

CRANLEIGH

Cycling Club

Minutes of the Fourth Annual General Meeting

Friday 10th February 2016 at 7.30pm
The Band Room, Village Way, Cranleigh

Apologies

31 members attended the meeting and apologies were received from the following;

Robin and Jenny Gue
Andrew and Penny Kell
Sarah Waddingham
Chris Lalley
Mike Sutcliffe
John Child
Jonathan Ranier

There were no matters arising from the Third AGM

Chairman's Annual Report

Jackie Roberts delivered the Chairmans report, copy attached.

Financial Report and Accounts

Paul Tweehuysen delivered the Treasurers report, details circulated at the meeting and a copy attached. Thanks were given to Jess King for her financial review of the accounts.

Key points -

- (i) Membership fees for 2017 will remain unchanged.
- (ii) Cycling kit is now balanced with a small stock held. Kit can continue to be ordered with payment made directly to the club account.
- (iii) We hosted 2 First Aid for Cyclist seminars throughout the season which were poorly supported by the members. The club will continue to make investments into any programme we feel directly supports and benefits the wellbeing of the members. We would encourage you to make every effort to support these events further.
- (iv) Charity programme - Cranleigh Cycling club supported the Cranleigh Lions with a donation of over £1,000. This was mostly as a result of the Reliability ride in the autumn.
- (v) Christmas party was a huge success with over 90 people attending. The club will continue to support period events for the members.

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Election of Committee

No more nominees for election to the committee were given on the evening. The committee will remain unchanged with the exception of Simon Jackson who was proposed and seconded as the incoming Membership Secretary. Thanks were extended to the outgoing Membership Secretary, Stuart Cleevely for his commitment to the club over the last four years.

Committee as follows;

Jackie Roberts	- Chairman
Paul Tweehuysen	- Treasurer
Tricia Cranwell	- Secretary
Simon Jackson	- Membership Secretary
John Child	- IT Development and Communications Officer
Alec Mackenzie	- General Committee Member
Jeremy Palmer	- General Committee Member

Ratification of Amended Constitution

The committee had a review of the constitution and agreed that in order to bring the accounts in line, the financial year end would be to 31st January. This would allow the AGM to be prepared and announced +45 days following the club calendar year end of 31st December to the middle of February.

Steve Wells asked that we remove the word 'usually' referring to the AGM schedule.

Amendments were accepted by the members present.

Any Other Business

Charitable Cause - The club would like to nominate annually our charitable cause/s to whom a share of any funds raised and an additional contribution from the club would be presented at the end of each year. It was agreed by the members present that the two 2017 causes would share any donations on a 50/50 basis and would be ;

Surrey Air Ambulance Cranleigh Lions

Club Cycling Kit - **Noel Boyd** presented a case for redesigning the current club kit as it was deemed the current styling did not represent the club as it is referred to 'CCC'. He would like to have a kit design which promotes a much stronger club brand identity. It was put to the members present; Should we have a change of design?

Mike Wheeldon - commented that a significant financial investment had been made and that his concern would be how we manage the phasing in of the new design

Jackie Roberts - We will not be making an immediate change and the current kit design will certainly remain for our 5th year 2017. British Cycling have our current kit design submitted for this year and this is not something we can change.

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General concern was voiced about the existing kit continuing to be worn by members for years to come regardless of the 'current' kit design. If any new design were to be agreed, a period of notice to phase out and phase in would be discussed and agreed with the members.

Stuart Gauntlett - believes there is little reason for changing the current kit design. He believes it is sufficiently distinctive and stands out when at events.

Carolyn Hopewell - Feels the current kit is not actually sufficiently visible and would like to see a greater Hi-Vis element to the design.

Tony Trendall - Asked whether for new members, a club jacket could be included in their initial membership fee. **Mark Egerton** supported this suggestion.

Nick Manning - Agreed that in his opinion the current kit design makes it difficult to identify club riders in a mixed group.

Alec Mackenzie - Suggested a adaptation of the current design with sleeve colour changes to make the jackets more distinctive without actually redesigning the whole club identity.

Rob Burdett - asked that some design options be drawn up and put to the members for consensus of opinion.

Garath Simpson - thought that a safety element should be part of the design review.

Jackie Roberts/Paul Tweehuysen - A poll will be sent to all the members in order to gauge level of interest/support for a new kit design. The matter will then be discussed further based upon level of positive response.

Events on Facebook - **Noel Boyd** raised the point that there are a number of 'non-club' rides posted weekly on our club members Facebook page. Could we set these as Events which would then sit at the top of the page and would therefore more visible to members who may wish to join the rides.

It was also agreed to maintain the club Facebook page as an 'advertising free' page.

Mike Swatman - requested that all events posted are kept to the Members only page and not posted on the General club Facebook page.

Availability of Members details - **Nick Manning** asked that a summary of all members names and contact details be circulated so that in the event of an incident, contact details are easily accessible. **Jackie Roberts** said that due to Data Protection constraints, this would not be possible. However all members who join a club ride are required to have at least one form of ID; club membership card or wrist ID band. If there is a suspicion a non member is perpetually riding with the club then this should be reported to the Membership Secretary, Simon Jackson.

Steve Wells - Thanked the committee for their work throughout 2016

Meeting closed at 8.34pm

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Tricia Cranwell - Cranleigh Cycling Club - Secretary