

## CTC GRAMPIAN

Minutes of the AGM held on 19 April 2025 at The Sportsman's Club, 11 Queen's Road, Aberdeen, AB15 4TL, at 19.00hrs.

**Present:** John B, Sheila T, John T, John S, Hilary B, John C, Moira D, Liz T, Alan C, Muriel T, Sam P, John P, Alan F, Heather R, Betty D, June G, Ken M, 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:** Adrian R, Imogen B, Sharon M

### 3. Minutes of 2024 AGM

All members advised prior to the meeting that the minutes of the 2024 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 2024 AGM.

Proposed: John T. Seconded: Sam P.

### 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.

MT noted the difference in expenditure between the 23/24 and 24/25 accounts due to the subsidisation of the club cycle jackets in 23/24, and the difference in income between the 23/24 and 24/25 accounts due to the donation from Sandy Cormack in 23/24.

Proposed: John C. Seconded: Ken M

### 6. Membership Report (John T)

Club membership is currently 470 and was 478 at the 2023 AGM (membership figures were unavailable for the 2024 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 259 different runs. 35 rides were cancelled due to inclement weather (34 in 2023/24) and 218 attendance sheets were received from completed rides.

51	Try Cycling
52	Morning Runs
52	Thursday Runs
26	Slower Full Day
26	Medium Full Day
46	Faster Full Day
4	Pub
1	Special

A total of 84 (85 in 2023/24) individual riders came out over the year on the club runs. The number of individual rides is 1623 this year (1426 in 2023/24).

#### **Average riders per run:**

Averages for	2024/5:2023/4:		2022/23:
• Try Cycling:	6.3	5.5	6.7
• Morning Runs:	9.6	8.1	7.6
• Thursday Runs	10.2	8.5	9.0
• Slower Full Day:	6.7	6.2	6.7
• Medium Full Day:	5.9	5.0	6.3
• Faster Full Day:	5.6	5.7	5.7

#### **Male and Female Distribution (2023/24 in brackets):**

Run Type	Male	Female
TC	3.4 (3.0)	2.8 (2.5)
MR	5.5 (4.4)	4.0 (3.7)
THURS	6.2 (4.7)	4.0 (3.7)
SFD	3.2 (2.9)	3.5 (3.4)
MFD	2.2 (1.9)	3.7 (3.2)
FFD	3.1 (3.4)	2.5 (2.2)

#### **The club's runs leaders:**

This year we had a total of 20 (27 in 2022/23, 22 in 2023/24) active runs leaders on whom our very comprehensive rides programme depends **(and a further reduction of 20% to 16 in Q2 of 2025)**.

This year's busiest runs leaders were:

	Number of Rides Led
Cindy Blackmore	46
Sam Petchey, John Scott	16
John Baghurst	15
Heather Reid	14

#### **Runners and Riders:**

This Year's Top Ten are:-

1.	Shona Presly	77
2.	Cindy Blackmore	68
3.	Peter Kershaw	67
4.	Liz Turbill	66
5.	Annette Kelton	65
6.	Dave Wood	61
7.	Betty Duncan	58
8.	Alan Cowking	56
9.	Nicola Anderson	53
10.	Sam Petchey	51

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

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

### **8. Election of Officers**

John B advised that the one year tenure of office of the committee came to an end this evening and a new committee would be elected.

The outgoing committee and all ride leaders were thanked for all their work during the year.

Sheila T (Secretary) and John S (Runs List Co-ordinator) were specifically thanked for their great contributions to the club over many years.

Most of the committee had agreed to stand for office for another year, but one member John C decided to resign from his positions as Ordinary Member and Cycle Advocacy Network Rep.

The members present who had not been part of the old committee were asked if they would like to join the new committee. Nobody accepted this invitation.

The roles of Social Secretary and 2 Ordinary Members are vacant.

Additionally, a new position of Promotions Officer has been created. The Promotions Officer would be responsible for recruitment, advertising, merchandise ordering and an annual event to make the public aware of CTC Grampian. This position is vacant.

CHAIRMAN	JOHN B
SECRETARY	SHEILA T
TREASURER	MURIEL T
RUNS LIST CO-ORDINATOR	JOHN S
WELFARE OFFICER	KEN M
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
NEWSLETTER EDITOR	ANDREA C
PROMOTIONS OFFICER	VACANT
ORDINARY MEMBER	VACANT
ORDINARY MEMBER	VACANT

EX OFFICIO OFFICER. (Noted that this officer is not reportable to the CTC Grampian Committee).

Cycle Advocacy Network Rep: VACANT

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

All committee members were thanked for standing for election again to the new committee.

Post AGM at the first meeting of the new committee the following amendments to the Election of Officers were made:

SOCIAL MEDIA CO-ORDINATOR	HEATHER R
ORDINARY MEMBER	JOHN C

## **9. Consideration of Motions**

None received.

## **10. AOCB**

A discussion on suggestions for use of club funds generated the following ideas, to be discussed in committee:

- Provision of club jackets free to registered active ride leaders – Sam P
- Funding of a club social event/meet up ride – John C
- Funding of a refresher first aid course – John C

John T noted the Aberdeen South Harbour Link Road project public exhibition at the Torry United Free Church on Tuesday 15 April.

All present were thanked for attending this AGM and the meeting was closed at approx. 20.00hrs and followed by an informal social event.