

# CRANLEIGH

## Cycling Club

### Minutes of the Seventh Annual General Meeting

Friday 22nd February 2019 at 7.30pm  
The Stables, Ewhurst Road, Cranleigh

#### Apologies

30 members attended the meeting and apologies were received from the following:

- Peter and Jane Hathaway
- Will Chadwick
- Anna Pritchard
- Andrew Speers
- Jackie Roberts
- Jeremy Fuller

#### Previous Minutes

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

#### Chairman's Annual Report

Jackie Roberts prepared the annual Chairman's Report – her final report as outgoing Chairman. Tricia Cranwell delivered the report on Jackie's behalf. Copy attached.

#### Financial Report and Accounts

Paul Tweehuysen delivered the Treasurers report. Copy attached.

Points of note from the review were:

- (i) The club has continued to support successfully the Club's key events of the year; namely the TT, the BBQ, the Reliability Ride and Christmas Party.
- (ii) There was a record charitable donation of £1000 from the club's Reliability Ride.
- (iii) There is a net position of circa £6k in credit compared with circa £5k this time last year.

#### Election of Committee

Nominees for election to the committee were received prior to the evening - there are several changes following a number of existing committee members standing down. Having served the Club's interests with skill and dedication over the past few years, Jackie Roberts, Tricia Cranwell and Simon Jackson are standing down as Chairman, Club Secretary and Membership Secretary respectively.

# CRANLEIGH Cycling Club

## Committee will form as follows:

Exec members:

- Chairman - Robin Gue
- Secretary - Keith Gooders
- Treasurer - Paul Tweehuysen
- Membership Secretary - Jeremy Fuller (Simon Jackson will continue temporarily while Jeremy is away)

Non-Exec members:

- Alec Mackenzie
- Simon Hathaway
- Nick Manning
- Chris Anstead
- Jenny Gue
- Graham More

## Extended Management Team

A number of members have indicated that they are keen to continue to support specific areas (e.g. Ride Leading, Racing & Time Trialling, Social, Welfare, IT). These will be confirmed following the next Committee meeting.

## Any Other Business

### (A) Club Age Profile, Sustainability and Vision

A lively discussion took place exploring a range of related subjects around the Club's age profile, its external image, long-term sustainability and strategic vision. Many contributions, notably including those from **Tony Trendall, Mike Wheeldon, Alex Mackenzie, Steve Wells** and **Juliet Karn-Smith**. These subjects require further consultation across the Club's membership – a priority for the Committee.

### (B) Ride Leading

**Chris Anstead** enquired what people think of the introduction of Ride Leaders. A straw poll of for/against Ride Leading suggested mixed feelings. C3 rides were highlighted as a specific area where Ride Leaders are infrequently available. **Robin Gue** reiterated the importance to the Ride Leader approach of people signing up before hand for rides and urged more people to take time to do this.

### (C) Recognition of service by past Chairmen

**Steve Wells** raised the suggestion that the Club's past Chairmen's service should be recognised through offering the individuals life membership. This was agreed by the AGM.

# **CRANLEIGH**

**Cycling Club**

**Meeting closed at 8.35 pm**

**Keith Gooders - Cranleigh Cycling Club - Secretary**