>	Mark Greenshields
	<p><i>NB Only Cycling UK/Teesside members may vote on any motions</i></p>	

CYCLING UK/TEESSIDE

ANNUAL GENERAL MEETING THURSDAY 17 OCTOBER 2019

MIDDLESBROUGH BOWLS CLUB, CORNFIELD ROAD, MIDDLESBROUGH, TS5 5QL

12 members in attendance

No

1 Apologies received

M Blewett; E Bryson; E Holtby; T Ratcliffe; B Turnbull; J de Bourg

2 Chair's welcome

Chair Andy Wills welcomed members present to the AGM and thanked them for coming. It had been a successful year for the club. The Trivets in July 2019 had been a particular highlight with 80 participants, with special thanks to Keith Duncan for arranging it. This had led to a very favourable article in "Cycle" UK magazine.

He thanked all committee members, ride leaders and club night speakers for their work during the year.

3 Minutes of AGM held 25th October 2018

Approved

4 Secretary's Annual Report

A. Edwards updated the meeting:

Very busy year with another of multiple ride leaders with Keith Duncan acting as Ride's list secretary co-ordinating the list.

Two committee meetings had been held with all group officers and ride leaders invited.

Annual Christmas dinner was arranged at the Royal Oak by Gale Hodgson: thanks to Gale for all the running round associated with this. 36 attended.

Annual lunch at the "Wainstones" in Great Broughton had been a success with Mike Cole – Chair of the Cleveland Wheelers – along with Steve Tilly (Secretary Wheelers) as the invited guest for the "top table". Thanks to Terry Ratcliffe (Club President) for acting as host and coming on his tandem in tricky weather to the event. 33 people attended.

Annual Coxwold Memorial Service was held in May and was supported by club who helped organise.

The club supported the Public Rights of Way review of pre 1949 right of way being coordinated by Terry Ratcliffe. This is to make sure they are not extinguished in 2025. The British Cycle Quest certificate of achievement was awarded at a club night to club member Neil Hemingway for visiting 402 sites.

5 Treasurer's Annual Report

Paul Dawson (Treasurer) reported that:

Made a small net loss of £42.17 (versus small profit of £11.73 in 2018). Cash assets increased slightly and stand at £6,734. The small loss was caused by depreciation of our fixed asset computer equipment.

Balances of £3500 in Scottish Building Society and £3121 in Yorkshire Bank were held on the 30th September 2019. Cash and uncashed cheques £113.

Total cash assets £6743,

6 Registrar's Annual Report

John Arthur (Registrar and Membership Secretary) reported:

Membership 2017: 401 2018: 400 (approx. due to rogue postcodes)
Members joining 50 non renewals 51
New members given welcome pack

7 Fixed and Free magazine 2019

John Arthur (Editor) reported:

110 copies printed: 70 members requested a print copy
12 advertisers
Printing and postage: £172.36 Adverts income: £255

8 Publicity officer report (M Greenshields)

Club now has 2 Facebook pages: one public and one private. Private members page has over 200 members. Public page has had 287 engagements
Club also now has an Instagram account
Successful event at Thirlby in June 2019 ("Lake Gormire gathering"): thanks to all who supported and Village Hall committee

9 Election of Mandatory officers 2019/20

The following were elected:

Chair: Andy Wills

Secretary: Andy Edwards

Treasurer: Paul Dawson

Registrar/Magazine editor : John Arthur

Publicity officer: Mark Greenshields

Welfare officer: Not filled as it was primarily a post to deal with disputes among members and was not felt to be currently needed

10 Election of Honorary Auditor for 2019/1

Norma Hodgson was appointed.

Les Mawson thanked for assistance as previous Hon Auditor

11 Any Other Business

The club programme for 2019/20 - circulated with the agenda - was discussed following its approval at the committee meeting on 15th October 2019

Andy Wills closed the meeting and thanked everyone for coming

Cycling UK Teesside

Programme for 2019/2020 as of 15 October 2019

All at Bowls club unless stated

Date	Event	Organiser	Tea and coffee	Comments
21 st Nov 2019	Club night 1 7.30 pm "My life on two wheels" Frank Auffret	Andy Edwards	J de Bourg	Speed way Champ and Grass Cyclist (pls Boat Builder) talks about his life
Tuesday 3 rd Dec	Christmas lunch at Royal Oak Great Ayton	Gale Hodgson		Menus have been circulated . 35 maximum
Thursday 16 th Jan 2020	Annual Photo competition	John Arthur		Mark Greenshields as assistant organiser with John Arthur
Sunday 9 th Feb 2020	50 in 4	Dave Bell Hard Riders	N/A	Held 6 th Sunday every year
Sunday 16 th Feb 2020 12 noon on	Annual Lunch	Andy Edwards	N/A	Wainstones booked. Guest speaker to be decided
Thursday 20 th Feb 2020	Club night 2 Craig Hornby	Keith Duncan	TBD	Craig produced a "Century in Stone"; Vin Garbutt tribute etc
Thursday 19 th Mar 2020	Club Night 3 Bee Keeping in Cleveland	Keith Duncan	TBD	Sal Mancini Chair Cleveland Bee Keepers
Thursday 16 th Apr 2020	Club Night 4 Long distance??	Andy Edwards		Steve Abraham long distance Endurance cyclist invited
Tuesday 28 th April 2020	Committee 7.30 pm	Andy Edwards		
Sunday 10 th May 2020	Coxwold Service	Andy Edwards	N/A	John Sentamu Archbishop of York has declined to attend as preacher: his last year in office
Sunday 7 th June 2020	Lake Gormire gathering	Mark Greenshields	N/A	Price will be £7 Need to confirm date in January 2020 but 7 th June 2020 has been booked