

Winchester CTC AGM Minutes

Held on Monday 17th April 2023 at 7:30 pm

Venue: South Downs Social, Kings Walk, Middle Brook St, Winchester

Present (attendees)

Registration list attached (Appendix 1)

1. Apologies

Apologies were received from Kim Barry, Julie Byers, Paul Byers, Rosie Gamble, Paul Howard, Angela Rackham and Jackie Weston.

2. Introduction

Andy Key chaired the meeting and thanked everyone for coming. Andy also noted the apologies for absence.

3. Minutes from previous AGM held on 7th April 2022

The minutes of the previous AGM had been previously circulated and made available on the club website.

These were agreed to be an accurate record of the meeting.

4. Secretary's Annual Report

Sue Coles noted that a draft of her report had been available on the club website.

Sue was pleased to report that we are now offering a full programme of rides and numbers joining the rides were increasing.

Sue thanked the following:

Tim Stannard for organising the Watership Down ride which had been very successful and achieved a profit of £508.00.

Jeremy Mortimer for his work in upgrading the club website.

Steve Cherry for his work in implementing the "Ride Winchester" system.

Vicky Smith for her work with Bob Damper in bring the café list up to date.

Tessa Smith for arranging for a new order of club clothing during the year.

Sue said that this would be her last report as she was standing down and thanked everyone for their support over the years.

5. Treasurer's Report

Kate Criswick noted that a copy of her report had been available on the club website.

Finances were healthy and a profit of £309.00 had been achieved in the year with the accounts showing net assets of £3,911 at the year end.

During the year the Christmas social had been subsidised by the club together with ICE (emergency) tags.

A "sum up" reader had been purchased during the year to allow card payments to be made to the club.

Kate thanked John Spiers for auditing the accounts.

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6. Elections

The following were stepping down from the committee at the meeting:

Chair (Andy Key)
Secretary (Sue Coles)
Minute Secretary (Bob Adams)

Andy Key thanked Sue for having been secretary for at least 25 years during which time she had steered the group to being a thriving and successful club. Andy presented Sue with a bouquet of flowers as a token of appreciation from the club.

Chair

Sue Coles was elected unopposed.

Proposed: Andy Key

Seconded: Jeremy Mortimer

Secretary

Sarah Lee was elected unopposed.

Proposed: Sue Coles

Seconded: Tessa Valentine

Treasurer

Kate Criswick was elected unopposed.

Proposed: John Spiers

Seconded: John Bloomfield

Promotions Officer

Currently vacant with no candidates.

Registration/Membership

Tim Stannard was elected unopposed.

Proposed: Stephen Harrison

Seconded: Tessa Valentine

Safeguarding

Paul Howard was elected unopposed.

Proposed: John Spiers

Seconded: Sue Coles

The following were co-opted onto the committee:

Webmaster:	Jeremy Mortimer
Clothing Secretary:	Tessa Valentine
Minutes Secretary:	Paul Howard
Programme/Events co-ordinator:	Tim Stannard
Newsletter editor:	Sue Coles
Café representatives:	Vicky Smith (Winchester CTC) Bob Damper (Southampton CTC)

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Co-ordinators

Easy/Easy + rides:

Kate Criswick

Medium Tuesday and Saturday rides:

Steve Cherry

Sunday/Wednesday evening faster rides:

Tim Porter

Sunday/Wednesday evening

medium rides:

Stephen Harrison

Account Examiner:

John Spiers

7. Notified AOB

None

Andy Key thanked South Downs Social for hosting and closed the meeting at 20:00