

## MINUTES OF ACC AGM, 11TH JULY 2017

### Items discussed & agreed:-

#### CLUB COMMITTEE voted in :-

Chairman - Also responsible for yearly payment subs to British Cycling & Cycling Time Trials Association. Chief Administrator for Club Facebook Page - **Anthony Howson**

Treasurer of Club Accounts - **Tim Walker-Sharp**

Memberships/Club Secretary - **Marie Mcilroy**

Club Kit - **Jon Standen**

Club Website - **Mark Kuschnir**

Social Secretary - **Jacqui Kinch**

- Ant has agreed to carry on for the time being as Chair until a new person comes forward wanting to take on this role - a posting will be put out for this **Action: Marie**
- A representative from the C Ride Group will be asked to come on as a committee member - this is to agree to attend meetings when available so as to give representation from the C Ride Group. **Action: Nick Rycroft** messaged this request via the whatsapp group and he will let Marie know when he has a response.

#### CLUB KIT:-

A club kit order will be proposed to members interested. It was agreed to do 2 orders per year to cover summer & winter. It is up to Jon whether he wishes to investigate another supplier or not. General consensus was that present kit is ok, except for the shorts, so advice could be for members to use their own choice of black shorts. **Action: Jon**

#### CLUB ACCOUNTS TO END OF JUNE 2017:-

2016 : <u>Balance forward:</u>	<u>321.60</u>
<u>Income</u>	
Membership fees	643.00
<u>Total:</u>	<u>643.00</u>
<u>Expenditure</u>	
BC Registration (2016/2017)	70 .00
Club Kit subsidy & postage	240.50
Membership/Secretarial Admin	40.65
<u>Total</u>	<u>351.15</u>
<u>Bank Balance Total:</u>	<u>613.45</u>
2017: <u>Balance forward:</u>	<u>613.45</u>
<u>Income</u>	
Membership fees	661.00
Sponsorship/donation	2.00
<u>Total:</u>	<u>663.00</u>
<u>Expenditure</u>	
Website Registration	78.08
Cycling Time Trials Asscn.	30.00
Bank discrepancy payment	-67.65
<u>Total</u>	<u>108.08</u>
<u>Bank Balance Total:</u>	<u>1236.02</u>

### **CLUB CHALLENGE RIDES:-**

Proposal from Jacqui to gauge interest in club members choosing to do a challenge ride together. Ideas : Cambridge Gran Fondo on 3/6/2018, a closed road route. QBH in Spain on 18/6/2018. **Action: Marie** to put posting out, Replies directed to **Jacqui**

### **CHARITY FUNDRAISING RIDE:**

Proposal to replace the usual Saturday Ride on 16th September with a challenge ride, 2 routes - 100 mile & 50. 'Hereward's Hundred and Hereward's Half'. £10 entry ride fee - proceeds from which to be donated to Midlands Air Ambulance in recognition of their valuable service. **Action: Anthony** to check with Nigel Worne if Hereward is happy to put his name to the ride. **Ant** to design the 2 routes and put out postings in advance and closer to.

### **USE OF CLUB FUNDS:**

Whilst club funds are at a healthy amount it was proposed that a donation could be made to charity. This year it is suggested to add to the proceeds from the proposed charity fundraising ride as outlined above for Midlands Air Ambulance. An amount of £200 was suggested. **This will be finalised and actioned at the next committee meeting on October 18th.**

It was agreed that club funds can be used to pay for first aid training for some of the regular riders from the A, B and C groups. Jon and Tim who ride regularly in the A group will source training for themselves which the club funds will reimburse them for. Marie will put out a posting to see if anyone else from the other groups are either already first aid trained or are willing to become so. (Presently both Jacqui Kinch & Marie are first aid qualified). **Action: Jon, Tim, Marie**

Proposal to book a coaching session at Darley Moor, ideally a 1 - 2 hour slot on a Saturday morning. To be offered to all members and prospective new members who would benefit from practicing group riding skills, personal bike handling skills & road awareness training. Marie will make enquiries to cycle coaches Kate Samways and Steve Green as well as enquiring when a slot at Darley Moor track is available. Club funds would cover the cost of the coach and hire of Darley Moor track. **Action: Marie**

### **AOB:**

Proposal to put club banner on fence opposite Sainsburys entrance at traffic lights. Council needs to be checked with first. **Action: Mark**

Proposal to gauge interest in running Monday evening beginner rides in 2018. This would be dependant upon there being enough club members to help run these. Idea being a course of 6-8 sessions running in May/June/July. Posting to go out in Feb/March 2018 to see if enough volunteers are willing to commit. **Action: Jacqui**

Meeting closed at 9.30 pm.

**Next Club Committee Meeting Wednesday October 18th, 7.30 pm**

Next **AGM** (all members welcome to attend) - Tuesday June 27th 7.30 pm

