

Keysoe & Three Shires TREC Club KTS
 AGM meeting minutes 18/03/2018

Agenda point	Matters arising	Actioned by	Complete
1. Attendance and Apologies for Absence	<p>Committee: Bain McLeod Samantha Webb Heather McLeod Karen Barker Sue Squirrel Lynsey Ellis Angela Hughes Jane Dawson</p> <p>Members: Lindsay Measures Christine Cinnamond Bella Craven Robyn Tillet Paula Warraner Laura Barnes David Whyte Liz Mitchinson Janet Ellis Mary Weston Helen Martin Sarah Wynn Christine Upchurch</p>		

	<p>New members: Jo Worsdall Nerys Baker Angie Brown</p> <p>Apologies: Helen Dawson Kim Bonney</p>		
<p>2. Chairman's Report</p>	<p>Report of a fantastic first year, thanking all for their support. Thanks to Central for their support, allowing us to run under their banner before we were up and running and sharing some territory. Thank you to members.</p> <p>Explain difference of our membership year to club year due to starting club in April.</p> <p>41 members in first year. We have run lots of events and training: Keysoe training ride run by Sue Squirrell PTV training North Crawley by Sam Webb & Jill Crawford Summer competition at Denton thanks to Monica and Nigel Russel. Heavily involved with Foxhill L1 Champs, thanks to committee and specifically to Sue Squirrell, Heather McLeod and Sam Webb Club success at L1 Champs, Lisa Purnell, Paula Warrener, Laura Barnes, Carole Ryan & Lindsay Measures all doing well. We also represented the club at the Nationals in Wales. Have held 4 winter comps thanks to Sue Squirrell. We are hoping to be fully affiliated and passed probation after April 1st 2018. Plans for 2018 include a Sandringham competition running L2, 2a, 3, 4. Camp in May, Beach trip for members at Holkham in June, Training ride 30th March in Dean.</p>		

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<p>3. Treasurer's Report</p>	<p>Made a loss at Denton, under subscribed, not a qualifier. Winter series all made a profit. Clothing values need looking at as are incorrect on sheet Misc includes a donation from Sue Squirrell received from catering at L1 Champs. Affiliation fees to TREC GB need adding Camp income high as deposits in and no payments out made. Q from member, are we going to insure equipment? Recommended SEIB (central) £750 cover for £200 annually. Thank you to Sue Squirrell for holding post of treasurer.</p>		
<p>4. Election of Committee Members</p>	<p>All 3 club officers are happy to stand for a second year; Bain McLeod as Chair, Sam Webb as Secretary, Sue Squirrell as Treasurer. Current committee; Helen Dawson, Jane Dawson, Lynsey Ellis, Angela Hughes, Heather McLeod, Karen Barker, Kim Bonny. We have spaces for new members on the committee. Looking to alter constitution to alter the stepping down/re voting, to be discussed at the next committee meeting.</p>		
<p>5. Presentation of prizes</p>	<p>All well received! Winter League rosettes award to 10th and prizes to 3rd.</p>		

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