

## **CTC Tayside (part of Cycling UK)**

### Minute of AGM

held on 19 October 2019 in Eassie and Nevay Hall at 11.45.

Refreshments were served prior to the meeting.

#### **Welcome**

**Chairman** David Ryder welcomed 21 members. Sadness was expressed at the recent death of Gavin Lindsay, a faithful attendee at AGMs and on rides.

**Apologies** were received from Nick White, Brian Batson, Andrew Carroll, Peter Hargraves, Doug Stirling, Tom Ward and Mike McKernie.

**The minute from 2018** was read and approved.

There were no **matters arising**.

#### **Secretary's Report**

Pat thanked all ride leaders during the year and Alex for compiling the rides programme of rides. She also thanked those who had assisted with rides during the CTC Tours holiday in Forfar and had attended the ceilidh. She was delighted at Laurence's offer to be secretary the following year. The Christmas lunch in 2018 had been held at the Joinery in Meigle and had a good attendance in spite of it being a wild and wet day. No weekend away had been organised but some members had attended those of Angus CC.

#### **Treasurer's Report**

Ron reported a balance of £1533.05.

#### **Election of office bearers**

Chairman - re-election of David Ryder

Secretary - Laurence Ducreux - proposed by Pat Harrow and seconded by Derek Keltie.

Treasurer - Pat Harrow

There were no nominations for welfare officer.

**Ride leader Registration** - Pat will deal with this year before handing over to Laurence.

**Rides:** There had been a good programme of rides but some leaders were standing down. Mention was made of the Pedalling Pensioners rides.

Ride discipline was mentioned and it may be necessary to split larger groups to avoid car driver frustration.

David Ryder agreed to look into setting up our own Google Group for members to post details of their own ride and who might wish company.

Up to date **emergency contact details** for rides is needed.

#### **Christmas Lunch**

Laurence will book the Joinery again as this had been a successful venue last year. Agreed to subsidise by £5 a head but not to advertise ahead of time.

#### **AOCB**

David Ryder proposed that the club have a jersey and volunteered to progress this. Comments were made that the colour scheme should be visible. Agreed to use some of the club funds for this.

Corran Ferry weekend

Pam was proposing to organise this 26/28 September 2020.

Pat was presented with a bouquet of flowers and a framed Cycling UK Certificate of Appreciation on retiring after at least 22 years as Secretary of CTC Tayside.