

# **West Surrey Cycling Club**

## **Draft Minutes of the 2023 Annual General Meeting**

**Held on Saturday 22nd April, 2023 at Shere Village Hall**

### **Attendees**

28

### **Apologies**

Alison Warren, Martin and Heidi Vinson, Helen Stewart, Chris Place, Cathy Anderson, Peter Hackman, Karen Storey, Roy Wigmore, Alastair McFadzean, Harry Glover, David Johnston, Brian King, Paula Mangan, Andy Ramsay, Anne Turner, John Pritchard, Julie Coates, Trevor Strudwick, Penny Knight, Carol Moore, Graham Carr, Kevin Hawken, Ian Ayres, Hans Sparkes, Charles Tonkin, Steve Dowdell, Bob McLoed, John Murdoch, Amira Abilama, Brian Ross

### **2022 AGM Minutes**

There were no points raised; adoption of these minutes was proposed by Pat Daffarn, seconded by Laurie Mutch and agreed nem con.

### **Annual Report**

The Chairman gave a resume of activities with highlights as follows:

- 400 rides were held during the year with 145 active riders which amounted to over 3000 individual rides. There are 6 Wednesday ride groups and 7 weekend groups. There are 55 ride leaders covering these groups. There are 188 members on Spond with a further 25 non members - a working group has been formed to improve usage and access.
- The Tour of the Hills entries were down but a healthy surplus of around £600 was made.
- The annual dinner was held in early Spring with 50 attendees.
- A ride leaders' workshop was held.
- Since the last AGM 55 new riders have shown an interest and 28 joined.
- The library of club rides is being posted on the club's account on Ride With GPS

### **Treasurer's Report**

Keith Stainer reported that the club is in a healthy financial position with funds of £4613. There was a surplus of £212 for the year. The stock level (comprising club kit) stands at £174. Nick Moses has audited the accounts. The club has received an annual contribution of £200 from CUK.

Adoption of the accounts was proposed by Laurie Mutch and seconded by David Ross; the accounts were agreed nem con.

### **Proposal for Updating of the Club's Constitution.**

The revised text was proposed by Pat Daffarn and seconded by Laurie Mutch and agreed new con.

### **Nominations for Officers and Members of the Committee**

<b>Position</b>	<b>Name</b>	<b>Proposer</b>	<b>Second</b>
<b>Chairman</b>	*Derek Ridyard	Martin Vinson	John Findlay
<b>Treasurer</b>	*Keith Stainer	Pete Hathaway	Bill Pollard
<b>Secretary</b>	*Nick Davison	Peter Hackman	Bob McCleod
<b>Rides Secretary</b>	%John Carolin	Phil Gasson	Keith Stainer
<b>Publicity Coordinator</b>	*Alison Warren	Jill Ridyard	Caroline Harris
<b>Webmaster</b>	*John Child	Pete Hathaway	Alec MacKen-
<b>New Riders Coordinator</b>	*Neil McIntyre	Jerry Sender	Brian King
<b>Committee Member</b>	%Helen Stewart	Brian Ross	Angela Byrne
<b>Auditor</b>	Nick Moses		

#### Notes

\* Denotes Officer or Member of the Committee seeking re-election in the same position

^ Denotes Committee Member seeking election as an Officer

“ Denotes Officer seeking election as a Committee Member

% Denotes a new Nomination for the Committee

The total Officers and Committee members are limited to a maximum of 8

### **Honorary Post**

**President** Elizabeth Palethorpe - second year of 5 year term

The above nominations in total were proposed by Chris Williamson, seconded by William Lowries, and approved nem con.

## **Future Club Events**

The Tour of the Hills will be held on 6th August. Publicity material has been prepared and distributed in local cafes. Derek Ridyard will stand down from organisation after this year's event.

It is hoped to restart The Elstead Audaxes [Stonehenge 200k, Danebury150 and Overton 100] next year with Neil McIntyre taking over the organisation. An events sub-committee will be formed to assist in promotion and organisation of events.

## **Any Other Business**

1. Pat Daffarn reported on KiddieCal a Guildford event to be held on 8th May for young cyclists in Stoke Park; some club members are assisting in the organisation. Pat suggested that the club could be promoted at the event.
2. Pete Hathaway raised an issue with Spod where riders' NOK details were not stored.
3. Chris Williamson described his experience with fitting a dash cam on his handlebars to record close passes. There is a national website where the video footage can be submitted for possible action by the police.
4. Chis Jeggo stated that Russ Mantle is now in the Lavender Lodge Nursing Home in Farnborough.
5. Laurie Mutch thanked the committee for their work over the year.

The meeting closed at 1200hrs