

## VELO CLUB FLINTHAM MINUTES OF AGM – WEDNESDAY 15 MARCH 2023

### PRESENT:

Andrew Robinson, Tom Stanton, Richard Brown, Nick Moisey, Phil Clackworthy, Kevin Everton, Mike Muscott, Stephen Headland, Nicola Headland, Emma Murphy, Dick Brumby, Geoff Peatfield, David Brewer, Andrew Fletcher, Steve Radford, David Drew, Jane Everton

### APOLOGIES:

Bob Bayman, Jill Pindar, Brian Noble, Neil Marriott, Derek Janes, Mick Christophers

#### 1. INTRODUCTION

JE welcomed and thanked those present. She informed that membership was presently at 60 members, with new members contacting the club via the website. She explained that the committee were currently looking at ways of promoting the club and that Bob Bayman had offered to design a poster. A draft copy was handed round for members to agree the content before it is completed and displayed in local cycling cafes. Richard Brown had also designed an alternative poster for consideration to be put on village notice boards. Geoff Peatfield has offered to promote the club in various local news outlets.

#### 2. TREASURER'S REPORT

RB handed out copies of the accounts for the year ending 31.12.22, explaining that the increase in income and expenditure compared to the previous year was mainly due to more kit being purchased and sold. The resulting closing bank balance showed a total of £982.83 but including the stock of kit £2,133.90, gave an overall net worth of £3,116.73. Richard ended by making a presentation to David Drew of a VCF buff for managing to spot the differences after Richard's ride report 'quiz' of 19.2.23. JE thanked RB for his treasurer's report.

#### 3. NOMINATIONS/ELECTION OF OFFICERS

Elected as follows: -

		Proposed	seconded
Secretary	Jane Everton	EM	SH
Treasurer	Richard Brown	MM	AF
Ride Coord/Comms	David Drew	SR	NH
Kit Coord	Emma Murphy	JE	MM
Welfare	David Brewer	AF	SR
Events Coord	Stephen Headland	AF	DD
General committee member	Andrew Fletcher	KE	JE
General committee member	Geoff Peatfield	DB	EM

The committee welcome new committee members Geoff Peatfield and Stephen Headland.

#### 4. TIMED CIRCUITS

RB explained that attendance last year varied between 5 & 10 members but dropped off during the season, with no one turning up besides Richard for the final month. He's contacted all those that usually attended to see if they want to continue but only two expressed interest and they would not be interested every month. Feedback from an ex member was that the circuit was not the best – not a good road surface. RB proposed that we let it rest in peace. DB enquired if we still pay an affiliation fee to enable members to ride TT races elsewhere, which RB confirmed that we do.

The committee would like to thank Richard for all of the time he has given to Timed Circuits over the years for the benefit of the club.

#### 5. RIDE CAPTAIN'S DUTIES UPDATE

DD & EM had been looking into creating a more basic version of ride captain and riders' duties document. DD reported that he'd found a PDF doc on the club website of riding etiquette but it needed less detail than at present. It will be presented at the next committee meeting.

#### 6. AOB

JE confirmed the events planned so far this year: -

Sun 9 April	Easter Ride
Sat 20 May	Flintham Flower – The Royal Oak, Car Colston
Sat 17 June	Skegness Ride
Sat 15 July	Summer 100
Sat 2 Sept	Sherwood Pines
Sun 24 Sept	Autumn Leaf 100
Sat 4 Nov	VCF 11 <sup>th</sup> birthday ride
Sun 12 Nov	Remembrance Day ride

NM asked why the majority of events were held on a Saturday. JE informed that it was so the Sunday socials can still go ahead if wanted and also to give more weekend time to get over the longer rides.

SH suggested reactivating the public FB page. He is happy to get it up and running again and that Snapchat might be worth investigating too as ways of further promoting the club.

MM said that Ride Captain's need to be able to download routes. GP confirmed that they are held on the private FB page, under Files.

#### 7. DATE, TIME, VENUE OF NEXT COMMITTEE MEETING

7.30pm Wednesday 3 May at The Boot & Shoe PH.