

West Surrey Cycling Club

Draft Minutes of the 2024 Annual General Meeting

Held on Saturday 27th April, 2024 at Normandy Village Hall

Attendees

22

Apologies

Roy Wigmore, Heidi Vinson, Jerry Sender, Jo Lloyd, plus 24

2023 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:

- Russ Mantle died last year in June and a good contingent from the club attended his funeral
- Ten per cent more riders in the last year with 13 ride groups mainly Wednesday midweek rides
- The Tour of the Hills entries were 150, double that in 2022
- The annual dinner was held in early Spring at the Elstead Mill with 50 attendees.
- First Aid Training courses were held with Wimbledon FA (4courses of 8 attendees) at Merritt Wood Centre. Costs were paid by the Club.
- New rider enquiries have reduced but the number of joiners has increased
- Publicity of club events has been posted on Facebook and Instagram
- A new sub-committee for assisting in promotion and organising the club's Audax events has been formed

Treasurer's Report

Keith Stainer reported that the club is in a healthy financial position with funds of £3758. There was a deficit of £1414 for the year due to funding of first aid courses, the annual dinner and subscriptions to services. The stock level (comprising club kit) stands at £366. The club has received an annual contribution of £200 from CUK.

Nick Moses audited the accounts

Adoption of the accounts was proposed by Brian King and seconded by Jill Ridyard; the accounts were agreed nem con.

Nominations for Officers and Members of the Committee

Position	Name	Proposer	Seconder
Chairman son	%Nick Flew	Derek Ridyard	Clive Richardson
Treasurer	*Keith Stainer	Bill Pollard	Gaelle Holgate
Secretary	*Nick Davison	John Findlay	William Lowries
Rides Secretary	*John Carolin	Phil Gasson	Kevin Hawken
Publicity Coordinator	*Alison Warren	Martin Vinson	Peter Hackman
Webmaster	*John Child	Chris Williamson	Peter Hathaway
New Riders Coordinator	*Neil McIntyre	Keith Stainer	Jerry Sender
Committee Member son	*Helen Stewart	Brian Ross	Hilary Stephenson
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 - third year of 5 year term

The above nominations in total were proposed by Laurie Mutch and seconded by Mark Slater, and approved nem con

Future Club Events

The Elstead Audaxes will be held on 16th June [Stonehenge 200k, Danebury150 and Overton 100] with Neil McIntyre taking over the organisation.

The Tour of the Hills will be held on 11th August. Publicity material has been prepared and distributed in local cafes. Derek Ridyard will stand down from organisation after this year's event.

Volunteers for assisting with both these events are required.

An events sub-committee will be formed to assist in promotion and organisation of events.

Award of Trophies

The following were presented at the annual dinner:

Golden Crank was awarded to John Pritchard for his valuable intervention in a medical emergency for one of the club's riders.

The Aylesbury Trophy for midweek turnout was awarded to Keith Stainer

The Inder Trophy for Sunday turnout was awarded to Clive Richardson

The Parfitt Trophy was awarded to Nick Davison for his long term organisation of the Elstead Audax events

The Wooden Crank was awarded to Pat Daffarn at the meeting for turning up for a club ride without his bike.

Any Other Business

1. Martin Vinson proposed a vote of thanks for Derek Ridyard's Chairmanship with a resume of developments and changes in the club organisation brought in during his tenure as well as the growth in membership and rides, which received wide acclaim.
2. Pat Daffarn requested whether the website could show where recent rides have been for the benefit of people interested in joining the club. Also he asked whether local road closures could be posted on the website and he led a discussion over an SOS phone app in areas of poor mobile signal.
3. Chris Williamson stated that he carried out first aid training online and considered it worthwhile. He recommended that it is retained as an option to the attended courses.
4. John Child requested which members held first aid kits originally conceived by Laurie Mutch.
5. Laurie Mutch thanked the committee for their work over the year.

The meeting closed at 1200hrs