EWCC AGM 2025, DRAFT minutes

Location, date and time: Cuckoo Tap Room, Paris Street, Exeter, EX1 2JB, 14/10/2024, 19:40 - 21:40

Present: Kyle McCormick, Morgan Cenrini (MC), Phil Harris (PH), Andy Webb (AW), David Wilkinson (DW), Jon Hare (JH), John Kavanagh, James Atkinson (JA), James Greenway, Tim Carpenter (TC), Mike Rose (MR), Diogo Pacheco (DP), John Cowen, Craig Lawson (CL), Finlay Webb, Greg Rorke (GR), Ian Hennessey (IH), Nick Helsing (NH), Jane Mason, Will Henderson, Luke Osborne, Rob Masterson (RM), Didier Lebatteux (DL), Stuart Higgins (SH), Ducan Coe, Andrew Ludman, Kelly Lawson.

ITEM	NOTES		
1. Apologies	Ann Owens, Nic Rorke (NR), Sandy Storrie (SS), Chris Shakia (CS), Pete Bishop		
2. Previous minutes	Approved. AW proposed, and NH seconded.		
3. Matters arising	NA		
4. Correspondence received	None		
5. Membership report	Report attached. GR proposed, and JH seconded. RM agreed to mentor the newly elected membership officer, MC.		
6. Treasurer's report	Report attached. GR proposed, and JH seconded.		
7. Women's report	Nothing to report		
8. British Cycling	Report attached. GR proposed, and JH seconded. NH will be assisted by JH and AW.		
9. Audax report	Report attached. GR proposed, and JH seconded.		
10. CTT	Report attached. GR proposed, and JH seconded. MR will be assisted by PH. TBD if the club will engage with the Club 10s.		
11. Go Ride	Report attached. GR proposed, and JH seconded.		
12. Rides	Report attached. GR proposed, and DP seconded.		
13. Election of officers 2025/65	Report attached		

14. Affiliations	Proposals for renewal of affiliations to organisations for 2025-2026: BC, CTT, CUK, Road Records Association (RRA), Devon Cup, South West Best All Rounder (SWBAR) Voted to continue with the affiliations. NH proposed, DP seconded	
15. AOB		
16. Date of next meeting	Next AGM 12th Oct. 2026, location TBC, 7.30pm. Next Committee meeting 8th December, Cuckoo Tap Room 25 Paris St., Exeter EX1 2JB, 7.30pm.	DW

Elections

The following appointments were discussed and voted in as necessary during the AGM.

Position	Elected	Proposes	Seconding
Chairperson	I.Hennessey	DL	GR
Vice-chairperson	A.Webb	NH	DP
Secretary	D.Wilkinson	JH	NH
President	G.Rorke		
Vice presidents	D.Lebatteux, I.Moore, J. Porter, N. Toomer	DP	RM
Treasurer	C.Shakya	DP	NH
BC secretary	N.Helsing, J.Hare, A.Webb	DP	GR
CTT secretary	M.Rose, P.Harris	DP	AW
CTT delegates	M.Rose, I. Hennessey	NH	RM
Rides officer	C.Lawson	AW	DP
Women's representative	Vacant		
Club Recorders	N. Rorke	FW	AW
Communication Secretaries	Website: C.Lawson, P.Bishop Inbox: P.Bishop, M.Centini Press/Social Media: R.Masterson, M.Centini	DP	JH
Membership Secretary	M.Centini	TC	JA
RRA delegate	I.Hennessey, P. Bishop	GR	DP
WCRRA delegate	I.Hennessey	GR	DP
Club Committee	J. Atkinson, A. Webb, F. Webb, D.Lebatteux, S.Storrie, S.Higgins, P.Harris	GR	MR
Club timekeepers	M.Rose, K.Evans, I. Hennessey (P.Bishop - assistant)	DP	FW
Welfare officer	N.Rorke, A.Webb	GR	DL
AUK officers	I.Hennessey	NH	DP
Club Coaches	C.Lawson, G.Rorke, A.Webb, F. Webb, K. Powell		
Club development officers	Matt Atkinson	GR	NH
Auditor	A.Webb	JH	DP
GoRide office	Diogo Pacheco	AW	CL

All other committee reports can be found at:

 $\underline{https://drive.google.com/file/d/1J_gvqTag0ksb1xcFivYvN8ESIVuvuDGm/view?usp=sharing}$