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**Tandem Trekkers (Charity Reg no. 1175326)**

**Annual General Meeting Minutes: 25 February 2025**

1. **Welcome**

Stephen Draycott welcomed the AGM attendees and thanked them for their attendance.

1. **Present**

Stephen Draycott, Aisha Saiyad, Ian Beverley, Louise Sugden, Jules Armitage, Matthew Jones, Michelle Jones, Richard Hampson, Paul Stark, Steve Dearman, Barney Harle, Jimmy Hinton, Chris Dixon, Vicki Whiteley, Mark Whiteley, David Quarmby, Jean Hatton, Brian Childs, Sophie Butler (Part)

1. **Apologies**

Apologies were received from:
Kathryn Milner, Jimmy Hinton, Mark Briggs, Stephen Butler, Martin Eatherley Joanne Draycott, Warren Ellis, Hilary Ellis, Elisa Farley

1. **Matters arising (recorded under AOB)**
2. **Minutes of Previous AGM**

Louise Sugden proposed, and Steve Dearman seconded the previous meeting minutes as being an accurate record of the previous AGM. The motion was unanimously carried.

1. **Annual Accounts**

Stephen Draycott reported the charity was in good shape having recently received high levels of grant funding and having had a successful year of fundraising.

Paul Stark proposed, and Louise Sugden seconded the accounts as being accepted. The motion was carried unanimously.

1. **Trustee’s Report**
	1. David Quarmby proposed, and Steve Dearman seconded the Trustee’s report as being accepted. This motion was carried unanimously.
	2. Steve Draycott reported that following the “membership update” exercise the membership of TT had decreased from 99 to 68 members, comprising 37 Pilots and 31 Stokers.
2. **Trustees**
	1. Stephen Draycott thanked Paul Stark who had stated he wished to step down as a trustee, for past service and then handed the chairing of the meeting to Vice Chair, David Quarmby.
	2. Richard Hampson proposed, and Matthew Jones seconded that Steve Draycott be re-elected as Trustee and Chairperson of Tandem Trekkers. Jules Armitage proposed, and Brian Childs seconded that Andrew Mann be re-elected as Trustee and Treasurer. Both re-appointments were carried unanimously.
	3. Steve Draycott resumed the role of chairing the meeting and asked if any one present would be interested in joining the Board as a Trustee. Initial expressions of interest were given by Jules Armitage and Mark Whiteley. Steve Draycott said that a wider invitation would be made via Tandem trekkers social media and communication platforms, and that contact would be made with all interested parties outside the meeting.

It was confirmed that the constitution of Trekkers allowed for up to 12 Trustees and that a quorum comprised the nearest number to one third of serving trustees with a minimum of 2.

1. A**ny Other Business**
	1. The meeting had been advised that Agnes Illingworth had been involved in an accident and Louise Sugden asked that Jules Armitage offered her best wishes for a speedy recovery on behalf of Tandem Trekkers.
	2. Appointments within the last year included Louise Sugden as Safeguarding Officer, and Stephen Butler as Health and Safety lead.
	3. TT Residential had been arranged and was being heavily subsidised. Currently 13 stokers and 7 or 8 pilots had confirmed attendance.
	4. Our current fleet comprised 17 tandems- 4 for ‘disposal’.
	5. Maintenance course run last year and this year- very successful even with small number of participants. As a result, our main fleet are all ready for the start of the ride season. Big thank you to Barney Harle.
	6. An initial First Aid Course was run in January – and we may well run another in the future. Thanks to Stevie Butler for organising.
	7. First ride of the season this Saturday at Brooksbank track on 1st March 2025.
2. **Date of next meeting:** Tuesday 24th February 2026

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