



Jersey Cycling Association
Youth Academy

JERSEY CYCLING ASSOCIATION YOUTH ACADEMY

Annual General Meeting

**CROQUET CLUB CLUBHOUSE
LES QUENNEVAIS, ST BRELADE
14 JANUARY 2018 AT 16:15**

Minutes

The meeting commenced at 4.15 pm on 14 January 2018. Attendees included:

Current Chairman Ashley Hillier
Current Treasurer Paul Le Gros
Current Secretary Jo Bridson

1. Apologies

Numerous parents and members were also present and quorum of at least 15 paid up members was achieved. Apologies were noted from Ali Hart, John Pallot-Browne and Ivor Clarke.

2. Receive Chairman's report

The Chairman delivered his annual report to those present. No questions or issues were raised, and it was confirmed that this report would be published post-meeting to the members.

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

The Treasurer delivered his annual report to those present. No questions or issues were raised, and it was confirmed that this report would be published post-meeting to the members.

4. Election of officials:-

Current Chairman: Ashley Hillier
Current Treasurer: Paul Le Gros
Current Secretary: Jo Bridson
Current Media Secretary: Alison Hart

Three of the current officials had indicated a willingness to continue in their current roles and were voted to remain for a further term. Alison Hart had already indicated that she would be stepping down, and one nomination for Media Secretary had been received. Tim Huelin was unanimously voted in as Media Secretary.

5. Appoint Honorary Auditors

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



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6. Review of Annual Members Subscription

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

7. Any other business

Ashley concluded by thanking all the volunteers and helpers who have supported the JCAYA, and opened the meeting for further discussion:

- The committee were asked if food could be provided on Wednesday evenings. It was confirmed that this could be considered. Members were also advised that all profit currently made from event catering goes straight back into club funds.
- The topic of a permanent clubhouse arose, and it was confirmed that JCAYA are in final negotiations with the Croquet Club on lease arrangements. The Croquet Clubhouse would be an ideal venue for indoor activities, bike maintenance sessions, roller sessions, Saturday morning drop-ins, and so on. It was also confirmed that the two lawns immediately in front of the clubhouse could be used.
- The Treasurer had confirmed in his report that the old minibus had been sold and the committee were asked if a new one was needed. The current plans are to hire vehicles in the UK and France which are suitable for the number of members travelling so club trips are not restricted to maximum number of available minibus seats.
- The committee were asked how the club would be promoted to new members. It was confirmed that the website is being reviewed and updated; the Facebook account will be made into a closed group for safeguarding and privacy, and that new options such as Instagram are also being explored as ways of keeping members up to date with club activities.
- The committee were asked which UK / French trips had been considered, and members were informed that the club was hoping to arrange MTB trips to the UK (Southern XC events and regional championships) and Road race trips to France, further strengthening links with French club VC Dinannais who will also be invited to attend some JCAYA events in Jersey.
- While discussing trips, the topic of the Inter Insular with Guernsey arose and it was confirmed that it had been difficult to arrange Inter Insular events (Guernsey are due to host the next one) due to issues with ferry travel times. Members were advised that plans were underway however to arrange an omnium style event which Guernsey would be invited to attend. This would offer a selection of race formats to a big range of riders, tied in with the formal launch of the new sponsorship deal with HSBC.

There being no further business, the meeting was closed at 5.15 pm.

Ashley Hillier
Chairman