

# **Minutes of Fleet Cycling Annual General Meeting**

Date: 8<sup>th</sup> November 2018

Venue: Studio 2, Hart Leisure Centre, Fleet

(Note – Prior to the meeting, the Annual Report had been available on the Fleet Cycling website. One paper copy of the Annual Report was available at the meeting.)

## **Item 1. Introduction**

1.1 Committee Attendees (8) – Ed Humphreys (Chair), Colin Waters (Hon Secretary and Rides Secretary), Graham Ellicott (Treasurer and Welfare), Fiona Titcombe (Registration Officer), Lisa Chapman (Publicity).

1.2 Invited Guests – Julie Rand - CUK.

1.3 Membership Represented (17 members) – Alan Hayward, Jim Mercer, Nick Hill, Nigel & Kaye Hicks, John & Mary Calvert, Mark & Sarah Brett, Wally Happy, Richard Somerset, Bryan East, Andy Pickup, Marilyn Course, David Stott, Andrew McGill, Paul Taylor, Andrew Perkins, Chris Pocton, Mark Heal, Jonathan Riddell, Jim Sloss, Steve Sanders, Richard Hodge, Clive Eckett.

1.4 Apologies – Pat Happy, Peter & Julie Merriman, Ken Crookes, Saty Mukherjee, Andrew Johnston, Mike Mellor, Charles Herbert, Bob McLeod.

1.5 Total number of attendees - 32

## **Item 2. Minutes of the 2017 AGM**

2.1 There were no amendments or corrections to the minutes and the meeting accepted the minutes. There were no outstanding actions and the Chairman noted that the remaining action to move the AGM to room with better acoustics had been completed by holding the meeting in Studio 2.

## **Officer's Reports**

### 3.1 Chair

Ed outlined his written report. He was particularly pleased with the success of the Fleet Flyer and the effect that had had on the growing number of riders joining our club rides. Also, the club was nominated for two CUK volunteer awards and Lisa Chapman was nominated for Volunteer of the Year.

Ed highlighted several challenges for 2019, namely, to build on the success of the Fleet Flyer, to continue the work to attract new riders but to be mindful of the need to manage larger groups safely.

Ed thanked the committee for their support and Colin for his work as Secretary over the last 5 years.

### 3.2 Secretary

Colin briefly summarised his report. He highlighted the attendance of 7 CUK members at the Semaine Federale in Epinal, during early August, and hoped to recruit a larger group for the 2019 event, which will be held in the Charrente Département based in Cognac.

He said that 3 committee meetings had been held during the year and that there had been several Mail Chimp newsletters.

### 3.3 Treasurer

Graham said there were two accounts, one with the Co-op Bank and one with PayPal. At the end of the financial year the club held funds of £693. Graham said that Bob McLeod had completed and signed off the audit.

This year he said that the Fleet Flyer had raised £6,000 for the two chosen charities. Sponsors plus a small separate donation had covered the event expenditure.

### INCOME AND EXPENDITURE FOR THE YEAR ENDED 30 SEPTEMBER 2018

	<b>£</b>
<b>TOTAL INCOME</b>	
Outdoor Events	6,911
Clothing, badges etc. sales	160
Annual Subscription Allocation from HQ	200
Donations	5

<b>Total Income</b>		<b>7,276</b>
<b>TOTAL EVENT EXPENDITURE</b>	<b>£</b>	
Other event expenditure		839
<b>Total</b>		<b>839</b>
<b>TOTAL GENERAL EXPENDITURE</b>		
Advertising/ website costs		207
Donations		6,000
Loss on sale of assets		507
<b>Total</b>		<b>6,715</b>
<b>Total Expenditure</b>		<b>7,553</b>

### 3.4 Publicity Officer

Lisa had been the runner-up in the CUK Volunteer of the Year award. Lisa highlighted the some activities from the long list in the Annual Report.

- a. Her main activity had been in helping organise and publicise the Fleet Flyer;
- b. Sending articles for publication in local newspapers to promote the club and the Fleet Flyer;
- c. Promoting the introductory and intermediate monthly Sunday rides to recruit more members;
- d. Writing an article about club member John Spooner's ride all over Europe during 2018;
- e. Contacting local radio stations to promote the club.

### 3.5 Registration Officer

Fiona presented her report to the meeting highlighting that there were now 199 CUK members in the Fleet Cycling area compared to 192 at the end of 2017. The 2018 total now only includes full CUK members, i.e. it excludes pedal2gether affiliate members counted in 2017. She explained that CUK were launching a Data Management Tool kit for communicating with members, which the new committee will consider.

### 3.6 Welfare

Graham stated that there had been no welfare issues during the year. Sarah Brett said that it was disappointing that a scout group was not allowed to cycle Fleet Flyer because there was no parent or guardian. Graham explained that the British Cycling insurance requirements did not allow unaccompanied children to enter the event.

## **Item 3. Ride Secretary's Report**

Colin said that the club had 134 scheduled rides during the year and only 11 were cancelled due to bad weather. Most rides attracted an average of about 10 riders although notable highs were 23 riders one Sunday and 18 on a Tuesday and Thursday ride. Wednesday rides often attracted 16 riders. There were now 25 regular ride leaders registered with CUK.

The rides programme for 2019 would include a 100 mile from Fleet to the coast on 7 April 2019 to be organised and led by Nigel Hicks and an "Old/Vintage" bike ride in May organised by Graham Ellicott.

Colin thanked all the ride leaders for their support and, particularly, Jim Mercer and Mick Anstis for organising the rides destinations for Sunday/Tuesday and Wednesday respectively.

#### **Item 4. Campaign Reports**

Mike Mellor and Colin had written a vision for cycling development in Fleet which had been discussed with some councillors.

Andrew McGill gave a presentation on the cycling provision proposed at the Hartland Village development and the separated cycle path to link from Norris Bridge to Pondtail Bridge and his concern that the proposed implementation did not properly provide a safe path meeting DoE best practice. He asked members for support to his campaign by writing to John Coughlan, Head of Hampshire CC Highways Department.

#### **Item 5. Webmasters Report**

Andrew Perkins gave a summary of his report in the Annual Report. He said that the "Routes" pages had been updated to use RideWithGPS rather than the software previously used. This gave a better user experience and the rides were now also available on the Fleet Cycling RideWithGPS account.

Andrew asked for feedback on the website. (Post-meeting note: at the AGM it was said that Saty would takeover as webmaster, although he was not present at the meeting. It has since been decided that Andrew, Colin and Saty will share the duties until a permanent webmaster is recruited).

#### **Item 6. Election of Officers**

The Fleet Cycling Officers for 2018 / 2019 are as noted below:

Position	Name
Chair	Ed Humphrey
General Secretary	Andrew Perkins
Treasurer	Graham Ellicott
Publicity Officer	Lisa Chapman
Membership Secretary	Fiona Titcombe
Rides Secretary	Colin Waters

Welfare Officer	Graham Ellicott
Committee Member	Saty Mukherjee
Auditor	Bob McLeod

## **Item 7. Other Business**

Redesign of the club kit was discussed and the consensus was that any sponsorship support should concentrate on promoting short sleeve jerseys and gilets.

## **Item 8. Date of next AGM**

The date of next AGM to be advised – **Action - Secretary**

### **Distribution**

By email:  
CUK HQ Groups (Julie Rand)  
Fleet Cycling Committee Members  
Andrew McGill

Also publish on Fleet Cycling website and inform all members by Mail Chimp