

Minutes for Cairngorm CC AGM Thursday 26th October 2023, 7pm, Royal British Legion, Aviemore

Apologies – Bob Farell Sam Crymble & Gregor Grant, James Opwood, Eilidh Wardlaw, Laurence Dunn and Kathryn Morton

Present - Mike Barras, Lorna Adam, Ellen Thornell, Greg Quinn, Adam & Lindsey Alexander, Alasdair Morris, Alex Ash, David Machin, Paul Davison, Colin Cadden, Mick Morris, Peter and Louisa Sturrock, David Brown , Ross Johnston

1. **AGM Minutes** from 21st October 2022 – proposed MB, accepted GQ.

2. **Nominations for committee – President, Treasurer, Secretary, Welfare Officer, others**

- President – Ellen Thornell
- Lorna Adam (Secretary) –
- Mike Barras (Treasurer, Wellbeing & Protection Officer) –
- Adam Alexander (Website coordinator)
- Lindsay Alexander -
- Zwift Coordinator –
- Paul Davison –
- Greg Quinn –
- New Member: Mick Moris, nominated by GQ & approved by everyone.

3 **Finance & Membership + Club Kit Reports from Mike Barras** – approved by E Thornell, seconded by Paul Davison.

- The accounts run from 12 October 2022 to 25 October 2023 & were audited by Lorna Adam.
- Memberships subscription was the biggest source of income with 30 female & 55 male members (2022 – 34F, 58m). A slight drop from the peak last year and still very few under 30s. However, again participation does not correlate with those numbers – some numbers with no rides and others with very few.

- Club kit was supplied from stock, so the only expenditure was postage. No orders placed this year as Greg investigating new supplier. A small stock remains (3 jerseys, 3 gilets & 1 jacket).
- The SC affiliation covers 2023 & 2024 due to timings.
- SC North events made a profit.
- Miscellaneous includes trophy engraving, feather flag purchase, some cards and stationery.
- I recommend that the membership fees remain unchanged at £10 for Seniors, £5 for Juniors (U18), £25 for family (2 seniors and any number of Juniors) and £1 for unwaged/low income.

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4 **Club Kit Report from Greg Quinn**

- New club kit is being sourced from Endura. The club colours remain the same the main change is the club logo on the front of the jersey replacing the old plain black text of the old jersey. We have sizing samples that people can try on. However please note these must be returned to Endura by 2nd November so you need to get in quick if you want to make sure you get the correct size. The new kit is quite tight fit so you may need to size up.
- Intention is to set up a club shop on the Endura custom kit website. To give us the best chance of meeting minimum ordering quantities and to maximise volume discounts we will open up an ordering window for 14 days during early November. At the end of the two weeks the club will review the quantities ordered with a view to maximise volume discounts. Note Endura won't do a production run on a garment for an order less than 5 in total from the club. Further club shop ordering windows will be set up on a regular basis.
- Get in touch with Greg on gregpquinn@hotmail.com if you want to take advantage of the sizing samples.

5 **2023 Social Ride Brief Report from Lorna Adam**

Easter Extravaganza – very well attended. Several gravel rides over Glen Feshie/Glen Tromie, Corrou Station, Dores Café Ride, Black Isle Ride, Phil led the cake/gravel ride to Knockando Wollen Mill. Thursday night rides have had low numbers due to committee members not always attending regularly due to other.

commitments. As numbers were low, the committee decided to offer Thursday night gravel rides replacing the Aviemore social ride.

6 2024 Calendar – Easter Extravaganza, committee member to lead/organise the event with help from club member. Committee members organise King and Queen, more gravel rides. Committee member has spoken to Scottish Cycling and has given them 5 gravel routes for permission from landowners. Committee member has been checking out local areas all being anti clockwise with all left-hand turns. Risk assessments must be done. Committee member to push Scottish Cycling. Committee member mentioned that you could have 2 categories re gravel/mountain biking. Committee member suggested that the committee ask the club members by email of their interest in gravel riding before we proceed.

7 Trophy Awards – 10-mile TT, Club Series, GDHC

- 10-mile TT – Shona Irvine & Tom Spencer
- Grantown Double Hill Climb – Louisa Sturrock and Greg Quinn
- Club Series – Lindsey Alexander & Greg Quinn

8 AOB –

- Club member requested 2 trophies for Zwift. 13 people on a 12 miles TT
- Eilidh Wardlaw & Ross Johnstone were respective winners. Fastest man was Rob Taylor
- Special thanks to Bill Dewitt for marshalling at all our Time Trials.
- Committee member thanked everyone for helping out with North Scotland events TT
- Club member asked about affiliating to CTC because they couldn't race as we were not members.