



Peak Audax CTC

Sunday 7th April 2024, Bijou Café, Massie Street, Cheadle

10:00 Meet for tea and coffee

10:30 Annual General Meeting, followed by a bike ride

- 1) **Minute's silence for members deceased since our last AGM in May 2023**
- 2) **Apologies for absence**
- 3) **Approval of Minutes of the previous AGM and matter arising from those Minutes**

4) **Reports from Officers and Groups**

- | | |
|-------------------------|--------------------|
| a) Secretary | f) Jerseys |
| b) Events Secretary | g) Warehouse |
| c) Membership Secretary | h) Safeguarding |
| d) Treasurer | i) West Manchester |
| e) Web Design | j) Rochdale |

- 5) **Proposal:** Event Organisers receiving more than 40 entries for their day's events will be asked to make a voluntary donation of a minimum of £25 to Peak Audax funds from the event proceeds. (Proposer Mike Wigley, Seconder Peter Hammond)

We have become a lot more active following the 2023 rebranding of Manchester & District CTC as Peak Audax CTC but haven't been able to retain M&D's funds. We receive a £200 grant from Cycling UK, but we could use some extra funding, for example:

- *to support new Organisers with their additional costs during the 'probationary' period.*
- *to purchase items such as Peak Audax banners etc*
- *to support more "introductory" events to attract new riders (such as the "Hermie 50")*
- *to support the Beard Cup*
- *meeting costs*
- *website and social media costs*

Notes

- 1) *The donation is 'voluntary' so Organisers shouldn't see this as payment for "services rendered". We're a club and we wouldn't want to get into arguments about Organiser expectations*
- 2) *The '40 entries' is an arbitrary limit, which we might want to discuss.*
- 3) *The '£25' is merely a suggestion. Donations in kind would also be welcome, such as the addition of equipment to club stock, or providing a meeting venue etc*
- 4) *As we do not charge a fee for Peak Audax membership, we might all consider that paying event entry fees is also contributing towards the club funds.*

6) **Election of Honorary Officials**

- | | |
|----------------------------|--------------------|
| President: | Where Manager: |
| Vice Presidents: | Social Secretary: |
| Chair: | Touring Secretary: |
| Secretary: | Webmaster: |
| Treasurer: | Teams Manager: |
| Membership: | Merchandise: |
| Social Media: | Welfare Officer: |
| Events Secretary: | Auditor: |
| Volunteering co-ordinator: | |

7) **Future Events and Activities**

8) **Date and venue of next meeting**

9) **Any Other Business**

10) **Let's go for a ride!** – the Riding in Styal 50