

Minutes of SMCTC Cycling UK member group AGM held on April 7th 2022 at Cheadle Drill Hall. Stockport.

Notice of the meeting was sent using the CUK member list to 983 Cycling UK members allocated by CUK to the member group.

Attendees in person

H Burton, B Carter, A Ashton, M Johnson, R Pleasance, L Heywood, S Wilkinson, E Gill, J Palfrey, C Palfrey, S Fagg, J Barker, S Owens, J Smith, P Thomson, R Hubbard, A Shimell, D Goatman, Mi Waite, Ma Waite (20)

Attendees via zoom

G Miller, W Bolton, M Tonks. (3)

27 Members sent their apologies by email.

The meeting was initially chaired by D Goatman who was the 2021 Chair following last year's AGM.

The minutes of the 2021 AGM were approved.

Nominated by B Carter, seconded by P Thomson.

Reports from 2021 Committee

Three written reports from Treasurer, membership registrar and IT were received. These are available on the SMCTC website. Verbal reports from Rides, Safeguarding and outgoing secretary were heard.

Election of 2022 Committee

Post	Candidate	Nominator	Seconder
2022 Chair	R Hubbard	P Thomson	C Palfrey
Secretary and Membership	David Goatman	B Carter	E Gill
Treasurer	Paul Thomson	B Carter	H Burton
2021 and 2022 Auditor	Steve Gouldstone	M Waite	A Ashton
Rides	Brian Carter	E Gill	S Fagg
Safeguarding Officer	Hilary Tarleton	B Carter	P Thomson
Safeguarding Officer	Gwynedd Miller	B Carter	C Palfrey
Shadow Chair	Alan Ashton	S Fagg	M Johnson
IT and Website	Mike Waite	H Burton	E Gill

The appointments went through unopposed.

The 2022 Chair then took over the meeting. 6 notices of motion for discussion had been received

Proposal that Harry Burton becomes Honorary Club President

		Proposer	Seconded
Hon Club President	H Burton	R Hubbold	S Wilkinson

The proposal went through unopposed.

Proposal	Outcome
Use of club funds to buy/subsidise? some club tops	The meeting was in favour of using club funds to buy a stock of club shirts. Quantity, sizes and whether to subsidise sales to be discussed. Club shirts can be viewed as a good advertisement.
Ride Booking protocol	Further discussion required
Increase the number of rides on a Sunday?	Further discussion required
Registering all active riders as ride leaders so we are covered for most eventualities on all advertised rides.	Ensure return to CUK includes all active ride leaders
Access to the CUK membership database.	Ensure all committee members have access to the information. Only membership secretary can make alterations to member status.

The meeting concluded with the presentation of a certificate, card and a “going the extra mile silver medal” to outgoing Secretary Harry Burton by the current chair Roger Hubbold. A belated 80th Birthday Cake was cut by Harry and shared with members.