



Cranleigh Cycling Club

Minutes of the 10th Annual General Meeting

Location:

- Online meeting via MS Teams.

Date/Time:

- Thursday 24th February, 2022 - 19:00

1) Attendees and Apologies

A total of 19 members attended the meeting and apologies were received from the following: Andrew & Penny Kell, Jeremy Fuller, Dave Harry, Andrew Speers, Nick Manning, Juliet Karn-Smith

2) 2021 Minutes

There were no matters arising from the previous (ninth) AGM. Minutes were approved.

3) Chairman's Annual Report

Antony Douglas delivered the annual Chairman's Report – see below.

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 continuing high level of the Club's surplus funds owing to relative inactivity during ongoing periods of Covid restriction, but that we managed to avoid significant unwanted growth of the surplus. Please direct any queries directly to Paul at treasurer@cranleigh.cc.

5) Membership

A verbal summary was given of the Club's current membership position - see below for more detail.

5) Election of Committee

The following people in Committee or other posts have decided to stand down:

- Keith Gooders (Club Secretary)
- Jeremy Fuller (Membership Secretary)

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

- Robin Gue (Membership Secretary)

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

- Antony Douglas (Chairman)
- Paul Tweehuysen (Treasurer)
- Craig Smyth (Committee Member)
- Rob Hayden (Ride Captain) – with assistance from Mark White
- Jenny Gue (Committee Member)
- Dave Harry (Committee Member)
- Alec Mackenzie (Committee Member)
- Nick Manning (Committee Member)
- Matt McCann (Committee Member)
- Milly McCann (Committee Member)

The following roles are unfilled:

- Club Secretary

All new proposed and existing Committee Members were elected for 2022 by the AGM with no dissensions.

The 2022 committee will form as below:

Role	
------	--

Chairman	Antony Douglas
Secretary	<i>unfilled</i>
Treasurer	Paul Tweehuysen
Membership Secretary	Robin Gue*
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 committee member

The Club relies on members to fulfill day-to-day activities to keep the Club going. This includes areas such as: Time Trials; 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. With this in mind:

- Mark White has volunteered to assist Rob Hayden with Ride Captain duties.
- Duncan Wesley has volunteered to take forward planning for some social events in 2022.

6) Any Other Business

(A) Social Events

Options for social events and guest speakers were discussed – Duncan Wesley will look into these further.

(B) Bike Box

The bike box rental scheme has been a success, but we will need to “retire” one of the existing boxes as it is showing signs of wear and tear. It was agreed that it should be replaced.

(C) Traffic Lights

There was a brief discussion on the “cyclist unfriendly” timing of the traffic lights on Elmbridge Road Bridge. This has been raised on the Club’s behalf with Surrey CC - we await a response(!)

Meeting closed at 19:40

Keith Gooders

Secretary, Cranleigh Cycling Club

Chairman's Report

Hello Cranleigh Cycling Club members.

2022 sees the tenth anniversary of our club and what a difference a year makes.

2021 began with club & country confined to quarters once again but where there is a cycling will, there was a CCC way to get everyone riding together. Indoors on smart trainers or outdoors in limited numbers that grew as restrictions lifted, the club found innovative ways to socialise and ride within the government guidelines. As we moved into spring and restrictions loosened our well practiced routines of staggered starts, signposted groups and general commitment by all club members to do the right thing, allowed us to return to group cycling with relative ease. And it has to be said, our commitment to nursing a post ride coffee, wine or beer never once wavered, no matter how cold it might have been sitting outside.

As a club we continue to maintain a healthy membership that is well over 200 members and increasingly features more female riders with 33% making up that number. Although our average age may be high we have increasingly welcomed younger members on our Sunday rides and I have heard directly from some of these riders (who have come from far outside the parish) that people speak highly of Cranleigh CC, notably for the friendliness and organisation of our club rides. Credit to all members for contributing to this reflection of our club.

And as reflections of cycling and CCC go it also feels right to applaud our members for the paucity of irate emails the committee have received from motorists or pedestrians who took umbrage at either our speed (too slow, too fast), riding formations (too many across the road) or indeed just our tendency to wear lycra. Our consideration to other road users is largely exemplary and whilst we cannot answer for all cyclists, we can continue to represent our club in the best possible light. As of January the Highway Code was amended with important new changes to cycling and you can find them all here

With so many events canceled or postponed in 2021 it was harder for members to achieve some of the successes we have enjoyed over the years but there were activities worth shining a light upon.

