

# CTC GRAMPIAN

Minutes of the AGM held on 7 April 2021 by Zoom at 7.00 pm.

**Present:** John B, Sheila T, John T, John S, Hilary B, Dave B, Alan C, John C, Moira D, David Wa, Rod A, Andy G, Alberto di S, Eva D, Anita H, Nick B, Adrian R, Muriel T, Liz L, David Wo, Willie M

## **1. Secretary to read notice of meeting**

The Chairman welcomed all those present and thanked them for their support over the last year.

**2. Apologies:** Cindy B, John B, Sonia R, Heather R

## **3. Minutes of 2019 AGM**

All members advised prior to the meeting that the minutes of the 2019 AGM were available on the web site.

The Chairman asked if anyone had any queries arising from these minutes.

As there were none these minutes were accepted as a true record of the 2019 AGM.

Proposed: John T. Seconded: John C.

## **4. Secretary's Report (Sheila T)**

See attached.

Moira D asked for clarification on social distancing on group rides. Sheila T noted that for rides operating under the umbrella of the organised sport exemption, there was no requirement for social distancing while cycling, but at the start and at all breaks/stops and at the end riders must observe social distancing. This was confirmed by our Covid 19 officer Rod A. The guidance is covered by a risk assessment. Moira D and Dave Wa asked for a copy of the risk assessment.

## **5. Treasurer's Report (John C)**

Available to members on request to the Secretary. John C gave details of the information contained in his report. Noted that we agreed to forgo the £200 subscription allocation from Cycling UK for 2020. Liz L asked if we needed to apply for the subscription allocation in 2021. Noted that we have not been asked to forgo the allocation and will have additional costs in the next financial year including the website subscription and an order for additional Rider ID cards. Agreed that we should apply for the subscription allocation.

Because of the pandemic there was not a requirement for the accounts to be audited this year.

Proposed: Moira D. Seconded: Liz L

## **6. Membership Report (John T)**

Club membership currently stands at 465, this is an increase of 2 from 2019. This is the total membership for CTC Grampian (member of Cycling UK). Given that all published group runs have been suspended since 17 March 2020 a valid year on year comparison of the runs programme has not been possible.

## **7. Right to Ride Report**

No reports received. Right to Ride issues included in the Secretary's report.

Rod A has agreed to continue as Right to Ride Officer for Aberdeen North.

There are currently 3 vacancies for Right to Ride Officers to cover the following areas within Grampian:

Aberdeen City  
Aberdeen South  
Aberdeen West

As no nominations have been received from CTC members to fill these posts they will be remaining vacant at the present time.

### 8. Election of Officers

John B thanked John S our Web Maintainer, for negotiating a deal with Wix to raise the profile of our ct McGrampian website which will commence when we restart the runs programme, and for setting up the new Googlegroup, to replace the old yahoo group which ceased to operate in December 2020. John B thanked Rod A for taking on the role of Covid 19 officer, John C for looking after our finances and preparing the Treasurer's Report, and Sheila T for liaising with Cycling UK, setting up and running 2 training sessions for 7 new ride leaders, and for organising the AGM.

There is a new role of Covid 19 officer. There is also one vacant post for an Ordinary member on this year's committee but, as no further nominations had been received prior to the meeting and no members present were interested in filling any of the vacant posts, this year's committee will be made up of the following members:

CHAIRMAN	JOHN B
SECRETARY	SHEILA T
TREASURER	JOHN C
FASTER FULL DAY RIDES	JOHN S
MEDIUM FULL DAY RIDES	SHEILA T
SLOWER FULL DAY RIDES	HEATHER R
MORNING RIDES	CINDY B
PUB RUNS	ALBERTO di S
TRY CYCLING	MOIRA D
RUNS LIST CO-ORDINATOR	JOHN S
SOCIAL SECRETARY	ALBERTO di S
WEB MAINTAINER	JOHN S
CYCLE CLIPS EDITOR	VACANT
WELFARE OFFICER	ROD A
COVID 19 OFFICER	ROD A
MEMBERSHIP SECRETARY	JOHN T
SOCIAL MEDIA CO-ORDINATOR	PETER S
ORDINARY MEMBER	DAVE H

RIGHT TO RIDE OFFICERS. (Noted that R to R officers are not reportable to the CTC Grampian Committee).

- Aberdeen City: VACANT
- Aberdeenshire South: VACANT
- Aberdeenshire Central: VACANT
- Aberdeenshire North: ROD A

There are also 2 vacant positions for Cycling UK Scotland Reps – these have not been filled over the last few years.

CTC SCOTLAND REP 1	VACANT
CTC SCOTLAND REP 2	VACANT

John C asked when the first meeting of the new committee would be held. John B confirmed that a date would be set after the AGM.

New committee: Proposed: John T. Seconded: Rod A.

### **9. Consideration of Motions**

None received.

### **10. AOCB**

John C noted that he was disappointed in Cycling UK governance which had altered the year end to the end of March without consultation of the membership. The year end and preparation of reports previously occurred at a time of year when daylength is reducing and most holidays/long weekends away are over, whereas the new year end is when daylength is increasing, weather is improving and members are focussed on longer cycle rides, long weekends away and holidays.

John C noted that founder member Sandy C had not been well. Gordon and Hilda M had been providing support but he had now been transferred to a care home and subsequently admitted to hospital. Sandy has led some epic rides in his time including a crossing of the Fungal Road from Aboyne to Tarfside when Gerard V disappeared into a peat bog to be rescued unhurt but virtually unrecognisable. On another occasion Sandy C stitched Alan C's split tyre together with cable tyres and he rode home. Eva D noted that Sandy C had a wealth of local knowledge which he regularly shared with riders when he led the Morning Rides for many years.

Alberto di S noted that there had been good interest in a new informal gravel ride venture with 13 members expressing interest. The first ride would be a Tyrebagger loop on "cadillac" gravel!

Muriel T thanked the Committee Members and Ride Leaders, and noted that she would be sorry to miss the traditional post AGM social evening.

John T noted that it was lovely to see some "new faces" at the AGM and as members of CTC Grampian.

As there were no other items for discussion the meeting closed at approx. 20.00hrs after a general chat.