



Yorkshire Rose Cycling Club

AGM minutes Thursday 25th April 2019.

Victoria Hall, Sheffield

Attendees

Jackie Kirkman, Rachel O'Leary, Fran McLean, Sharon Ward, Ellen Dhawan, Jo Abbott, Sharon Ward, Andrea Bradshaw, Angela Sanders, Anne Cooper, Delia Watts, Gillian Wilson, Jane Hughes, Julia Disney, Leigh Maidment, Lyn Morgan, Tracey Bradburn, Helen Dunnett, Lynne Male, Ruth Snelson,

The meeting was opened by Jackie Kirkman at 7:15pm as she warmly welcomed those attending

1) Apologies for absence

Ros Seyd, Kym Martindale, Laura Meller, Lisa Lambert, Jo Lewis, Bev Atkin, Chrissie Jones.

2) The Minutes of the AGM held on 26th April 2018 were approved.

Jackie noted that since the AGM Rachel O'Leary had taken on the role of temporary Secretary and that Ellen Dhawan had become the Communications Office.

3) Matters Arising.

- a. Ride Leader Training. Sharon confirmed that she had circulated BC information about ride leader training but that the committee were unable to progress this item. There followed a brief discussion about CTC and Breeze ride leader training and it was agreed to carry these items onto the next committee meeting agenda.
- b. Sportive Sponsorship had been previously agreed, but not actioned. It was agreed to carry these items onto the next committee meeting agenda.
- c. Jackie confirmed that other matters arising from the last AGM were dealt with by the Committee during the meetings following.

4) Committee Reports

- a. **Chair's Report:** Jackie Kirkman presented the Chair's report (attached)
- b. **Secretary Report:** Rachel O'Leary presented the Secretary's Report (attached)
- c. **Treasurer's Report:** Tracey Bradburn presented the Treasurer's Report (attached)

5) Contributions by other Committee Members:

- a. **Rides Co-ordinators:** Angela Sanders presented a report showing the types and frequency of rides, noting that the ride schedule planning worked best when ride co-ordinators met specifically to plan together. She noted that during last year riders were finding their most appropriate ride types, and that the ethos of group riding, safety and consideration for other road users was adhered to and asked that all riders refer to and promote the published club ride etiquette guidelines. (Report Attached)

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- b. **Charity:** Jo Abbot confirmed moneys raised by the club for the St Wilfs Centre Charity and thanked all who donated and attended the fundraising projects. She confirmed that we will be organising a photo of a cheque presentation of £631 to St Wilfs. Jo confirmed she will stand down as Charity Officer, and we will look at our options another time.
- c. **Website and Communications:** Ellen Dhawan noted that the new website was proving a successful tool for non-members and members alike as it showcased our club rides and social events, and other important information. Search engine results were very satisfactory. Ride library is a work in progress and Ellen offers to support ride leaders in downloading their routes and using the library for their ride planning.
- d. **Social Events:** Delia Watts reviewed the years social events (report attached), and highlighted the upcoming Bike Box event raising money for Women V Cancer, the Bunkhouse weekend, and the Summer Garden Party at Chrissie Jones. She encourages all members to be confident about suggesting ideas for other social events for the coming year.

6) Election of committee

Chair: Jackie Kirkman voted in.

Secretary: Angela Sanders voted in

Treasurer: Tracey Bradburn voted in.

Welfare Officer: Sharon Ward voted in.

Membership, Marketing & Communications Officer: Ellen Dhawan voted in

Rides Co-ordinators: Kym Martindale and Fran McLean voted in.

Kit Officer: Leigh Maidment voted in.

Events/Social Organiser: Delia Watts voted in.

Committee support Officers: Julia Disney and Jo Abbot were voted in

7) AOB

- a. Delia encourages people to buy the YRCC mud-flaps which are available from her or from the Giant Store Sheffield.
- b. Kit order. Rachel confirmed that there had been a delay in Bioracer acknowledging the latest kit order but that the order is now in progress and should be arriving shortly. She also reminded members that the Giant Store held a small number of items to buy. The meeting today asked that more stock should be made available in future. A discussion followed about the current kit supplier Bioracer - difficulties of poor fit (not women specific), sizing discrepancies, minimum order size, and poor customer service. It was agreed that the committee should consider a new supplier (Champion, Primal and Presca were suggested). Also that the area of white on the kit might be reviewed as it was tending to yellow.

The meeting closed at 8pm

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