

Hamsterley Trailblazers – AGM Meeting Minutes



Date	6 th April 2017, 18.30 at The Village Hall, Hamsterley
1. Welcome and apologies for absence	Meeting opened by Neil. Apologies from Emma Graham, Alex Talks, Darren Best, Mathew Ferguson, Nicola Young.
2. Present	Shaun Rogers, Olly Graham, Neil and Kathryn Gander, Lindsay Talks, James Dods, Fiona and Gary Ewing, Mike Monaghan, Gary Godridge, Ian Tate, Lorna Bennett, Geoff Morson, Sarah Small, Dave Holmes, Andrew Frankcom, Andrew Raine, Vicky Chilcott, David Gelson, Robert Blackburn, Laura Turtle, Dlen Mallennds, Jon Lambe, Nick Bayliss, Richarde Rowland, Jack Redgate, Sam Redgate, I. Royson.
Minutes of AGM meeting 2016 – accepted 3 rd May 2016.	
3. Annual Report a) Trailbuilding 2016/17 b) Future Trail Plans c) Youth Coaching d) Awards <i>Youth riders (Kaye Graham Award for Endeavour), trails and Chrome Gnome.</i> e) Club Rides f) Diary Dates <i>14 May – Beast, 16 July NEXC and T.T. down K Line.</i> g) Club Membership and Benefits h) BC Affiliation and Club Mark i) CTC Affiliation	<i>(on presentation slides)</i> a) By James – acknowledgment of the large quantity of volunteers and corporate days contributing to 2 new trails plus K-Line being well on its way to completion (viewed video of K-Line in progress). b) By Olly – finish K-Line and the climb back up to link into Transmission. New pump track near the visitor centre. Blue route to Metcalf’s House. Shown map of new line and link from Five Lanes End. Thanks to Paul and Dunhouse. Thanks to Nick for the crowd funding T-shirtss and Mike for posting so many of them and to Inspiral Cycles for promoting and selling them. c) By Shaun – look back at now coaching was started, now it has changed and where it is now acknowledging all the volunteers. d) By James- winners of the coaching awards = Evan Aidan and Hollie and overall was Tyler. Chrome Gnome went to Olly (about time). e) By Neil and Dave – a vote of thanks to Ted Liddle for his years of leading September’s rides, 2016 was his last for HTB. Reflected on the changes to what riders may want from club rides, it appears that organised rides around the forest is not popular but our beginners ride and various away rides have been popular as is the annual New Year ride and meal. f) K-Line TT proposed for 17 th September 2017. g) By Neil – thanks to members for their support. h) By Olly – polices previously communicated as British Cycling standards. Proposed by Olly, seconded by Vicky, all agreed i) Agreed to continue.
4. Charitable Incorporated Organisation	Hamsterley Trailblazers Charitable Incorporated Organisation. Proposed by Neil, seconded by Olly, all agreed.

5. Annual Accounts and Independent Examiners Report	(as separate sheet) By Emma, presented by Olly - 2016 Income = £41478, expenditure = £13062, net surplus = £28416. The club has managed a sizable surplus which has largely been spent on new trails. Coaching is bringing in a small income which helps to fund the coaching qualifications. Kathryn Bradley to audit the accounts. Accounts adopted proposed by Neil, seconded by Dave, all agreed.			
6. Election of Trustees and Officers	Thank you to Neil Gander. Crafted beers on the way as a thanks.			
	Nominee's for positions for Chairman, Vice Chairman, Secretary, Treasurer and Child Welfare Officer -			
	Post	Nominee	Proposed by	Seconded by
	Chairman	Alex Talks	Olly	Geoff
	Vice Chairman	Oliver Graham	Lindsay Talks	Shaun
	Secretary	Shaun Rogers	Andy	James
	Treasurer	Emma Graham	Vicky	Kathryn
Child Welfare Officer	Andrew Raine	Shaun	Geoff	
All agreed.				
Other Committee Members -	Dave Holmes, James Dods, Geoff Morson, Gary Ewing, Mick Monaghan, Kathryn Gander			
7. Forestry Commission	By Alex – 12 th year! NTB dine it again, the most progressive group. Opening of Polty's was great. Danny Hart took over Descent from Craig Hunter. Pledged - Stone for Pikes Teeth to Metcalf's House and £10,000 for pump track. Big thank you to Darren from the club for his excellent support.			
8. Any other business	By Neil and James – Expanding club – adopting BMX riders from The Hub, Monday night coaching 6-7 pm.			
9. Meeting closed	19.45pm.			