

CTC GRAMPIAN

Minutes of the AGM held on 10 April 2024 at The Sportsman's Club, 11 Queen's Road, Aberdeen, AB15 4TL, at 18.00hrs.

Present: John B, Sheila T, John T, John S, Hilary B, John C, Moira D, Liz T, Alan C, Muriel T, Willie M, Anne S, Doug F, Jacqui G, Sam P, June G, John P

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: Sarah Mitchell, CEO, Ross P, Rosa A, Sharon M, Ken M, Cindy B, Heather R, Imogen B, Anita H, Brigitte M, Mark H, Adrian R

3. Minutes of 2023 AGM

All members advised prior to the meeting that the minutes of the 2023 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 2023 AGM.

Proposed: John C. Seconded: John T.

4. Secretary's Report (Sheila T)

See attached.

5. Treasurer's Report (Muriel T)

Available to members on request to the Secretary. Muriel T gave details of the information contained in her report and thanked Moira D for auditing the accounts.

Proposed: John T. Seconded: John C

6. Membership Report (presented by Sheila T on behalf of John T)

Club membership is currently unavailable after a CUK website upgrade, but was 478 at the 2023 AGM. 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 263 different runs. 34 rides were cancelled due to inclement weather (37 in 2022/23) and 213 attendance sheets were received from completed rides.

48 Try Cycling
45 Morning Runs
42 Thursday Runs
21 Slower Full Day
21 Medium Full Day
35 Faster Full Day

A total of 85 (93 in 2022/23) individual riders came out over the year on the club runs. The number of individual rides is 1426 this year (1243 in 2022/23).

Average riders per run:

Averages for	2023/4:	2022/3:	2020/21:
• Try Cycling:	5.5	6.7	6.8
• Morning Runs:	8.1	7.6	6.8

- Thursday Runs 8.5 9.0 9.9
- Slower Full Day: 6.2 6.7 5.4
- Medium Full Day: 5.0 6.3 7.0
- Faster Full Day: 5.7 5.7 6.7

Male and Female Distribution (2022/23 in brackets):

Run Type	Male	Female
TC	3.0 (3.6)	2.5 (3.1)
MR	4.4 (4.5)	3.7 (3.1)
THURS	4.7 (5.1)	3.7 (3.9)
SFD	2.9 (3.9)	3.4 (2.8)
MFD	1.9 (2.6)	3.2 (3.8)
FFD	3.4 (3.4)	2.2 (2.4)

The club's runs leaders:

This year we had a total of 22 (27 in 2022/23) active runs leaders on whom our very comprehensive rides programme depends.

This year's busiest runs leaders were:

	Number of Rides Led
Alan C	29
Cindy B	24
John S	17
Heather R	15

Runners and Riders:

This Year's Top Ten are:-

1.	Shona P	80
2.	Peter K	76
3.	Liz T	63
4.	Annette K	62
5.	Alan C	61
6.	Betty D	60
7.	Charlie M	43
8.	Heather R	43
9.	Dave W	43
10.	Cindy B/John C	41

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 22 active ride leaders. Rod A has resigned as Welfare Officer (inc Safeguarding), Andy G has resigned as FFD Rides Co-ordinator, Alberto di S has resigned as Pub Runs Co-ordinator, Dave H has resigned as Ordinary Member. John B thanked these members for their contributions. Chris L has volunteered to fill the role of FFD Rides Co-ordinator, and Sam P has volunteered to fill the role of Pub Runs Co-ordinator. The positions of Welfare Officer, Social Secretary and Newsletter Editor remain vacant.

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

CHAIRMAN	JOHN B
SECRETARY	SHEILA T
TREASURER	MURIEL T

RUNS LIST CO-ORDINATOR	JOHN S
WELFARE OFFICER	VACANT
FASTER FULL DAY RIDES	CHRIS L
MEDIUM FULL DAY RIDES	SHEILA T
SLOWER FULL DAY RIDES	HEATHER R
MORNING RIDES	CINDY B
PUB RUNS	SAM P
TRY CYCLING	MOIRA D
MEMBERSHIP SECRETARY	JOHN T
SOCIAL SECRETARY	VACANT
WEB MAINTAINER	ADRIAN R
SOCIAL MEDIA CO-ORDINATOR	ADRIAN R
CYCLE CLIPS EDITOR	VACANT
ORDINARY MEMBER	JOHN C
ORDINARY MEMBER	VACANT

EX OFFICIO OFFICERS. (Noted that these officers are not reportable to the CTC Grampian Committee).

- | | |
|-------------------------------|----------|
| • Cycle Advocacy Network Rep: | JOHN C |
| • RtoR Aberdeenshire South: | CHRIS L |
| • RtoR Aberdeenshire Central: | IMOGEN B |
| • RtoR Aberdeenshire North: | ROD A |

New committee: Proposed: John C. Seconded: Anne S.

9. Consideration of Motions

None received.

10. AOCB

John B: Passed on good wishes on behalf of the club to members Peter K, Alberto di S, and John T who are currently suffering ill health.

Sam P: Noted the potential to use Eventbrite to promote club events.

John B: Noted that we are actively seeking a member who would like to organize the Christmas lunch at an alternative venue to the previous 3 years.

As there were no other items for discussion the meeting closed at approx. 19.00hrs, and was followed by an informal social event.