|  |  |
| --- | --- |
| **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- - - - - - - - | | | | |