

Minutes of the Annual General Meeting held Friday 15 November 2019

Calthorpe Arms, Grays Inn Road, London WC1X 8JR

Colin Hartridge-Price, the Chairman, opened the meeting at 19.00.

1. Members present

There were 46 members present.

Apologies for absence

Received from Linus Rees, Richard Drew, Paul Foster, Inez Thorn,

2. Minutes of 2018 meeting

The Minutes of the 2018 meeting were approved without amendment. There were no matters arising.

3. Chairman's Report

Colin Hartridge-Price presented his report for 2018-19

Thanks

Colin thanked members of the Committee, ride co-ordinators, ride leaders and our Auditor, Ian Bell, for their work during the year. In particular, he thanked Richard Philpott for his dedication to managing the website and Simon Binning for planning and leading rides on one tour and standing as ride leader at the last moment on another. Thanks were also given to Martin Hayman for managing the club clothing orders.

Rides and trophy winner

There was an 8.4% increase in the number of riders last year and a 4.6% increase this year (2018-19).

There was an 8.7% increase in the number of rides offered this year.

Of particular note was the 36% increase in the number of 3* riders and the increase in the number of 2* rides on offer, there now being a ride every Thursday (rather than fortnightly) and the introduction of 2* rides on Mondays.

Colin emphasised the importance of the easier 1^* , 2^* , 3^* and 4^* rides to allow riders to try out other groups. He also put out a call for more ride leaders to assist with the growing number of rides on offer.

He thanked Jon McColl for leading most of the 4* rides himself.

The rider who attended the most rides (and therefore the winner of this year's trophy) was Colin Hartridge-Price and the top female rider was Marcella.

Thanks to David Kurtz and Angela Byrne, who hosted and led the 2018 Mince Pie ride. This year's ride will take place on 14th December 2019.

Tours

Colin indicated that there were already two tours on our website, the Netherlands tour, organised by Tom James and the West Country Tour, organised by Jenny Hung. Colin also hinted at a 1* tour of Cambridge and the Fens which is in the process of being organised.

Ideas for tours should be discussed with Paul Krebs.

4. Treasurer's Report

Derek Adlam presented the Club Accounts and Treasurer's Report for 2018-19

The projected budget deficit for 2019-20 of £234 was easily covered by our assets of £3,091.

The Treasurer's Report was approved by the meeting.

5. Election of Committee Members

There was one vacant office owing to Jon McColl's retirement from his 4* coordinator role. Naomi Wolf was the only member standing as his replacement.

Officers required to be elected by CUK's rules (Chair, Secretary, Treasurer, Registration, Welfare and Promotions) were proposed by Christine Johnson, seconded by Michael Belcher and were duly elected.

The remaining Committee members were proposed by Michael Belcher, seconded by Nick Bloom and were duly elected.

Chair

Colin Hartridge-Price

Secretary Lisa Percival

Treasurer Derek Adlam

Registration Richard Philpott

Welfare Paul Krebs

Promotions Richard Philpott

1* representative Linus Rees

2* representative Christine Johnson

3* representative Paul Foster

4* representative Naomi Wolf

Tours Paul Krebs

6. Election of Auditor

Ian Bell was proposed as auditor by Christine Johnson, seconded by Paul Krebs and was duly elected.

7. AOB

Membership of CUK

Colin emphasised that all ride leaders must be members of Cycling UK and we check this.

Various people emphasised the benefits of joining CUK as an incentive for riders to join:

- The more members CUK has, the louder it's voice in campaigns such as the safer lorries campaign
- All CUK members are insured and have access to legal advice. This has been used by CLCTC members, some of whom have benefitted extensively over the years
- Claims may also be made where there is an accident between 2 CUK riders
- There is a very informative magazine six times a year
- As CUK is a charity, members can offset the membership fee against tax. The annual fee is £22 to age 18/students; £48 for ages 19-64; £30.50 ages 65 and over

First Aid

Nick Bloom emphasised the importance of attending a First Aid course. These are sometimes offered at work and Nick encouraged Club members to take these up. Nick is discussing the possibility of a course for our Club.

Nick has posted a summary of his advice on our Forum.

<u>Beryl</u>

This play about the cyclist, Beryl Burton, was recommended by several members: https://www.arcolatheatre.com/whats-on/beryl/

The meeting closed at 19:40