CTC Bath Group

Minutes of AGM held at 8, Tyning End, Bath, on 17th April 2025 at 7.00pm.

Present: Simon Penny (Chair), Rob Lewis (Secretary), Stuart Jackson (Treasurer), Julie Constable (Welfare Officer), Paul Wiltshire, Michael Perryman, Peter Legg

1. Apologies for absence were received from the following:

Graham Moult, Louise Leigh, Linda Legg, Kurt Christofferson.

2. The minutes of the AGM held on the 25th April 2024 were adopted.

Matters arising from the minutes: Simon had spoken to Kurt, and confirmed that Kurt was happy for us to continue using the Practical Services email distribution list..

3. Secretary's report. See Appendix 2.

Matters arising from the Secretary's report: None.

4. Treasurer's Report.

Stuart presented the report. There was a £132 deficit over the year. Income was zero (note that £50 for the Edward Grainger Memorial Award was received just after the end of the financial year). Expenditure was £80 towards the Christmas Lunch and £52 on refreshments for last year's AGM. We did not claim the £200 allowance from Cycling UK. Our account balance is currently £1728.

5. Election of officers

Simon Penny was elected as chairman unopposed.

Rob Lewis was elected as secretary unopposed.

Stuart Jackson was elected as treasurer unopposed.

Julie Constable was elected as safeguarding officer unopposed.

Michael signed off the accounts.

6. Recording of members on rides, membership numbers, emergency contact details

Last year it was agreed that a few key regular riders would carry emergency contact details (of anyone prepared to provide them) in a sealed envelope, only to be opened in the event of an emergency. Hardly anyone had this list, and it was agreed that Simon would print off a few more copies.

7. Safety Considerations – review of year and thoughts for 2025/6

A car was driven straight at us on a ride last year. A number of riders left the road and Bevan crashed and was injured. We had discussed whether we should use club funds to buy a GoPro type camera to record such incidents. If each committee member had a suitable mount on their bike, the camera could be used by whoever was riding that day. Stuart offered to investigate.

There was some discussion on Highway Code Rule 66, an extract of which states that cyclists should:

- Never ride more than two abreast.
- Ride in single file on narrow or busy roads and when riding around bends.
- Not ride close behind another vehicle.
- Avoid actions that could reduce their control of their cycle and be considerate
 of the needs of other road users when riding in groups.

Members should obey this rule on club rides. Members should also carry emergency contact details with them on club rides, for use in the event of accident or illness. A note to this effect will be added to future rides lists.

It was suggested that an assertive, proportionate, but not inflammatory response was the best approach when faced with poor driving.

8. General Data Protection Regulations (GDPR).

No issues were raised.

9. Communications - ctcbath@practicalservices.co.uk email list and WhatsApp group

No issues were raised. Peter was added to the WhatsApp Group. Anyone else wishing to be added should speak to Stuart. It's mostly used for recording names on rides and sharing photos.

10. Club website updates.

Simon is keeping the club website updated (<u>Bath Cyclists' Touring Group (CTC)</u> | <u>Cycling UK</u>).

11. Publicity/Expanding the Club

This is an issue that always generates much discussion. It was suggested that some are put off by the rides being all day, and the option of a half day ride, with a led return to Bath might attract new riders. Simon said that he would be happy to do this. But it's difficult to guarantee, as we don't know who will be riding until the day of the ride. Stuart offered to speak to Debbie to find out why she doesn't join us more often. Peter offered to put fliers (rides lists?) in local bike shops.

12. Christmas Lunch

It was agreed that last year's Christmas lunch at the Boathouse in Newbridge was a success. Assuming nothing changes in the meantime, Rob to organise same for next Christmas. A £10 subsidy for CTC members was agreed.

