

VELO CLUB FLINTHAM MINUTES OF AGM – WEDNESDAY 23RD FEBRUARY 2022

Present: Emma Murphy, David Drew, Merv Warriner, Derek Janes, Neil Marriott, Phil Clackworthy, Dick Brumby, Jill Pindar, Paul Parker, Tom Stanton, Andrew Fletcher, Steve Radford, Tony Wainwright, David Brewer, Geoff Peatfield, Mike Muscott, Jane Everton, Philippe Cassabois, Richard Brown, Kevin Everton

Apologies: Brian Noble

1. INTRODUCTION

JE welcomed those present and informed that the club currently had 65 members, 50 male and 15 female. She confirmed that the club had had a very successful Flintham Flower charity ride last summer as well as other special events and that several were already planned for 2022.

2. TREASURERS REPORT

RB discussed the accounts for the year ending 31.12.21, explaining that less income from membership fees was due to the fee being reduced but that income had also been received for kit and funds raised for the Flower charities. Expenditure was higher than the previous year mainly due to £1,760 being donated to the Flower charities. This resulted in a closing bank balance £2,331.94 but with £858.00 stock of kit, gave a net worth of £3,189.94. RB asked for ideas of what some of it could be spent on. EM suggested buying new flags, DJ suggested buying a couple of bike boxes to rent out to members and SR suggested purchasing Strava premium club membership. JE stated that all these ideas would be discussed at the next committee meeting.

3. NOMINATIONS/ELECTION OF OFFICERS

JE confirmed that the current committee were happy to continue in their roles unless anyone would like to nominate themselves or others for a particular role. EM voted in RB as Treasurer and JE as Secretary and Derek Janes voted in PC as ride co-ordinator, EM as Kit co-ordinator, AF for Communications and DD as a general committee member. JE explained that the club did not currently have a Membership & Welfare Officer or Events co-ordinator at present. David Brewer volunteered to join the committee as Welfare Officer and was voted in by Dick Brumby.

4. VCF CONSTITUTION

JE enquired if members had any suggestions for modifications to the current constitution that was updated last November. None were raised. It had been amended then to include that meetings could take place either face to face or via zoom and it was agreed that no further amendments were necessary.

5. WEBSITE UPDATE

DJ gave an update on the new website, answered various questions and discussed how the 'VCF Chatter' page worked, as some members preferred to 'chat' on the club's FB page. Some felt that FB was quicker to access, whereas the website was better for more detailed information and easier for new members to find the club.

After a lengthy debate, it was agreed that the new website should work alongside the existing Facebook page, at least for the remainder of this year; with members choosing whichever method they prefer, to access or post information. DJ asked members to let him know if then encountered any problems with the website or had suggestions as to what might work better. JE thanked him for his input.

6. ANY OTHER BUSINESS

AF said what a brilliant idea it was of SR to arrange a 'live ride', where riders could be tracked on Strava and riders could join and/or leave the ride at different points. A great idea that could enhance the club in the future.

PC asked for ride leaders for this Sunday's rides now that the weather is due to improve. RB said he would lead a ride if no one else offered.

MM asked for a round of applause for the current committee.

7. DATE & TIME OF NEXT MEETING

7.30pm Wednesday 6th April at the Boot & Shoe.