



Jersey Cycling Association
Youth Academy

JERSEY CYCLING ASSOCIATION YOUTH ACADEMY

Annual General Meeting LES ORMES GOLF AND LEISURE VILLAGE, LE MONT DE BRUN, ST BRELADE 11 DECEMBER 2016 AT 16:30

Minutes

The meeting commenced at 4.30 pm on 11 December 2016. Attendees included:

Current Chairman Erik Le Brun
Current Treasurer Paul Le Gros
Current Secretary Jo Bridson
Current Media Secretary Alison Hart

1. Apologies

Numerous parents and members were also present and quorum of at least 15 paid up members was achieved. Apologies were noted from the Cadoret family.

2. Receive Chairman's report (Appendix 1)

The Chairman's report had been circulated in advance and the Chairman summarized the report to those present. No questions or issues were raised. The Chairman also reported that the final report following the ESC Independent Review had been concluded and was published on the JCA and JCAYA websites.

3. Receive the Treasurer's report and accounts (Appendix 2)

The Treasurer's report had been circulated in advance and the Treasurer summarized the report to those present, and details of assets held were also shared. No questions or issues were raised and the accounts were approved.

4. Election of officials:-

Current Chairman: Erik Le Brun
Current Treasurer: Paul Le Gros
Current Secretary: Jo Bridson
Current Media Secretary: Alison Hart

Three current officials had indicated a willingness to continue in their current roles and were voted to remain for a further term. Erik Le Brun had advised in advance of the AGM that he would be standing down as Chairman, and a new nomination had been received for this position from Ashley Hillier. Ashley was proposed by Erik Le Brun, seconded by Jo Bridson, and voted in to take over as Club Chairman.



Jersey Cycling Association Youth Academy

5. Appoint Honorary Auditors

The current Honorary Auditor (James Ramsden, Qualified Accountant) had agreed to continue and this appointment was approved.

6. Review of Annual Members Subscription

The committee confirmed the Member Subscriptions had been reviewed and proposed that annual subscriptions would be changed i.e. £60 for the first child, £50 for the second child, £40 for the third child and so on, with single event fees increasing from £3 to £5 per event. This proposal was unanimously approved.

7. Any other business

A member asked if there was any further update on the search for a new sponsor. Paul confirmed the JCAYA were in very positive talks with a major financial institution, and hoped to be able to confirm a new deal early in 2017.

After many years in post, Lynda Lutz had also indicated that she will be stepping down as Club Membership Secretary, so there is a vacancy for someone to step into this post for 2017. Gifts were presented to Erik and Lynda as a gesture of appreciation for the great work they have done for the JCAYA over their many years of involvement.

Erik concluded by thanking all the volunteers and helpers who have supported the JCAYA while he has been Chairman and wished Ashley every success in taking over the position.

There being no further business, the meeting was closed at 5.00 pm.

Erik Le Brun
Chairman