

West Surrey Cycling Club

Draft Minutes of the 2025 Annual General Meeting

Held on Saturday 10th May 2025 at Normandy Village Hall

Attendees

20, plus Hannah Foster who is head of the Membership Team at CUK.

Apologies

Alison Warren, Phill Gasson, Marion Isaac, Bill Pollard

2024 AGM Minutes

They were agreed nem con.

CUK Presentation

Main points were:

New strategy launched at end of last year

The CUK brand has been relaunched.

Emphasis on getting female riders on bikes

Support for member groups via the membership team

New partner insurers BIKMO

Bike Week 9-16 June; fund raising packs are available

Cycle SOS Incident Line direct to solicitors - number is on the CUK membership card

A question was raised by the meeting regarding statistics of CUK membership relating to our SPOND rider database: Hannah stated that she would look into whether this could be done.

Annual Report

The Chairman gave an overview of the club activities

Three new ride leaders have been appointed this year but we still need more. Paul Hiriart, a recently appointed G2 ride leader asked whether a course could be run for new ride leaders. Also he found very few ride routes on RWGPS for G2 rides.

First aid training will restart this winter if there are sufficient applicants - so far only 3 riders have expressed an interest. A first aid pack has been distributed to 16 ride leaders. A minimum of 6 requests are required for a new order.

The annual dinner was held at Hoebridge Golf Club and was considered a great success.

Treasurer's Report

Keith Stainer reported that the club is in a healthy financial position with cash assets of £4796. Income for the year was from the Tour of the Hills Audax and Elstead Audax together with the CUK grant of £250. Expenditure mainly was for the annual dinner and subscription for RWGPS. These produced a surplus of £880 for the year.

The accounts have been audited by Nick Moses and submitted to CUK.

Adoption of the accounts was agreed by the meeting nem con.

Nominations for Officers and Members of the Committee

Position	Name	Proposer	Seconder
Chairman lin	*Nick Flew	Clive Richardson	Paddy McLaughlin
Treasurer	*Keith Stainer	Marion Isaac	Bill Pollard
Secretary	*Nick Davison	Jerry Sender	Brian King
Rides Secretary	*John Carolin	Phil Gasson	Kevin Hawken
Publicity Coordinator	*Alison Warren	Jill Ridyard	Paula Mangan
Webmaster	*John Child	Pete Hathaway	Alec MacKenzie
New Riders Coordinator	*Neil McIntyre	Jerry Sender	Brian King
Safeguarding Officer	*Nick Flew	Clive Richardson	Paddy McLaughlin
Committee Member	*Helen Stewart	Hilary Stephenson	Carol Moore
Auditor	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 - fourth year of 5 year term

Motion for the AGM

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he motion put to the meeting was:

‘In order to increase representation of women on the Committee we wish to increase the maximum number of Committee Members from 8 to 10’.

The motion was proposed by Nick Flew and seconded by Nick Davison.

The meeting agreed the motion nem con.

Marion Isaac was proposed as a new committee member by Phil Gasson and Seconded by Bill Pollard.

Future Club Events and Rides Programme

The Elstead Audaxes will be held on 8th June [Stonehenge 200k, Danebury150 and Overton 100]. The Tour of the Hills will be held on 10th August. Volunteers for assisting with both these events is still required.

John Carolin described the introduction of a half day Saturday ride starting from North of Guildford for G2/3 riders with the emphasis on including more female riders. These rides will be posted on SPOND as usual. It is intended that a member of the committee will take part to assist any new riders.

Use of Club Funds

There was a general discussion with two options prevalent:

1. Purchasing a club subscription to Plot-a-Route navigation software as some riders thought this was easier to use than RWGPS.
2. Purchase GOPRO cameras [or similar] for ride leaders to record dangerous behaviour by drivers on the ride.

It was agreed that option 1 should be implemented whilst option 2 be reviewed in more detail by the committee.

Any Other Business

No proposals were made

The meeting closed at 1235hrs