



# Yorkshire Rose

## Cycling Club

### Annual General Meeting 2024 Minutes

Date of Meeting: Thursday 3rd October 2024

Location: Banner Cross Pub

Time: 7pm

#### Minutes

**Present:** Sue North, Gillian Wilson (Chair), Ellen Dhawan, Kym Martindale, Delia Watts, Becca Potton

**Apologies for absence:** Marian French, Jane Harriman, Chris Jones, Sharon Ward

Any comments or matters arising from minutes of last AGM available online at <https://yorkshirerose.cc/agm-minutes/> - minutes agreed

**Committee Reports:** MF Treasurer absent: see below; CJ Kit absent: kit window to open in run up to Xmas; JH Welfare: absent but nothing to report

**Chair:** GW: a busy year for the club with generally at least one ride per week. Trips including the bunkhouse in North Yorkshire (good attendance there), membership steady.

**Treasurer:** GW read financial report for MF in absentia; see Dropbox for documents and full report. Account is healthy.

**Rides:** SN 5% more rides this year. Struggling for ride organisers even more this year, but thanks especially to certain club members who have stepped up in this regard: Penny Grassby has kept the Amber rides going with great routes, and Becca Potton organised Cleethorpes rides. 5 members organised more than half of the rides.

There was discussion around how members doing any ad-hoc ride (weekdays, evenings etc) could post this to encourage members to join, particularly in the 'green' category of ride since we are most lacking organisers for these rides. Michele S offered to organise some rides.

Green rides to be promoted in spring, possibly with a programme of rides increasing in distance (Couch to 100k style)

Members reminded that rides can start from any point, not only Millhouses Park & Norfolk Arms.

**Discussion** around what the club offers, including suggestions for how we can use our financial resources to support members:

1. Consensus supporting lower subs & bursary support for trips for un/low-waged members; this would not involve means testing, but would be done on trust on a case-by-case basis for trips.
2. There are spare funds available for other events: eg. Bike maintenance, Skills and riding in groups, etiquette sessions; committee to discuss further from suggestions offered by club members. A Different Gear was suggested for bike maintenance sessions, and a cycle jumble was suggested to help members keep costs of kit down

### **Contributions by other Committee Members**

1. Vote of thanks for Fran McLean, whose resignation from the committee was sadly noted, with gratitude for all her energy and commitment to the club over the last few years. This was roundly supported.
2. DW gave a good summary of events over the year - Christmas meal, SHAFF bike films, garden party, Hetty Kingston gravel talk, Cleethorpes & chippy tea rides

### **Election of Committee**

*Chair:* GW to continue (proposed by SN, seconded by DW)

*Secretary:* KM to stand down; ED to take up for one year (proposed by KM, seconded by GW)

*Treasurer:* MF to continue (proposed by GW, seconded by KM)

*Membership Officer:* GW to continue (proposed by DW, seconded by SN)

*Welfare Officer:* JH to continue (proposed by ED, seconded by GW)

*Website & Communications Officer:* ED to continue, supported by Becca Potton responding to queries via website/Facebook from potential new members (proposed by DW, seconded by SN)

*Rides Co-ordinator(s):* SN to continue, with KM in support role (proposed by DW, seconded by ED)

*Kit Officer:* CJ to continue (proposed by GW, seconded by DW)

*Events/Social Organiser:* DW to continue (proposed by ED, seconded by KM)

*Support Roles:* KM and SW & BP (proposed by GW, seconded by KM)

## **AOB**

Congratulations to Ellie W who received a category medal in the CTT hill climbs. Well done!