

CTC GRAMPIAN

Minutes of the AGM held on 5 April 2023 by Zoom at 7.00 pm.

Present: John B, Sheila T, John T, John S, Hilary B, John C, Moira D, Rod A, Eva D, Adrian R, Sharon M, Ken M, Heather R, Imogen B, Liz T, Alan C, Cindy B

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: David W, Muriel T

3. Minutes of 2022 AGM

All members advised prior to the meeting that the minutes of the 2022 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 2022 AGM.

Proposed: John T. Seconded: John S.

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, noting that we should actively consider the most appropriate use of club funds for the benefit of the membership.

Proposed: Rod A. Seconded: Imogen B

6. Membership Report (John T)

Club membership currently stands at 478, this is an increase of 9 from 2021/22. 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.

This year the club planned a total of 272 different runs. 37 rides were cancelled mainly due to inclement weather (21 in 2021/22) and 229 attendance sheets were received.

47	Try Cycling
44	Morning Runs
41	Thursday Runs
23	Slower Full Day
20	Medium Full Day
43	Faster Full Day
8	Pub Runs
3	Gravel

A total of 93 (86 in 2021/22) individual riders came out over the year on the club runs. The number of individual rides is 1243 this year (1595 in 2021/22).

Average riders per run:

Averages for	2022/3:	2021/2:	2019/20:
• Try Cycling:	6.7	6.8	7.1

• Morning Runs:	7.6	6.8	8.2
• Thursday Runs	9.0	9.9	8.2
• Slower Full Day:	6.7	5.4	7.0
• Medium Full Day:	6.3	7.0	6.9
• Faster Full Day:	5.7	6.7	7.7
• Pub Runs:	3.4	4.3	4.5

Male and Female Distribution (2021/22 in brackets):

Run Type	Male	Female
TC	3.6 (3.7)	3.1 (3.1)
MR	4.5 (3.6)	3.1 (3.3)
THURS	5.1 (6.3)	3.9 (3.6)
SFD	3.9 (2.8)	2.8 (2.6)
MFD	2.6 (3.5)	3.8 (3.5)
FFD	3.4 (5.4)	2.4 (1.3)
PUB	3.4 (4.0)	0 (0.3)

The club's runs leaders:

This year we had a total of 27 active runs leaders on whom our very comprehensive rides programme depends.

This year's busiest runs leaders were:

	Number of Rides Led
Cindy B	49
Alan C	16
Andy G	12
John S	12

Runners and Riders:

This Year's Top Ten are:-

1.	Peter K	91
2.	Cindy B	74
3.	Shona P	70
4.	Annette K	67
5.	Alan C	65
6.	Betty D	47
7.	Charlie M	42
8.	John C/Heather R	40
9.	Moir D/Sheila T	39

7. Right to Ride Report

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

8. Election of Officers

John B thanked all the committee members and the 27 active ride leaders. John C will stand down as Treasurer after 8 years in post and Peter S has resigned as Social Media Co-ordinator. The positions of Social Secretary and Newsletter Editor remain vacant. Nominations for the post of Treasurer (Muriel T) and Social Media Co-ordinator (Adrian R) and Ordinary Member (John C) have been received.

This year's committee will be made up of the following members:

CHAIRMAN	JOHN B
SECRETARY	SHEILA T
TREASURER	MURIEL T

FASTER FULL DAY RIDES
 MEDIUM FULL DAY RIDES
 SLOWER FULL DAY RIDES
 MORNING RIDES
 PUB RUNS
 TRY CYCLING
 RUNS LIST CO-ORDINATOR
 SOCIAL SECRETARY
 WEB MAINTAINER
 CYCLE CLIPS EDITOR
 WELFARE OFFICER
 COVID 19 OFFICER
 MEMBERSHIP SECRETARY
 SOCIAL MEDIA CO-ORDINATOR
 ORDINARY MEMBER
 ORDINARY MEMBER

ANDY G
 SHEILA T
 HEATHER R
 CINDY B
 ALBERTO di S
 MOIRA D
 JOHN S
 VACANT
 ADRIAN R
 VACANT
 ROD A
 ROD A
 JOHN T
 ADRIAN R
 DAVE H
 JOHN C

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

- Aberdeen City: JOHN C
- Aberdeenshire South: CHRIS L
- Aberdeenshire Central: IMOGEN B
- Aberdeenshire North: ROD A

Subsequently noted after the AGM that CUK have replaced the Right to Ride Network with the Cycle Advocacy Network. The positions of CTC Grampian Right to Ride Officers will be reviewed.

There are also 2 vacant positions for Cycling UK Scotland Reps – these have not been filled over the last few years. All meetings are held in the central belt.

CTC SCOTLAND REP 1	VACANT
CTC SCOTLAND REP 2	VACANT

New committee: Proposed: John T. Seconded: John C.

9. Consideration of Motions

None received.

10. AOCB

John B: Noted the excellent safety record of the club: there had been no incidents caused by club members this year over many thousands of miles cycled.

Eva D: thanked members in existing roles and those who had agreed to take on new roles

Ade R: offered to look at boosting the club's Facebook profile with the use of a small amount of club funds which would have the potential to make a significant difference.

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