VELO CLUB FLINTHAM MINUTES OF ZOOM AGM THURSDAY 24 JUNE 2021

<u>Present</u>: - Emma Murphy, Jill Pindar, Britta Bayman, Joanne Cassabois, Jane Everton, Neil Marriott, David Drew, Richard Brown, Philippe Cassabois, Tom Stanton, Mike Muscott, Simon Morris, Kevin Everton

Apologies: - Derek Janes, Alan Ringrose

1. INTRODUCTION

JE welcomed members to the AGM. She informed that the club currently had 83 members: 61 male, 22 female and seemed to be going from strength to strength since coming out of over a year of covid restrictions. AF thanked Brian Noble for his work as secretary during 2020 and thanked Derek for getting rides started again this year. He stated that the club is doing well with everyone enjoying the rides. He suggested we don't change the current format but to carry on as we are.

2. TREASURER'S REPORT

RB discussed the accounts for the past year, informing that £677.29 income over expenditure had been received during the past year, with a very healthy overall VCF club net worth of £3,402.76. He explained that the committee had agreed to donate £1,000 of this to this year's Flintham Flower charities and that EM would spend some on the purchase of various items/sizes of kit to keep in stock.

3. NOMINATIONS/ELECTION OF COMMITTEE

JE explained that with the exception of Jill, the remaining committee members were happy to continue. Each committee member was duly reelected and seconded to continue in their current roles. JE thanked Jill for her input and contributions to the committee over the past year and explained there was now a vacancy for a general committee member. Kevin Everton nominated David Drew, who kindly accepted the role.

4. FORTHCOMING EVENTS

<u>Flintham Flower</u> - PC explained that he had originally offered to host the Flower on the 5 June, but due to restrictions, it was moved to the 26 June, at the Boot & Shoe instead, as he would be in France by then. Unfortunately due to the ongoing restrictions of a limit of 30 meeting outdoors, it had to be temporarily postponed. The committee would shortly announce a revised date for later in the summer. PC informed that the Boot & Shoe had been understanding and offered flexibility for whenever it is rearranged. NM and SM suggested the committee agree on a new date and rearrange only if guidelines are changed yet again. JE agreed that the committee would decide on a new date after the AGM.

<u>Sherwood Pines</u> – Saturday 4 September - EM explained that this would be an informal day out, with the same format as in previous years –: bring your mountain bikes, BBQ, family members & enjoy cycling a couple of the trails.

5. ANY OTHER BUSINESS

EM informed that she now had the ride pack wallets artwork. PC enquired if EM would look at alternatives to Castelli for ordering larger sizes of kit.

SM thanked JE for taking over as secretary and offered guidance. He queried why the Time Trials had not been formally registered this year. RB explained that as the club were going in and out of lockdowns, he took the decision to get it started back up temporarily for members only and thought it unnecessary to inform police forces etc. at this time. SM felt that as we're affiliated to British Cycling, we should register it with CTT as well as informing Leicestershire & Nottinghamshire police forces of the dates/routes. JE to look into this.

MM asked whether those taking part in TT should wear race numbers. *JE has* since checked TT rules: race numbers should be worn on the rear of shorts and not covered by any other clothing. Our TT/TC organisers have been contacted to start using them.

JE enquired if the club had anything in writing regarding cycling safety etiquette, as a reminder to existing members and for new members, since we had fairly recently returned to group riding after a considerable break. SM advised of several useful videos on the Internet. JE to investigate and post up.

JE thanked members for attending the AGM.