



Minutes of the 2017 AGM of South Manchester CTC a Member Group of Cycling UK
 Held on Thursday 9th November 2017
 In Room 2, Cheadle Village Hall, Brook Road, SK8 1PQ
 Minutes Taken by David Goatman

Harry Burton MP*	John Thorogood MN	Eric Gill MP*
Francis McAndrew MP*	Mike Phillips MP*	David Goatman MP*
Caroline Parker-Holland MP*	Brian Carter MN*	David Billington MP*
Chris Lumb MP*	Neil Hepburn MN	Gwynedd Miller MP
Lynn Rooney GN	John Rooney MN	Matt Ellis MP
Stan Wilkinson MP*	Albert Smith MP*	Peter Dyson MP
John Palfrey MP*	Caroline Palfrey MP*	Roger Hubbard MP*
John Braide MP	David Street MP*	Frank Brown MP
Sara Fagg MP	Alan Shimell MP	Stephen Owens MP
Nigel Bayley MP	Mark Lucas MP	Richard Morgan MN
Mike Stewart MP	John Barker MP	Anthony Moriarty MP*

M= Current Member of Cycling UK
 G= Guest
 P=Residing in Registered Postcodes
 N=Residing in Non-Registered Postcodes
 *Mentioned in minutes (initials used)

Reference	Minutes	Action
1	Election of Chair for meeting only R Hubbard proposed by DS seconded EG	Approved
2	Members Apologies Robert Cohen, Howard Davies, Jim Dewhurst, George Ellis, Peter Williams, Mike Waite, Janice Bennett, Robert Reader, David Wiggins, Phil Ridgway, Clare Ridgway, Barbara Mills	
3	Minutes of 2017 AGM Prop BC Sec FM	Approved
4	Secretary's Report HB recalled the club and other cycling events since the last AGM including Annual Dinner at Hayfield Edmundbyers cycling RSF in Wales Tour of Border Reivers CTC Tour of Provence Birthday Rides at Moreton in Marsh Hill Climb Buglawton Kington YHA Wednesday rides from Wilmslow Special Clubroom Events included:	

	<p>A presentation on the use of a defibrillator Meeting to consider ride etiquette and safety concerns when out in a “large” group HB informed meeting that he has been secretary since 2000. He also thanked DB for his service as Chairman until his resignation.</p>	
	Report Prop MP Sec BC	Approved
5	<p>2017 (part) Chairman’s Report read by HB DB Noted that numbers on rides are increasing. He thanked leaders and back markers for their diligence and support when a club ride takes place. SMCTC cyclists should be welcome visitors at local hostelrys because of the financial support they provide. During 2017 DB cycled from London to Paris with “Chapeau” and participated in the club Wales Tour. DB has spent 3 years in post. He now has other commitments which mean he cannot devote as much time as he would like to club affairs.</p>	
	Report Prop DS Sec AM	Approved
	<p>Following approval of this report a general vote of thanks was given to DB in particular for his efforts to supply and deliver Club Shirts and the A+ Saturday Rides</p>	
6	<p>Treasurer’s Report Surplus made since last AGM £267 Income Xmas Raffle £203 CUK Grant £200 Balance at Nationwide 2016 £1894 2017 £2161 Main expenditure is clubroom hire (which is expected to increase in the next 12 months) Likely other expenditure First Aid Kits for Ride Leaders Software updates Website costs</p>	
	<p>Questions RH has the club considered long term financial planning? EG How much is collected on clubnight? Both items to be considered in more detail later.</p>	
	Report Prop DS Sec EG	Approved
7	<p>Membership Registrar’s Report A numerical analysis of CUK members in all the registered postcodes was given. It was pointed out that some regular riders live outside the registered postcodes. However, the Data Protection Act makes transfer onto the SMCTC list something that only the</p>	

	individual member can request. There were 1365 individuals or organisations listed when the report was written in Oct 2017	
	Report Prop CP Sec BC	Approved
7a	Website RH reported that he is making it “mobile friendly” Go Daddy continues as Host	
8	Election of Hon Officers for 2018 The 2017 Committee except the chairman agreed to stand. Also the Hon Auditor	
	Prop DS Sec EG	Approved
	2018 chairman - DG Agreed to Stand	
	Prop CL Sec SW	Approved
9	Any other Business	
	The Leader’s First Aid Kits require review and updating AM agreed to take this task on	
	Members who wish to participate on a popular club tour could create a problem because it can become oversubscribed. Solutions suggested <ul style="list-style-type: none"> • Advertise tours more widely so that we can plan properly for the numbers who wish to participate • AS suggested proposed tours initially be put in news section of website and not just on the runs list • Split moving on tour participants into smaller groups that will fit in with train travel, accommodation requirements etc. • Groups to follow on at say 1 day intervals • Hire a Hostel or Similar for a fixed centre tour 	
	CPH who is the Manchester representative of CUK outlined some of the services they provide including bespoke training courses for rides leaders	
10	Date of Next AGM	
	To be decided likely to be November 2018.	