

# **West Surrey Cycling Club**

## **Draft Minutes of the 2021 Annual General Meeting**

**Held on 8<sup>th</sup> May 2021 at 5pm by Zoom on-line Meeting**

### **Attendees**

45

### **Apologies**

John Wills, Brian King, Keith Stainer

### **Minutes**

The AGM, which is normally held in October was postponed to May 2021 as directed by CUK. The Minutes for the 2019 AGM were agreed with the following amendment raised by Chris Jeggo: Any other Business: ..the club was founded as a sub-section of the Metropolitan DA of CTC in 1920... Adoption of these minutes was proposed by Laurie Mutch and seconded by Ian Ayres and agreed nem con.

### **Annual Report**

The Chairman gave a resume of activities over the last 18 months with the primary issue of severe restrictions on riding imposed by the Government due to the Covid Pandemic.

The highlights since the last AGM were:

1. Holding the Annual Dinner in March, which was a great success, and Angela was thanked for her superb organization.
2. A first aid course was held for ride leaders at the CUK headquarters.
3. Russ Mantle achieved his one million miles ridden in November 2019 with much publicity on local and national media.
4. Change of the club's name from 'West Surrey CTC to 'West Surrey Cycling Club' as agreed at the 2019 AGM

5. New club clothing was ordered during Spring 2020 to reflect the name change, and has been worn by a large number of members on club rides. The bright colours were felt to have greatly improved visibility on the road as well as promoting the club.
6. Adoption of the SPOND App for advance posting of rides to members with attendance selection carried out on-line. Laurie Mutch and John Child were thanked for their hard work in getting members listed on the App: currently there are 91 riders listed.

### **Treasurer's Report**

A deficit in the accounts of £1712 was due to the a number of factors: Tour of the Hills Audax and Elstead Audaxes were not held; write-off old club clothing stock; application for the annual grant of £200 from CUK was not made.

Total funds in the Club's two accounts stand at £4547

Keith Stainer has audited the accounts.

Adoption of the accounts was proposed by Chris Jeggo and seconded by Peter Hackman;. They were agreed nem con.

### **Nominations for Officers and Committee**

Laurie Mutch has decided to stand down from the Committee: Neil McIntyre has been nominated as his replacement. The Chairman thanked Laurie for this work on the committee.

Position	Name	Proposer	Seconder
Chairman	*Derek Ridyard	Tim Richards	Ian Ayres
Treasurer	*Roy Wigmore	Martin Vinson	Patrick McLaughlin
Secretary	*Nick Davison	John Findlay	Don Gray
Rides Secretary	*Phil Gasson		
Publicity Coordinator	*Alison Warren	Peter Hackman	Jill Ridyard

Webmaster           \*John Child

#### Committee Members

+Neil McIntyre     Rob Clarke           Caroline Taylor

\*Angela Byrne     Derek Tanner        Anne Tanner

Auditor            Keith Stainer                    Agreed by the Committee on 26<sup>th</sup>  
September

#### Notes

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

+ Denotes a new nomination to the committee

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

Keith Chesterton remains as President and Russ Mantle as Vice-President.

The above nominations in total were proposed by Laurie Mutch and seconded by Don Gray, and approved nem con.

A vote of thanks to the committee was made by Chris Jeggo.

#### **Award of Trophies**

No trophies were awarded.

#### **Annual Photo Award**

The competition was not held.

#### **Future Rides Programme**

Phil Gasson raised a number of points regarding the future rides programme:

1. All day Saturday rides for G3 riders: Jerry Sender who is the organizer, has sent out a programme for three rides in the summer. A question was raised by Martin Vinson as to whether we needed G3 weekend rides: it was explained by the Chairman and Mark Slater that the Sunday all day rides (SADR) were ridden at a 3 plus pace and were an opportunity for

G3 and G4 riders to mix. Also, past G3 all day rides on Saturdays have attracted some G4 riders.

2. A G3 Lite ride has been devised on Wednesdays to encourage members who have not managed to maintain their fitness during the lock-down periods. This ride group is envisaged as a short term event: it is hoped that the G2 group will absorb those who wish to decline the G3 rides.
3. The traditional rides programme format will be issued for the third quarter, starting on the 1<sup>st</sup> July.
4. A taster ride has been brought in with volunteer ride leaders to give possible new members a chance to try out riding in groups. Neil McIntyre will coordinate these rides.
5. It is hoped to hold a workshop for encouraging new riders.

### **Future Events**

1. Tour of the Hills Audax will take place on 8<sup>th</sup> August in the usual format based at Shere Village Hall. Volunteers are needed for catering and marshaling. Organiser is Derek Ridyard.
2. Club Centenary Event will take place on Sunday 5<sup>th</sup> September: it is envisaged that several rides covering G2,3 and 4 groups as well as Farnham Group will all finish together at a venue near Godalming. A sub-committee has been formed to organize the event comprising Mark Waters and Alison Warren; it is hoped that a volunteer from the Farnham group can be found.
3. The Annual Dinner will be held on Saturday 23<sup>rd</sup> October at the Princess Royal pub near Seale. Organiser is Angela Byrne.

All the above are listed on the club's website

The chairman stated that key themes for the club will be looking forward with enthusiasm after the lifting of Covid restrictions and publicizing the club more vigorously to encourage new riders to join the club: we all need to play a part in this.

**Any Other Business**

None was raised

The meeting closed at 1805hrs