

Start time - 7.30pm

Present - Jackie Roberts (JR)
Tricia Cranwell (TC)
John Child (JC)
Alec MacKenzie (AM)
Simon Jackson (SJ)
Stuart Cleevely (SC)
Jeremy Palmer (JP)

Apologies - Paul Tweeheusen (PT)

1. **Previous Minutes** - All were agreed and TC to send a clean copy to JC for the club website.

2. **AGM** -

(i) **Nominations** - TC to compile a list of committee and non-committee roles with proposed and seconds. With the exception of SC, all agreed to remain in post for the forthcoming year. SJ has offered to take on the role of Club Membership Secretary and will liaise directly with SC for a handover brief.

Additional roles outside the committee have been agreed with ;

Roy Maclean and Andrew Kell - TT Co'ordinators

Gail Van Der Leeden and Juliet Karn-Smith - Dunsfold Races and Charity ride

It was also proposed to approach Penny Kell and Fleur Kinally as to their willingness to act as Social Secretaries for the club. (TC) to discuss.

(ii) **Constitutional Changes** - As these have been proposed and notified to the members in sufficient time, the AGM requires them to be agreed and ratified before they are implemented.

(iii) **AOB items to be added** -

(a) Noel Boyd to propose new kit designs to the members for 2018. Noel to draw up at least two/three examples of how the kit is to be redesigned in readiness for the AGM. Committee to ask the members for opinions and a decision to proceed or not to be made. (AM) to contact NB to ensure drawings are produced in time.

(b) Club charity for the year - it is proposed that the club support the following charities on a 50/50 basis for the 2017 year

Surrey Air Ambulance
Cranleigh Lions

CRANLEIGH

Cycling Club

(iv) **Format for AGM**-JP to open, JR to make Chairmans presentation, PT to overview Treasurers report, Nominations and Constitutional changes to be presented (JP), Tricia to take minutes, run through nominations and constitutional changes.

3 - Club Facebook Page - Noel Boyd asked that all group rides outside of those official club rides announced by the Chairman are set up as events on the FB page as opposed to current wall chat. These will not be official club rides but group rides organised within the club by the members.

4. Cycling - Herne Hill Velodrome - JR confirmed we have 9 current sign ups for this event. A further notice to be sent out and JR to follow up with Rob Hawkins re numbers.

Cotswolds Weekend - SJ presented last year a proposal for a weekend (2 day) cycling in the Cotswolds. Committee agreed this would be a great addition to our club calendar and accommodate those who wish to do multiple day rides locally. SJ to forward proposed costings to JR who will circulate an email to the members in order to gauge interest level.

5. Socials - On the back of the success of the Christmas party, it was agreed that the club socials would be subsidised by the club and would centre around 3 events per year; Summer party (May), Club weekend (September), Christmas party (December).

Feedback from this years Christmas party was that the quality of the food was below par, that there were insufficient chairs to seat all present, that name badges may be a good idea in order to help initiate an introduction, and that we should appoint an MC to pull the evening together and incorporate some awards mostly celebrating the years calamities and triumphs in equal measure.

6. Membership - Currently our membership total is running at 168.

Meeting ended at 9.30pm - next meeting scheduled for Wednesday 8th March at 7.15pm for a prompt 7.30pm start. Venue - Cranleigh Golf and Leisure Club