



Cranleigh Cycling Club

Minutes of the 9th Annual General Meeting

Location:

- Online meeting via Zoom.

Date/Time:

- Friday 19th February, 2021 - 19:00

1) Apologies

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

- Ceri Apark
- Mike Lacross
- Graham Moore

2) 2020 Minutes

There were no matters arising from the previous (eighth) AGM. Minutes were approved and are available on the Club website for further reference.

3) Chairman's Annual Report

Robin Gue delivered the annual Chairman's Report – see below.

This completes Robin's term as Club Chairman.

4) Financial Report and Accounts

Paul Tweehuysen delivered the Treasurer's Report – see below for summary, and more detailed report on Club website.

The report reflects: the accumulation of funds owing to the Club's inactivity during periods of Covid restriction; and explains the financial case for the Committee's decision to halve 2021 membership fee for renewals.

5) Membership

Jeremy Fuller presented a breakdown of the Club's membership – see below.

5) Election of Committee

Several Committee Members have decided to stand down:

- Robin Gue (Chairman)
- Simon Hathaway (Committee Member)
- Gail van der Leeden (Committee Member)
- Andrew Kell (Ride Captain)

The following people have put themselves forward to take up Committee posts this year:

- Antony Douglas (Chairman)
- Matt McKann (Committee Member)
- Milly McKann (Committee Member)
- Craig Smyth (Committee Member)
- Dave Harry (Committee Member)
- Rob Hayden (Ride Captain & Committee Member)

The following people have put themselves forward to remain in Committee posts this year:

- Keith Gooders (Club Secretary)
- Paul Tweehuysen (Treasurer)
- Jeremy Fuller (Membership Secretary)
- Jenny Gue (Committee Member)
- Nick Manning (Committee Member)
- Alec MacKenzie (Committee Member)

All new proposed and existing Committee Members were elected for 2021 by the AGM with no dissensions.

The 2021 committee will form as below:

Role	
Chairman	Antony Douglas*
Secretary	Keith Gooders
Treasurer	Paul Tweehuysen
Membership Secretary	Jeremy Fuller
Ride Captain	Rob Hayden
Non-Exec Committee Member	Jenny Gue
Non-Exec Committee Member	Dave Harry*
Non-Exec Committee Member	Nick Manning
Non-Exec Committee Member	Matt McCann*
Non-Exec Committee Member	Milly McCann*
Non-Exec Committee Member	Craig Smyth*
Non-Exec Committee Member (honorary)	Alec MacKenzie

* new members

6) Extended Management Team

The Club relies on an Extended Management Team to fulfill day-to-day activities to keep the Club going. This includes areas such as: Time Trials; Racing; Marketing & Comms; Training & Coaching; Welfare; Social; and Website & IT.

While some of these can be covered by Committee Members, we will need help from others later in the year as Covid restrictions lift.

Meanwhile, outside of the AGM, the following have indicated that they can cover areas as follows in 2021:

- Website & IT – John Child
- Social - Juliet Karn-Smith; Melanie Wheeldon; and Duncan Wesley

7) Any Other Business

(A) First Aid

It was pointed out that the Club's general knowledge of First Aid could do with a refresh – and updates on whatever Covid precautions need to be taken.

(B) Younger Members

The possibility of younger members wanting to ride with the Club needs to be addressed. At the moment, the Club has no formal safeguarding policies – the Committee should consider whether this should be addressed, or whether some other approach could be taken (e.g. encouraging parent-accompanied rides for minors).

Meeting closed at 19:37

Keith Gooders
Secretary, Cranleigh Cycling Club

Chairman's Report

Good evening everyone and welcome.

This is my last report as Chair and for the next few minutes I'll be on my best behaviour and I'll try and keep it brief.

I'm sure you'll agree that 2020 is a difficult year to look back on. Many of us have had long spells of disconnection from friends and family and have been working in isolation for much of the time.

At times like this a cycling club help can help to maintain the social lifeline between its members. So quite early into lockdown, the committee agreed that we would look to open the club back up as soon as the guidelines allowed.

Even though a number of us were nervous about the idea of riding in groups, we felt that it was not up to us to make the decision for everyone, rather that we should put everything in place and allow the members to decide whether to ride with us or not.

When we began again in June we expected there might be 20 or so riders on the first weekend. We were blown away by the response and eventually had to put a limit on the numbers at around 60. Each weekend became busier all through the summer and at times we had more riders out on a Sunday than we've ever had before.

