

CTC GRAMPIAN

Minutes of the AGM held on 6 April 2022 by Zoom at 7.00 pm.

Present: John B, Sheila T, John T, John S, Hilary B, John C, Moira D, David Wa, Rod A, Eva D, Adrian R, Muriel T, Willie M, Aamir Q, Gordon M, Bill S, Fiona G

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, Heather R, Imogen B, Dave H, David Bi

3. Minutes of 2021 AGM

All members advised prior to the meeting that the minutes of the 2021 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 2021 AGM.

Proposed: John T. Seconded: Rod A.

4. Secretary's Report (Sheila T)

See attached.

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.

Proposed: Moira D. Seconded: John S

6. Membership Report (John T)

Club membership currently stands at 469, this is an increase of 4 from 2021. This is the total membership for CTC Grampian (member of Cycling UK) of which about a fifth have ridden with the club during the year. All published group runs were suspended on 17 March 2020 and recommenced on 1 May 2021. The figures presented are for the 11 months 1 May 2021 – 31 March 2022 and compared to the year 1 November 2018 – 30 October 2019.

This year the club planned a total of 247 different runs. 21 rides were cancelled mainly due to inclement weather and 223 attendance sheets were received.

42	Try Cycling
43	Morning Runs
41	Thursday Runs
17	Slower Full Day
21	Medium Full Day
39	Faster Full Day
11	Pub Runs
11	Special Rides (Gravel, Point of Interest, Ballater weekend, PreXmas lunch, New Year)

A total of 86 (104 in 2019) individual riders came out over the year on the club runs. The number of individual rides is 1595 this year (1938 in 2019).

Average riders per run:

Averages for	2022:	2019:	2018:
• Try Cycling:	6.8	7.1	6.1
• Morning Runs:	6.8	8.2	7.9
• Thursday Runs	9.9	8.2	9.8
• Slower Full Day:	5.4	7.0	8.0
• Medium Full Day:	7.0	6.9	6.6
• Faster Full Day:	6.7	7.7	6.3
• Pub Runs:	4.3	4.5	4.2

Male and Female Distribution (2019 in brackets):

Run Type	Male	Female
FFD	5.4 (4.5)	1.3 (3.2)
MFD	3.5 (3.9)	3.5 (3.0)
SFD	2.8 (4.1)	2.6 (2.8)
THURS	6.3 (4.7)	3.6 (3.4)
MR	3.6 (4.9)	3.3 (3.3)
TC	3.7 (4.4)	3.1 (2.7)
PUB	4.0 (4.4)	0.3 (0.2)

The club's runs leaders:

This year we had a total of 25 runs leaders on whom our very comprehensive rides programme depends.

This year's busiest runs leaders were:

	Number of Rides Led
Cindy B	46
Alberto di S	21
Alan C	13
Dave H	13
Heather R	12

Runners and Riders:

This Year's Top Ten are:-

1.	Shona P	89
2.	Annette K	76
3.	Alan C	71
4.	Peter K	71
5.	Cindy B	69
6.	Dave H	58
7.	Alberto di S	54
8.	Liz T	50
9.	Andy G	45
10.	Charlie M	43

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. Rod A noted that there had been a number of consultations distributed via the Google Group.

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 all the committee members and ride leaders. No new nominations had been received for committee positions. Noted that Andy G has agreed to take over the FFD rides, Alberto di S will remain as Social Secretary until a replacement can be found. Adrian R has taken over the role of Web Maintainer. Cindy B will continue as MR co-ordinator but will not attend committee meetings. The position of Newsletter Editor remains vacant. David Bi has joined the committee as an Ordinary Member.

As 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	ANDY G
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	ADRIAN R
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
ORDINARY MEMBER	DAVID Bi

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

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

9. Consideration of Motions

None received.

10. AOCB

There was a general discussion covering the following:

- John B noted that he had calculated that club members had covered approximately 50,000 miles over the year in a variety of road conditions with no incidents caused by members which is an excellent safety record.
- John B noted that there is an ongoing discussion about how to improve the visibility of the club:
 - Ade R advised that increasing the content of the website with articles submitted by members will ensure that our website is higher up in the rankings compared to other sites. Members are actively encouraged to submit articles for publication.
 - Moira D noted that if a new newsletter editor could be identified the inclusion of a quarterly newsletter on the website would help to increase traffic.
 - John C noted that the Tour of Britain will be in our area in September and content about the area covered by the Tour of Britain on our website would help to improve traffic.
 - Willie M noted that photographs were a good means to improve traffic. The website has pages for Photos. Members are actively encouraged to submit further photographs for publication.
 - Ade R noted that Peter S could link content to Facebook posts.
 - Gordon M noted that we are predominantly a touring club and hoped we would not be confused with a road club.
- John C noted that a club member, Peter Se, had been refused access to the First Aid class at Mannofield Church in March. This was an error by a Church staff member and an apology had been received which would be forwarded to the club member, Peter Se.
- Fiona G asked whether the start times for Try Cycling rides could be delayed to 10.30 in the winter months to allow roads to become frost free. This was subsequently seconded by Aamir Q who noted that the same principle could be applied to Morning and Thursday Rides. To be considered by the Runs Co-ordinators and new Committee.
- John C noted the proposal in the Secretary's Report to have a Commemorative Ride for Sandy C. Sheila T advised that the proposal was for a Morning Ride on Sunday 15 May to go to Flora's café with a chance to meet up with all those who wished to remember Sandy and reflect on his life. When confirmed details will be circulated by the Google Group.

Muriel T thanked the Committee Members and Ride Leaders, and noted the large number and variety of rides every year, and that she would be sorry to miss the traditional post AGM social evening. This was seconded by Eva D.

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