|  |
| --- |
| **Hadleigh Cycling Club AGM 04/12/2020** |
| **HCC Committee** | Mike Motteram(MM), Rickaby Shearly-Sanders(RSS), Farhad Abdly(FA), Kate Billingham(KB); Gale Pryor(GP); Simon King(SK), Fiona Holland (FH) |
| **Other Attendees** | Chris Bone, Roger Kerr, Mr & Mrs Nichols |
| **Apologies** | Tim Collins (TC), Sue Calver (SC), Lucy Jay (LJ), Nick Webber (NW) |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item #** | **Agenda Item** | **Objective** | **Start Time** | **Responsible** |
| 1. | Introduction &Review Agenda | Review agenda items | 18:30 | All |
| 2. | Chairman’s Annual Report | * Key Programmes/Activities
* Season Highlights – new cyclists in lockdown, promotion of cycling for all
* Season Challenges -COVID, coaches
 | 18:40 | MM |
| 3. | Treasurer’s Annual Report | * Outstanding transitions
* 2020 Closing Balance £6,000 +
* Financial Summary
 | 18:50 | MM |
| 4. | Election of Committee Roles | * Chairman- Mike, 1st:SK, 2nd:GP
* Club Secretary- Simon,1st:RSS, 2nd:KB
* Treasurer- Nick, 1st:MM, 2ND FH
* Welfare Officer- Sue 1st:JC, 2nd:RSS
* Volunteer Coordinator- not needed
* Membership Secretary- Kate, 1st:MM, 2nd:GP
* Web Site Manager- Tim 1st:MM, 2nd:TC
* Minute Secretary- Fiona 1st:GP , 2nd:FA
* Ride Leader Co-ordinators- FA, 1st:KB , 2nd: MM ( with rota tbc between CB, KB and Lee Abbott)
* Parent Representative]- Lucy, 1st:MM, 2nd:GP
* Youth Representative]
* Ladies Co-ordinator-Gale 1st:KB , 2nd: RSS
* TT Lead- Nick & Rickaby 1st: MM, 2nd: GP
* Event Lead (The Gayford Flyer)- Mike, 1st:KB, 2nd:GP
* Fund-raising Officer- not needed
* Committee Members- JC has resigned. Chris Bone & Roger Kerr elected
 | 19:00 | All |
| 5. | Club Constitution | Review, amend and adopt of the club’s constitution | 19:10 | All |
| 6. | Code of Conduct | Review and amend the club’s code of conduct for adult members, junior members and parents/carers. | 19:20 | All |
| 7. | A.O.B. | * First meeting will be on zoom in Jan 2020, date tbc
* Points for discussion: Association of Hadleigh Sports Clubs
* Membership
* Direction & focus of HCC in 2020
 | 19:25 | All |
| - - - - - - - - AGM Close- - - - - - - - |