On the behalf of the committee we'd like to thank everyone who rode with us last year for your adaptability, good humour and patience as we attempted to keep the club open for as long as possible.

Whilst all this was going on we were so pleased to see three groups emerge that we'd not seen before.

The hitherto, informal, Intro ride quickly became a very popular weekly event and started to feed new members into the C2 and social rides. Our thanks go out to Penny Kell for her single-handed efforts with this group. We need to find a way to support this group going forwards as its been a great way to get casual riders into the fold.

At the same time those of us who'd previously thought we were fairly quick started to notice that we couldn't keep up with a new group of younger and thinner racing snakes. After years of trying to work out how we could attract a set of more elite riders, suddenly, with Dave Harry at the centre, they had found us.

That last group? The virtual world of Zwifting. I'm not really sure if its for me or not but it certainly works for the members and I'm sure it will outlast COVID- 19.

Throughout lockdown nearly 50 members took part in the British Cycling South East league which included 60 clubs. We did amazingly, coming 2nd in the first league and 3rd in the following one. Many thanks go out to Dougie, Rob and Andrew for all their efforts on that front....

and a special Ride-On to Jonny Steele and Tori Magill for providing an endless supply of hilarity on a daily basis.

Now for some individual thankyou's.

Firstly, to Paul, Jeremy and Alec, who have been ever-present on the committee and who have helped enormously as we have attempted to move the club forwards.

Secondly many thanks to Simon Hathaway, Nick Manning and John Childs who between them in the last two years have completely changed the way the club looks to the outside world through our kit, the club website and our social communications. Special thanks to Simon for all your efforts as you step down this year.

Thirdly thanks to all those committee members who have been so supportive along the way – Gail Van der Leeden, Graham More and Chris Anstead.

Lastly three big personal thankyou's to Jenny, Paul, Jeremy, Keith and Andrew who have all worked tirelessly to keep the wheels spinning and have been extremely patient with me along the way.

Now I want to say how sad we were to hear the news that Mike Swatman passed away just before the new year. Mike was a long-standing member, friend and regular participant in most of our weekday and weekend riding groups - and he was seriously rapid if you cared to test him. Most importantly he was a lovely, kind and gentle person.

I'm sure that many of us have been frustrated that we've not been able to get together to celebrate Mike's life properly. As soon as we are able, our plan is to hold a memorial ride for Mike and his family, ideally in place of the Big Cat ride in the autumn? Perhaps we can take just a few moments to reflect on our own memories of him now before I go any further.

So, looking forwards, I'm really excited to hear about the guys that are going to join the team and without stealing anyone's thunder, I'm certain we can all be confident that the club is in really good hands.

Before I go I would like to say that as much as I've enjoyed the responsibility, I'm really looking forward to reverting back to the old git who:

never stops talking in the car park; pays no attention to vital pre-ride instructions; loads last week's route onto his Wahoo; puts his left hand out approaching a junction and shouts confidently RIGHT TURN!; starts as leader of the C2 group but returns with none of them - and then steadfastly refuses to leave the pub!!

Robin Gue

February 19th, 2021

Financial Report

For more detailed breakdown, see separate report on CCC Website.

Income/Expenditure Summary and Projection

	Calendar Year To 31-Jan-2022 Budgetted	Calendar Year To 31-Jan-2021 Actual	Calendar Year To 31-Jan-2020 Actual
Opening Balance at beginning of period	£9,297	£4,918	£7,175
Payments out	-£2,241	-£1,890	-£12,233
Receipts in <small>per Budget Membership Assumptions below</small>	£2,296	£5,185	£9,976
Closing Balance	£9,352	£8,213	£4,918
Add Paypal Account and Petty Cash	0	£1,084	£2,098
Funds at Hand	£9,352	£9,297	£7,016
2021 Surplus to fund events if possible or discount 2023 membership if not	£2,336		
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Membership Y/E 2022			
Couple at 22.00 18		£396	
Individual at 12.50 152		£1,900	
		£2,296	
Budgetted Running Costs		-£2,241	
Net Surplus		£55	



Membership Breakdown

Age range		Number of years of membership							
		7+	6	5	4	3	2	1	0
80 & over	2	2							
70 - 79	10	6	2				1		1
60 - 69	39	18	2	2	7	6	2	2	
50 - 59	79	25	6	7	7	9	8	9	8
40 - 49	46	13	3	4	5	10	5	4	2
30 - 39	16	1	1	2	6	3	1	1	1
20 - 29	2								2
under 20	2						1	1	
Totals	196	65	14	15	25	28	18	17	14