

Cycling UK - North Hampshire

Minutes of Annual General Meeting Saturday 5th November 2016 Upton Grey Village Hall

1 Attendance and Introductions

Position	Name	Present
Chairman	Frank Pote	Yes
Treasurer	Mark Beauchamp	Yes
Welfare Officer	Dina Pote	Yes
Secretary	Richard Care	Yes
Membership Secretary	Andy Watson	Apology received
Web Publicity	Bob Bending	Apology received
Alton Saturday Coordinator	Janice Montgomerie	Yes
RTR Basingstoke	Heather Rainbow	Apology received

Apologies were received from a total of 6 members.

A total of 17 CUK members were in attendance thus the meeting was quorate.

Frank welcomed all the members.

2 Minutes of 2016 AGM and Matters Arising

There were no amendments or corrections to the minutes of the 2015 AGM which have been published on CUK North Hampshire's web site.

The only action (now complete) was to incorporate the AGM into the regular Saturday ride.

The meeting formally accepted the minutes.

3 Officer's Reports

Reports are published on CUK North Hampshire's web site: <http://www.nhampshirectc.org.uk> and are not reproduced here. Unfortunately, this year the reports were not published prior to the AGM. In the report sections that follow, only additional points raised at the AGM are detailed.

3.1 Chairman's Report

Frank summarized his report and thanked the committee and members for their efforts during the year.

Frank thanked Dan and Janice Montgomerie for their work in organizing the Phil Hampton and the Hill Climb & Pace Judging events.

3.2 Secretary's Report

Richard summarized his report. The only pending action is to complete the CUK annual return after the AGM.

3.3 Treasurer's Report

Mark summarized the accounts (attached to the AGM Report) noting the reduction in allocation

from CUK next year, this has been known about for at least a year. He also noted that the Phil Hampton event had raised £525 for the Cyclist Defence Fund and that overall the club balance is healthy. He suggested that some of the funds could be spent on ride leader training courses.

Mark formally thanked our honorary auditor, Robin Poulter, for his work.

David requested that the previous year's figures be included in the accounts for comparison.

Action: The 2016/2017 Accounts will include the previous year's figures.

David also wondered, in light of the reduced allocation, whether no further donation to Cycle Basingstoke should be made. The committee feel that Cycle Basingstoke's efforts are benefiting the cycling community and that avoiding a loss on the BBQ is preferable.

3.4 Web Publicity Report

In Bob's absence, Frank summarized his report and the detailed web statistics showing a surprising level of viewing.

Mark Heal asked about notification of changes to the web site. It was explained that this is already available (see "Receive emails of future posts" in the right hand bar of each page). He suggested that this should be enabled by default for all CUK-NH members however the wider view was that this would be intrusive. Also that Facebook and Twitter provide additional sources of information.

Robin nonetheless felt we needed to advertise the presence of CUK-NH more widely.

3.5 Membership Secretary's Report

In Andy's absence, Frank summarized his report.

Mark Heal was worried by the falling numbers (1121 to 1046) however Frank said that the numbers are still higher than normal following the 2012 Olympic 'surge'.

3.6 Welfare Report

Dina explained that welfare is not about health or accidents but rather relates to supporting vulnerable people, racist behaviour, sexual harassment etc.

There was some discussion about CUK insurance and whether a rider was covered on the way to a group ride, cover for guest riders on a group ride etc and whether CUK have to be informed about any incidents. The consensus was that the legal & third party cover provided by membership applies whenever a member is cycling.

Reading the 'Ride Leaders Handbook'

(http://www.cyclinguk.org/sites/default/files/file_Public/cycling_uk_ride_leader_handbook_2016_0.pdf) after the AGM, it seems that an accident need only be reported if a claim is likely to be made against a CUK member. CUK offer 'Ride and event organiser insurance' which is described as being for affiliates (£75/annum) implying that CUK clubs are already covered. The cover includes claims against the group by 'guest' or non-members taking part in an organised ride (p. 34). In addition there is a 'Guest Registration Form for Cycling UK Rides' (p. 42), which includes a disclaimer, to record 'guest' or non-members details.

4 Alton Ride Coordinator's Reports

Janice noted that Alton Saturday rides had been successful this year and hoped that this would continue however the leisurely rides have failed to attract new riders.

Ray requested that the informal Thursday rides should be included as organised rides. After some discussion it was felt that the Thursday rides should be mentioned on the web site with a mail link so that anyone interested can be added to the list of those who are sent the ride details each week.

Action: Update web site to inform of Thursday rides with mail link to Janice.

Robin asked about a ride leader's responsibilities – see appendix 5 of the 'Ride Leaders

Handbook' for some guidance. It was suggested that ride leaders could carry the ICE list with them but individual responsibility was also emphasised.

Nigel suggested a regular short Sunday morning breakfast ride could be organised.

Dina suggested organising short 'non-threatening' Summer evening rides of up to an hour.

Action: Plan monthly Sunday breakfast and/or short evening rides in the summer

Kaye emphasised the benefits of keeping things informal and individual responsibility.

Mark Heal et al raised the need to attract new riders and how to publicise the group's activities.

The meeting gave a vote of thanks to Janice for coordinating both the organised Saturday and informal Thursday rides.

5 Basingstoke Right to Ride Report

In Heather's absence Frank summarised her Right to Ride Report & congratulated Heather on her work.

6 Election of Officers

All officers stood down and offered themselves for re-election.

There were no other proposals, Robin Poullter proposed that officers be elected as noted below. Ray Wood seconded the motion which was carried unanimously by the meeting.

The elected CUK North Hampshire Officers for 2016 / 2017 are as listed below.

Position	Name
Chairman	Frank Pote
Treasurer	Mark Beauchamp
Secretary	Richard Care
Web Publicity	Bob Bending
Welfare Officer	Dina Pote
Membership Secretary	Andy Watson
Alton Saturday Coordinator	Janice Montgomerie
RTR Basingstoke	Heather Rainbow

7 Awards

7.1 Mike Wilson Tankard – Pace Judging and Freewheeling

Due to poor weather there was a low turnout and no pace judging. Hence no award was made..

7.2 John McGivern Trophy – DATC Champion

Nobody locally was on the list.

8 Other Business

A number of other matters were discussed:

- Frank will be sending a letter to CUK-HQ questioning what measures they take to keep local clubs informed when HQ initiate an action in their area as locally there has been a lack of contact.
- Frank suggested that funding of the annual BBQ must change (e.g. tickets sold in advance) to reduce the subsidy that the club gives.

Action: To be discussed at the next committee meeting.

- Mark Heal commented on the shift of the CUK from a members to a campaigning organisation.

9 Next AGM

The next AGM is expected to be on Saturday 4th November 2017. The venue and detailed timing will be published at a later date.