

CYCLING UK/TEESSIDE
ANNUAL GENERAL MEETING TUESDAY 12th MAY 2022
GOLDEN JUBILEE PUB YARM TS15 9XN

12 members in attendance

No

1 Apologies received:

J Debourg, T Debourg, S Brock, B Turnbull, M Blewett, J Hartland

2 Appointment of Chair for the meeting

Janet deBourg (Chair) has sent apologies so Andy Wills was appointed as Chair for meeting

3 Minutes of AGM held 18th May 2021 (circulated with agenda)

Approved

4 Matters arising from the AGM 2021 not on agenda

Item 13

B Bevis has kindly volunteered to take the and store club memorabilia (mainly trophies donated by previous members listed in minutes of 2021 AGM)

Item14

Rider and Participation document approved in 2018 will only continue on a trial basis due to continuing issues over training and commitment needed by both riders and ride leaders to implement it

5 Secretary's Annual report

Andy Edwards reported that the first year since the ending of the pandemic restrictions had allowed the return of the Rides list and resumption of club activities.

Notable events had been:

- Annual Lunch/Xmas meal organised by Janet deBourg
- In Case of Emergency list for regular riders updated
- 50 in 4 event in Feb 2022 has been held with a Facebook page: thanks to Robert Murphy the organiser with 25 registered entrants
- The first CTC winged wheel plaque had been installed at the Duke of Wellington Welbury
- Extensive preparations were being undertaken for the Trivets event in July 2022 starting from Welbury

6 Treasurer's Annual Report (circulated with the agenda)

Paul Dawson (Treasurer) reported that:

This year have made a small loss of £52 (+£116 last period). Despite this finances remain in good health. Main income remains the £200 per year grant from Cycling UK.

Total cash assets have decreased slightly to £6,701.

The balance in our current account at Yorkshire bank is £3,209.

The balance in the Scottish Building Society remains at £3,500, this having generated £11 in interest during the year.

Updated our bank account so that we can, both make and accept, electronic payments.

Thanks to Gale Hodgson for auditing the accounts and to Secretary Andy Edwards for all his assistance throughout the year

7 Publicity officer report (M Greenshields)

Club continues to have 2 Facebook pages: one public and one private. Private members page has over 260 members. Public page has had 300 plus engagements

Working on introducing QR codes onto future club publicity.

Coxwold service had its own Facebook page

8 Election of Officers until AGM 2023

The following were elected:

Chair: Janet deBourg

Secretary: Andy Edwards

Treasurer: Paul Dawson

Rides/Events list: Terry deBourg

Registrar/Magazine editor : Not filled

Web site: Peter Thompson

Membership secretary: Not filled

Events organiser: Gale Hodgson

Publicity officer: Mark Greenshields

Rights officer (Teesside area): Yvonne Ramage

Rights officer (Outside Teesside area): Not filled

Welfare : Peter Thompson

It was noted that the following positions were not filled and these were referred to the committee for trying to find people to fill these vital positions for the club's future:

- **Registrar(Membership)**
- **Magazine/Newsletter editor**
- **Rights officer (Outside Teesside)**
- **Club speakers organiser**

Ride Leaders

Ride Leaders are appointed by the club's committee. It was noted that the following were currently appointed as Ride Leaders:

M Blewett, B Turnbull, D Easby, J deBourg, E Bryson, M Greenshields, T deBourg, A Smith, D C Bell and A Edwards

9 **Club President**

The Club's President Terry Ratcliffe was standing down. He was the longest serving known club President having been appointed in 2013. Terry was thanked for his great service of 9 years to the club and for his work on the Rights issues outside the Teesside area.

IT WAS PROPOSED BY ANDY EDWARDS AND SECONDED BY PAUL DAWSON that Andy Wills be appointed President until the AGM in 2025. This was agreed unanimously.

10 **Election of Honorary Auditor for 2022/2023**

Norma Hodgson was appointed and thanked for her previous service.

11 **Motions submitted by Members received**

None received

12 **Any Other Business**

None