13. Alan and Edward Grainger Memorial Award

The Alan and Edward Grainger Memorial Award is awarded to the member who has led the most club ride miles over the past year, The mileages led since that last AGM are as follows:

Rob	632
Stuart	560
Simon	555
Julie	458
Graham	410
Roger	289
Peter	106
Paul	60

Therefore the Alan and Edward Grainger Memorial Award was awarded to Rob this year. The total mileage led was 3070 miles (this compares with a distance led last year of 3181 miles),

14. Martin Dean Award

The Martin Dean Award is awarded to the member who has attended for the most rides over the past year. The members who attended 17 or more rides are as follows:

Roger	17
Andrew	17
Simon	23
Stuart	24
Graham	25
Paul	27
Rob	29
Julie	33

Therefore the Martin Dean Award was awarded to Julie this year. Rob will get the cup engraved and pass it on to Julie.

15 Tri-Vets 100 Ride

There was no great enthusiasm for Bath CTC to run a Tri-Vets 100 Ride.

16 Member Group Annual Returns

The requirements were discussed. Rob to submit to Cycling UK.

17 Club Clothing

No issues were raised.

18 Any Other Business

No issues were raised.

Appendix 1: Club Cycling Kit

IMPSPORT

The club clothing can be viewed by logging in to the Club page (<u>Your Club Shop - Home</u>) with the password Yutru9Ur6x

Although the Impsport website now only shows 4 Bath CTC items, other items from their range of products are available. They suggest that their T1 range is most appropriate to our needs. Example prices are as follows:

Item	Price	Price with 50% discount
T1 Cap	£25.20	£12.60
T1 Lightweight Jacket	£124.80	£62.40
T1 Rain Jacket	£181.20	£90.60
T1 Winter Jacket	£210.00	£105.00

There may be some flexibility on the minimum order provided we can put together a total order of 10. The order can include different sizes/gender fit, and Rob is happy to coordinate any orders

Impsport also offer a 'Cool T', a 'Cool Polo', and a 'Hoodie', all in plain dark blue, with CTC BATH in white capitals. Prices are £10.50, £13.75, and £19.25 respectively. They appear to be designed for leisure wear rather than cycling.

Cycling UK

Cycling UK kit is produced by Stolen Goat (Stolen Goat x Cycling UK) as follows:

- Short and long sleeved jerseys at £57.75 and £96.25 respectively
- Winter jackets at £114.73
- Arm warmers at £23.10

Note that these prices include a 23% discount as shown on the Cycling UK website. These are available in mens/womens fits and Cycling UK or heritage designs.

Appendix 2: CTC Bath Secretary's Report April 2024 - April 2025

At the 2024 AGM, Simon Penny was re-elected as chairman, Rob Lewis was re-elected as secretary, Stuart Jackson was re-elected as treasurer, Kurt Christopherson resigned as auditor/data protection officer, and Julie Constable took on that role. Julie was also re-elected as Welfare Officer.

Rides were organised every Sunday apart from 20th October and 8th December, which were cancelled due to poor weather, and 26th January and 23rd February which were resheduled to the previous day due to a poor weather forecast for the Sunday. Rides went in all directions, as far afield as Swindon and Marlborough to the east, Clevedon, Brean Down and Tintern to the west, Purton and Sharpness to the north, and Stourhead to the south.

The 2024 Alan and Edward Grainger Memorial Ride to the Wylye Valley was run on the 21st July.

We visited the Boathouse in Newbridge, Bath for our Christmas lunch.

Mileages led for this period were as follows:

Rob – 632 miles

Julie - 458 miles

Simon - 555 miles

Stuart - 560 miles

Graham - 410 miles

Peter - 106 miles

Roger - 289 miles

Paul - 60 miles

Total – 3070 miles (this compares with a distance led last year of 3181 miles).

The following statistics were collected by Stuart:

In the 2024/5 year (actually only 11 months as we only started after the AGM in April) there was only one new rider who joined us for one ride. Otherwise there were 14 participants, 6 of who rode 10 times or less. Of the remaining 8 riders who rode more regularly the winner of the Martin Dean award with a total of 33 rides out of a total of 45 recorded was Julie. Second with 29 rides was Rob and third with 27 rides was Paul.

The average no of participants per ride was 5.2 and average mileage per ride was 57.

Rob Lewis

Secretary.