

## Cycling UK - North Hampshire

### Minutes of Annual General Meeting

Saturday 4<sup>th</sup> November 2017

Medstead 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	Apology received
Membership Secretary	Andy Watson	Apology received
Web Publicity	Bob Bending	Apology received
Alton Saturday Coordinator	Janice Montgomerie	Yes
RTR Basingstoke	Heather Rainbow	Yes

Apologies were received from a total of 6 members.

A total of 18 Cycling UK members were in attendance thus the meeting was quorate.

Frank welcomed all the members and took the opportunity to say a few words about the sad passing of Malcolm.

#### **2 Minutes of 2016 AGM and Matters Arising**

There were no amendments or corrections to the minutes of the 2016 AGM which have been published on CUK North Hampshire's web site.

The meeting formally accepted the minutes.

#### **3 Officer's Reports**

All reports are published on Cycling UK North - Hampshire's web site:

<http://www.nhampshirectc.org.uk> and are not reproduced here. In the report sections that follow, only additional points raised at the AGM are detailed.

##### **3.1 Chairman's Report**

Frank summarised 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 both the Phil Hampton and the Hill Climb & Pace Judging events as well as the quiz evening.

##### **3.2 Secretary's Report**

Richard summarised his report. The only pending action is to complete the Cycling UK 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 Cycling UK, this has been known about for at least a year. It was clearer on our financial

position now that the previous year's figures be included in the accounts for comparison and that overall the club balance is healthy.

He also noted that the Phil Hampton event had raised £725 for the Cyclist Defence Fund However while this amount had been recognised by Cycling UK on their website, no formal receipt had been received. This would be requested for any future donations.

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

### **3.4 Web Publicity Report**

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

### **3.5 Membership Secretary's Report**

In Andy's absence, Frank summarised his report.

### **3.6 Welfare Report**

Although Dina had stepped down from her role as Welfare Officer she still reported that there had not been any reportable incidents during the year.

## **4 Alton Ride Coordinator's Reports**

Janice stated that Malcolm would be greatly missed as he had been a swaltnoted that Alton Saturday rides had continued to be 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 with the exception of the welfare officer post which had been vacated earlier in the year.

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

The elected Cycling UK North Hampshire Officers for 2017 / 2018 are as listed below.

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

## 7 Awards

### 7.1 Mike Wilson Tankard – Pace Judging and Freewheeling

The award was won by David Craigan this year. Unfortunately David was unable to attend the meeting due to family commitments but would be presented with the tankard at the first available opportunity.

### 7.2 John McGivern Trophy – DATC Champion

Nobody locally was on the list.

## 8 Other Business

A number of other matters were discussed:

- Close pass initiative by Hants Police was raised by Rupert.
- It was felt by Kaye and Diana (and others) that donations should be encouraged at the forthcoming Quiz Night in aid of St Michael's Hospice.
- The rides to commemorate Malcolm's cycling involvement with us all. Robin will update us in co-ordination with Maureen
- New jerseys to reflect the name change to 'Cycling UK – North Hampshire'. This would be discussed at next committee meeting for further action.

## 9 Meeting Closure

The meeting was formally closed at 15:25

## 10 Next AGM

The next AGM is expected to be on Saturday 3<sup>rd</sup> November 2018. The venue and detailed timing

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