

# **West Surrey Cycling Club**

## **Draft Minutes of the 2022 Annual General Meeting**

**Held on Saturday 29<sup>th</sup> May 2022 at 10am The Jack Phillips, Godalming,  
and by Zoom on-line Meeting**

### **Attendees**

29 including 2 by Zoom

### **Apologies**

John Murdoch, Sue Herber, Paul Herber, Ian Ayres, Amira Abilama, Mark Waters, Graham Carr, Jo Lloyd, Heidi Vinson, Angela Byrne, Nick Moses

### **2021 AGM Minutes**

Adoption of these minutes was proposed by John Child, seconded by Laurie Mutch and agreed nem con.

### **Annual Report**

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

1. New Riders: Neil McIntyre took on the role during the year to introduce potential new members to the club's activities. He reported that 99 potential members had been in contact over the last 12 months of which 34 are expected to join in the club's rides.
2. The Centenary Tea held in September in a Cranleigh café was a great success.
3. The Tour of the Hills Audax was held in very wet conditions in August but was well attended. A dedicated number of club members assisted in the smooth running of the event.

### **Treasurer's Report**

The club is in a healthy financial position with funds of £5337. There was a surplus of £762 for the year. The stock level (comprising club kit) stands at £454. Keith Stainer has audited the accounts.

Adoption of the accounts was proposed by Liz Palethorpe and seconded by Pat Daffarn;. They were agreed nem con. Roy Wigmore has served in post for 5 years and is standing down as treasurer.

## Nominations for Officers and Committee

Position	Name	Proposer	Second
<b>Chairman</b>	*Derek Ridyard	Alison Warren	Mark Slater
<b>Treasurer</b>	Keith Stainer	Jerry Sender	Jack Kenyon
<b>Secretary</b>	*Nick Davison	Peter Hackman	Martin Vinson
<b>Rides Secretary</b>	*Phil Gasson	John Child	Keith Stainer
<b>Publicity Coordinator</b>	*Alison Warren	Jill Ridyard	Caroline Harris
<b>Webmaster</b>	*John Child	Chris Williamson	Chris Ball
<b>New Riders Coordinator</b>	Neil McIntyre	Jerry Sender	Caroline Taylor
<b>Committee Member</b>	*Angela Byrne	Chris Jeggo	Anne Tanner
<b>Auditor</b>	Nick Moses	Derek Ridyard	Nick Davison

### 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.

### Nominations received for Honorary Posts

**President** Elizabeth Palethorpe Derek Ridyard Nick Davison

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

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

### Future Rides Programme and Club Events

Phil Gasson summarised the current position across the club's various ride groups.

The adoption of the Spond App for posting ride details has been a great success and the committee will actively consider how best to provide support and guidance on its use to members. This is very valuable to new joiners to the club to see the range of activities.

Group 3 Saturday rides will be introduced by Jerry Sender once a month.

Hilary Stephenson described a Group 2/Farnham trip to the Cotswolds earlier this year.

Group 3 will be going to the Correze region of France and Group 4 to the Vosges in June.

Members were requested to post a trip summary on the website.

A Ride Leaders' Workshop will be held on the 23<sup>rd</sup> June at Pyrford Village Hall when the following topics will be discussed: Planning and Leading a Ride; When things go Wrong; On the Move on the Ride; Sharing Experience on using Spond; The New Highway Code.

Participation is for existing ride leaders, back markers and those aspiring to be a ride leader .

### **Award of Trophies**

No trophies were awarded. Nominations for the Wooden and Gold Crank Trophies were requested for presentation at the club's annual dinner, which it is hoped will be held early in 2023.

### **Bike Security**

A presentation was made by two members of the Surrey Police, who cover the Haslemere and Farnham Area. They reported that 90 cases of bike theft had been recorded so far this year.

Theft is concentrated at night and appears to be carried out by a gang who scout out the area in advance. Police guidance on security will be posted on the club's website.

### **Any Other Business**

1. Pat Daffarn reported on valuable dialogue with the council on cycling facilities in Surrey. In particular, modifications to the design of the new A3/M25 junction have incorporated facilities for cyclists.
2. Club Kit - a new order has been delivered and stock items will be listed on the Club's website.
3. Chris Jeggo requested that the Committee update the constitution to reflect the role of the New Rider Coordinator, check whether the procedures for changing club rules are in order, and update the timing in the year for the AGM to reflect the new year-end for CUK and its member clubs.

The meeting closed at 1200hrs