

# CRANLEIGH

Cycling Club

## Minutes of the Sixth Annual General Meeting

Friday 9th February 2018 at 7.30pm  
The Stables, Ewhurst Road, Cranleigh

### Apologies

40 members attended the meeting and apologies were received from the following;

Peter and Jane Hathaway  
Mark Norton  
Gareth Simpson  
Bob Callard  
Steve Millier  
Simon Page  
Andrew Speers  
Graham More  
John Child  
Nicolas Soltysik  
Richard Herring  
Duncan Wesley  
Stuart Devine

### Previous Minutes

There were no matters arising from the previous fifth AGM. Minutes were approved and will be available on the club website for further reference.

### Chairman's Annual Report

Jackie Roberts delivered the Chairmans report, copy attached.

### Financial Report and Accounts

Paul Tweehuysen delivered the Treasurers report, copy attached. Thanks were given to Jess King for her financial review of the accounts.

Points of note from the review were;

- (i) club kit stocks levels are high and will need to be addressed before more kit orders are placed
- (ii) It was agreed to maintain the current membership fee at £21.00 per annum
- (iii) it was agreed that the club will continue to financially support the club's main social events of the year, namely the club BBQ and Christmas Party

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- (iv) Income from the club TT was reduced due to the event having to be cancelled
- (v) There was a charitable donation of £900 from the club's Reliability Ride.

The club bank balance is therefore reduced by £1.4k with the majority being held as stock.

Overall, PT assured the members that expenses had been managed in line with club income with the exception of prizes for the Christmas party.

There are 2 accruals on the accounts; first aid courses and Herne Hill Velodrome session.

In summary, a net bank balance of £5k which would be the level at which the Treasurer would like to maintain going forwards.

### Charity Support

A vote was taken to continue supporting Kent and Surrey Air Ambulance and Cranleigh Lions into our 2018/2019 year.

### Election of Committee

Nominees for election to the committee were given prior to the evening.

### Committee is as follows;

Jackie Roberts	- Chairman
Paul Tweehuysen	- Treasurer
Tricia Cranwell	- Club Secretary
Simon Jackson	- Membership Secretary
John Child	- IT Development and Communications Officer
Alec Mackenzie	- Committee Member
Jeremy Palmer	- Committee Member
Allan Gooch	- Committee Member
Penny Kell	- Committee Member - Club Social Events
Juliet Karn-Smith	- Committee Member - Club Social Events
Jeremy Fuller	- Committee Member

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### Any Other Business

#### (A) Club Bike Boxes

**Penny Kell** presented a case for the club to purchase 2 solid bike boxes for members to 'rent'. **Juliet Karn-Smith** offered to store the boxes in her garden using the small shed we have currently at Parkmead School.

**PK** to research rental costs in order to structure out to the members.

**Jackie Roberts** offered to supply the boxes at trade price for the club. **PK** to liaise with **JR**.

#### (B) Advertising and Promotion

**Fleur Kinally** - raised the issue of advertising on our Facebook page and our club Website. She asked that all advertising that was relevant and beneficial to the club and its members should be allowed to be posted.

**Anna Pritchard** suggested that advertising is limited to members and companies within the club membership only.

**Jackie Roberts** - argued that allowing open advertising on the FB and club website would leave personal privacy exposed.

**Robin Gue** - stated that the club FB is an internal 'closed' members only page and restricted to authorised access only.

He also questioned the purpose and value of the club website and suggested that this should be utilised more proactively to promote the club externally and in turn attract new members.

**Steve Wells** - Would like us to use other less dated modes of social media such as Twitter and Instagram.

**Laura Anstead** - added that this medium does require constant 'feeding' and that Facebook is still very much being used.

This matter will be raised at the next committee meeting as ownership of this project is needed from 1-2 people in order to establish and ensure constant information and updates are maintained.

**Rob Burdett** - Asked if the club were actively seeking new members to the club and if so, is there a targeted approach/strategy to achieve this.

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**Emma Church** - added that CCC within Cranleigh village is virtually invisible. We do not current have a public profile and are not actively promoting the club within local business, schools etc. Suggestions to promote the club and link in with the local stores, leisure centre and cafes was discussed. PK has agreed to push this matter further and is in discussion with a number of local businesses within the village.

### (C) Ride Groups

**Tony Trendall** - pointed out that although the social ride has been a huge success, that there is now a very obvious void between the social group riders and those within the C4/C5 groups. No longer is there a C2/3 group who may want to ride the shorter distance route.

After much discussion, it was agreed that a Ride Leader or Navigator would be appointed each week to take our a C2/C3 group over the short or medium distance.

**Jenny Gue** agreed to circulate forthcoming dates to the clubs for members to volunteer to be the Ride Leader for this group. Ride Leader responsibilities would extend to maintaining good group cycling etiquette, ensuring average speed is maintained and generally guiding the group through the route.

**Robin Gue** - would like to use the club website to post up forthcoming rides and events. Club members could then post up their own rides for reference by other members. There was a question regarding the insurance implications of this and **JR (?)** to investigate this further.

**RG** has agreed to drive forwards the posting of rides/speed groups for a pre 'sign-up' system to be implemented. **RG to advise further.**

### (D) Socials and Awards

**Tony Trendall** - Asked that the Annual Club Awards are listed in the next Newsletter and that all future social events dates are notified to the club with good notice. Committee to agree BBQ and Christmas Party dates at the next meeting and advise accordingly.

**Meeting closed at 8.40pm**

**Tricia Cranwell - Cranleigh Cycling Club - Secretary**