

Minutes of SMCTC Cycling UK member group AGM held on April 6 th 2023 at Cheadle Village Hall. Stockport [started 8:30 pm]

Notice of the meeting was sent using the CUK member list to 854 Cycling UK members located in our member group postcodes. Note this number in 2022 was 983. This year the notice went only to members who have voting rights.

17 Attendees in person. (2022 the number was 20)

H Burton, B Carter, A Ashton, M Johnson, , J Palfrey, C Palfrey, S Fagg, J Barker, S Owens, P Thomson, R Hubbard, D Goatman, G Miller, P Gorst, G Mellors, P Dyson, F Moyes. [17]

This year the opportunity to participate via zoom was not requested by any potential attendees.

6 Members sent their apologies by email. [27 in 2022]

The minutes of the 2021/22 AGM were approved.

Proposed by A Ashton, Seconded by C Palfrey.

Reports from 2022/23 Committee

Verbal reports received from President, Secretary, Chair, Safeguarding, Rides. To summarise: no significant changes during the year except where noted elsewhere in this report.

It was noted by the Secretary that Cycling UK have set up an online Ride Leaders course. All members who ride regularly with SMCTC have been enrolled by the secretary as a ride leader whether they lead rides or not. This is to cover any insurance issues and allows us to be more flexible. All "ride leaders" should have received an invite to take the on line course. The current take up appears to be patchy.

We have been asked by CVH if we would like to be included on their website. They are looking to improve the usage of the Hall . They hope by highlighting some present users it may encourage further potential clients. There may also be a chance to help them apply for hall improvement grants.

A written summary report was received from the 2022/23 Treasurer Paul Thomson. The deficit for the last 12 months is £835.64. This is due to insufficient funds collected during club nights during the earlier part of the year [when meetings were held once a week], subsidised club shirt sales and website costs. We receive a grant from Cycling UK to offset some of these expenses.

As the potential deficit in 2022/23 and beyond could have got out of hand, the Committee decided informally to start holding meetings at CVH once a month. There is now also a focus to the meetings. This generally is centred round a members Cycle Tour in the UK or abroad. As a result of this, the attendance at club nights has greatly improved.

Presenter	Topic
H Burton	India/Tibet
D Goatman	Copenhagen to Berlin
D Cutler	Scotland
P Dyson	Camino

Election of 2023/24 Committee

All of the 2022/23 committee were approached via email to see if they were willing to continue serving during the following year and no-one demurred. However at the last committee meeting Alan Ashton volunteered to do the treasurer's job and Paul Thompson would then coordinate the club night presentations. Mark Johnson will join and assist Brian Carter in coordinating rides and ride leaders.

2023/24 Committee

President	H Burton
Chair	R Hubbard
Secretary and Membership	D Goatman
Treasurer	A Ashton
Rides Coordinators	B Carter, M Johnson
Safeguardians	G Miller, H Tarleton
IT and Website	M Waite
Clubnight coordinator	P Thomson
2023 Auditor	C Horner

To simplify the election process the people who are standing for the 2023/4 committee were nominated and seconded as one block.

The Auditor is not a member of the committee but has to be in place to check the club accounts. Unfortunately we lost our 2022 Auditor due to the untimely death of S Gouldstone. Thanks to Craig Horner for standing in at short notice.

A Ashton will become the point of contact with CVH for room bookings etc.

Nominate All : P Gorst Second All: C Palfrey

This proposal was carried unanimously.

Discussion Points

Large groups of cyclists setting off from Wilmslow and Cheadle causing a traffic obstruction there and in the lanes. Nothing resolved but acknowledged that we need to split into 2 groups if the right leaders are available.

We are looking at The Wycliffe Stockport as first choice for Xmas lunch. However it may be undergoing a change of management. Other venues were suggested.

Meeting closed at 10 pm.

D Goatman Secretary