



Yorkshire Rose Cycling Club

AGM minutes Tuesday 20 June 2020

Virtual online meeting - Zoom

Attendees

Jackie Kirkman, Fran McLean, Sharon Ward, Ellen Dhawan, Jo Abbott, Angela Sanders, Delia Watts, Jane Hughes, Julia Disney, Lyn Morgan, Tracey Bradburn, Helen Coombes, Ros Seyd, Chrissie Jones, Judith Richards, Liz Wensley, Ros Harker and Kym Martindale.

The meeting was opened by Jackie Kirkman at 7:00pm as she warmly welcomed those attending. Due to Covid-19 pandemic and the restrictions on meeting inside the meeting was held as a virtual online meeting.

1) Apologies for absence

Ruth Snelson, Bridget Read, Gillian Wilson, Matilda Ashford, Annette Atlay, Nicola Heaton and Lorna Hurley.

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

Jackie noted that since the AGM Julia Disney had taken on the role of Kit Officer.

3) Matters Arising.

- a. There were no matters arising.

4) Committee Reports

- a. **Chair's Report:** Jackie Kirkman presented the Chair's report (attached)
- b. **Treasurer Report:** Tracey Bradburn reported that the club had a healthy balance. In light of the current situation the committee had agreed to extend the membership to September 2020 thereby offering members an extra three months before subscriptions would be collected. The committee will set a budget for next year when it is clear what activity is allowed.

5) Contributions by other Committee Members:

- a. **Rides Co-ordinators:** Kym Martindale reported that the ride schedule had been popular up until the suspension of rides as a result of the Covid-19 pandemic. At the time of the AGM the easing of restrictions permit groups of up to six people from different households to exercise together, however they must still follow social distancing guidelines and keep at least two metres apart from those outside their household. Rides will continue to be organised on a self-organising basis. To encourage members to ride in small groups or on their own Kym planned to devise an 'i-spy' location/quiz style ride. Kym would like other members to support the idea and to send routes with quiz questions.
- b. **Social Events:** Delia Watts reported that the club social events had been popular and included the Christmas dinner and a social evening at the Abbeydale Picture House for pizza and ping-pong. Planned events were cancelled as a result of the Covid-19 pandemic. Online social events proved popular and 5 had been organised from April to June.

Club sponsor:

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6) Election of committee

Post	Person	Proposer	Second
Chair	Jackie Kirkman	Jo Abbott	Julia Disney
Treasurer	Tracey Bradburn	Delia Watts	Sharon Ward
Secretary	Fran McLean	Jackie Kirkman	Delia Watts
Welfare Officer	Liz Wensley	Julia Disney	Jackie Kirkman
Membership, Marketing & Communications Officer	Ellen Dhawan	Delia Watts	Julia Disney
Rides Co-ordinator	Kym Martindale	Jackie Kirkman	Sharon Ward
Kit Officer	Julia Disney	Ellen Dhawan	Kym Martindale
Events/Social Organiser	Delia Watts	Tracey Bradburn	Kym Martindale
Committee support Officers	Sharon Ward	Jackie Kirkman	Julia Disney
	Marian French	Jackie Kirkman	Julia Disney

7) AOB

- a. Delia encourages people to buy the YRCC mud-flaps which are available from her or from the Giant Store Sheffield.

The meeting closed at 8pm

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