- The annual Dunsfold training day run by cycling coach Paul Butler was a great success attended by over 60 members. There was something for all levels of cycling ability and huge thanks to Jenny Gue, Milly & Matt McCann for organising and assisting on the day.
- The Inter-club TT was back in action at Oakwood Hill in September and it was great to see the plenty of competition from a broad section of our club. Pete Golding piping David Harry to fastest CCC time by a mere second to enjoy bragging rights on the day. Expertly marshaled, huge thanks go to Kirsten King and her team of volunteers Steve Wells, Carolyn Hopewell, Richard Herring and Milly McCann.
- Our Intro rides have continued to attract new members, some of these riders have already begun moving up through the ride groups which is hugely satisfying to see. Many thanks to Penny Kell for coordinating and encouraging new members to this ride.
- Over 80 members of the club are now part of the CCC Zwift club membership with many teams and members competing in the WTRL Zwift league which takes place on Tuesday evenings throughout the winter and early spring. A great way to keep fit and meet up with friends online, last year saw the CCC 'BABS' team winning the Division 1 C cat by a single point. Well done to the Big 'Amplly-bottomed' Bombers.
- The summer saw the return of the Cranleigh Lions Carnival and CCC had a well visited and well refreshed stall - in no small part down to our pedal-powered smoothie maker. Thanks to all those that helped on the day and especially Rob Hayden for driving up and down the M25 to collect said fruit smoothie making contraption!
- And on the social front, after many false starts over the last two years, we finally managed to bow out with a riotous Christmas party at Hurtwood Park. Congratulations to all the award winners, Sean Morgan-Jones for MC-ing and especially Duncan Wesley, Melanie Wheeldon and Juliet Karn-Smith (sadly now retired) for their perseverance and good humour in making it all happen.

Sadly, in 2021 we said goodbye to fellow cyclists and friends Mark Schoen and Mike Swatman. Mark was one of the 'originals' who helped set up the club in the early days and establish the club we all know and love today. Mike, an avid cyclist and friend to many, was commemorated with 'Mike's Ride' in which the club helped contribute over £1500 for the Surrey Air Ambulance fund. Both will be missed but fondly remembered.

Some well deserved thanks,

- Keith and Jeremy who are stepping down after several years of combined service. Keith has been the 'kind conscience' of club and committee for several years and we will miss his organisational prowess and gentle committee prodding when needed. Jeremy has done a sterling job in organising and recording our club membership and will leave a void that will be hard to replace.
- Alongside Keith and Jeremy, big thanks to Paul Tweehysuen, Matt & Milly McCann, David Harry, Jenny Gue, Craig Smyth, Nick Manning, Alec McKensie, Rob Hayden for their contributions to the committee over the past 12 months.
- And of course every club ride that anyone enjoyed (or endured!) is down to one person each and every week, our illustrious Ride Captain, Rob Hayden. Huge credit to Rob for his ride routing skills and boundless bonhomie.

A return to normality in 2022 promises to be a better year for the club with a whole host of activities planned, both summer & Christmas parties, more trips around the Leith Hill Octopus and not least celebrations to commemorate our tenth anniversary later this year. A club is only as good as the time and effort its members can put in so if you are keen to volunteer please let myself or one of the committee members know.

Here's to a positive and pedal powered 2022

Dougie

February, 2022

Financial Report

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

Income/Expenditure Summary and Projection

	Calendar Year To 31-Jan-2023 Budgeted	Calendar Year To 31-Jan-2022 Actual	Calendar Year To 31-Jan-2021 Actual
Opening Balance at beginning of period	£9,420	£8,213	£4,918
Payments out	-£2,141	-£5,149	-£1,890
Receipts in <small>per Budget Membership Assumptions below</small>	£2,296	£406	£5,185
Closing Balance	£9,575	£3,470	£8,213
Add Paypal Account and Petty Cash	0	£5,950	£1,084
Receipts in / (Cash Out)		£4,866	-£1,015
Funds at Hand	£9,575	£9,420	£9,297
Surplus / (Deficit) over prior Year	£155	£123	£2,351
2022 Surplus to fund events if possible or discount 2023 membership if not	£155		
<hr/>			
Membership Y/E 2022			
Couple at 22.00 18		£396	
Individual at 12.50 152		£1,900	
		£2,296	
Budgetted Running Costs		-£2,141	
Net Surplus		£155	



Membership Breakdown

Cranleigh Cycling Club Membership Analysis 20/02/2022

Total Members	225	
Age Range	Female	Male
20 - 29	2	1
30 - 39	7	10
40 - 49	11	42
50 - 59	22	63
60 - 69	11	33
70 - 79	1	16
80 - 89	1	3
Undeclared	1	1
Totals	56	169
Average age	52	55
Membership Type		
Individuals	179	
Couples	20	
Families	2	
Student	1	
Up to 20/02/2022 107 members have renewed		