

## Minutes SVCC AGM Saturday 12<sup>th</sup> October 2019 at St Lawrence's Church Hall

Attending: 22 members

	Discussion and questions	Impact/Actions
Welcome Address by Chair	<p>MC apologised for not being out on rides recently; Expressed thanks to committee and others for running of club over the last year and for those providing refreshments;</p> <p>Talked about events in British Cycling this year including injuries to Chris Froome – bike accident and a cut finger and to Geraint Thomas; Made the link that just routine cycling can be dangerous on roads and Cycling UK works hard to combat this. There has been no mention of funding for cycling and walking in Government's budget; Talked about how reduction of carbon emissions is in the news at the moment with all the Extinction Rebellion activities;</p> <p>Encouraged us all to use our vote for the Cycling UK Board of Trustees before 31.10.19;</p> <p>Praised JT for promotion of National Bike Week however no response; Promoting cycling for young people – talked about Access Bike project and this has been discussed at committee meeting, but no further contact from them about how we could help them financially and how they would use money; also talked about how we could volunteer there with bike maintenance etc. Explained some of work that Access Bike has been involved in;</p>	
Apologies for absence	Paul Rothwell, Nick Carter, Dave Hassall, Anne Rogers, Brian Hewlett, Daan Rens, Alan Craven;	
Minutes of the previous meeting and matters arising	<p>MC read out minutes from last year as CS had problems with printer!</p> <p>Signed off as true record.</p>	
Secretary's report - CS	<p>After focussing on the new legislation about GDPR and how it would affect the running of the club, this year has been much quieter. We still need to be vigilant that we don't break the rules but it does not seem to be preventing us from our main purpose – lots of cycling for people who like cycling.</p> <p>Our ways of communicating with members of the group seem to be working well: ride updates, requests to put rides on the rides lists and the website. These all require the internet but the benefit is immediacy and ease of communication. We only ask that if you are aware of anyone this excludes, please keep them informed. Most ride leaders now send out a helpful email with some details about the planned ride or weather updates and this seems a really positive move. We are also easily able to let people know about social events as well. TH is able to keep a dynamic Rides List which reflects any changes that are reported to him. Once again would like to thank DH for all his support with the website: this year's cost £75 and next year rising to £125. Minutes for committee meetings now available on website.</p> <p>I have now finally trimmed the rides updates list and removed those email addresses that I didn't hear back from, with the exception of a few that I knew definitely wanted to stay. Thank you for your help in this. If there is anyone who grumbles they have been removed, just tell them it</p>	

	<p>is very easy to sign back up again via the website. We now have 51 email addresses on the list.</p> <p>We continue to have frequent contact from people who are interested in joining us for rides and sometimes they give us a go and even stay to become more regular riders.</p> <p>Over next few weeks I will be completing the annual return for Cycling UK, so please make sure that you have filled in if you are happy to be a Rides Leader.</p> <p>I am also going to be working on a Group page on the Cycling UK website.</p>	
Treasurer's Report – CP	<p>Bank £1796.46 cash £128.44 and Club Kit stock £1672.50</p> <p>MC – bank balance less than this time last year</p> <p>TH – do we make anything from 20p pieces? £308 – gone up this year from last year</p> <p>Thanks expressed to CP and LN for Treasurer's Statement</p>	
Rides Secretary's Report – TH	<p>Thanks expressed to everyone who has been leading rides and there have been lots of volunteers – improvement from last year.</p> <p>Last year concern had been expressed about behaviour of groups and not cycling safely. This year it has been much easier. Discussion about road between Nailsworth and Stroud and people leaving a gap for drivers to overtake; maybe it would be better to cycle 2 a breast; Don't seem to lose people on rides as much as we used to; although RN got left behind the other day! People remembering to wait on corners. November/ December rides list is out there to be filled in; Discussed whether or not we still need a rides list. General feeling was that we do.</p> <p>TH explained that need to get in contact with DH to change list or email everybody using <a href="mailto:svccridesupdate@googlegroups.com">svccridesupdate@googlegroups.com</a></p> <p>Discussion about how we change details on website and that we have one person (DH) to change things.</p>	<p>Ask for volunteer to work with DH to provide backup for website</p>
Social Secretary's Report – DM	<p>DM expressed the view that we are a very social club and that most of social events are out of season. It seems to work well doing events with Wheelers as we are quite a small group. Christmas event the same venue as last year and Wheelers organising it this year: The Old Crown, Paganhill – date: December 15<sup>th</sup>; orders by 22.11.19; 6 More Hall Park, Randwick, GL5 4NZ to Vicky Carter;</p> <p>Next social event: Autumn Tea – October 20<sup>th</sup> Old Lodge Minchinhampton;</p>	
Publicity Officer's Report – JT	<p>Welfare – no accidents or welfare issues</p> <p>Publicity – leaflets left in different places; Bike Week no interest shown despite publicity</p> <p>Christmas Tree festival – need a new tree – 6ft artificial; either somebody can donate or buy</p> <p>MC expressed the view that we do need to keep publicising our group</p>	<p>JT and others to investigate options for Christmas Tree festival</p>
Runs Points	<p>PS won Points Trophy but the trophy was missing and could not be presented. Will be presented to PS at next opportunity.</p> <p>Thanks to RG and NJ for compiling rides list.</p>	
Election of Officers 2019 – 2020	<p>Nomination of committee on block: PS proposed, RV seconded – unanimous; 1<sup>st</sup> committee meeting beg. of November, probably Wednesday 6<sup>th</sup>;</p>	
AOB	<p>Suggestion from PR – use expertise of club members for some bicycle maintenance rather than bike shops; There was some discussion of this idea but generally felt that we should be supporting local bike shops such as Cytek. There was also the concern that if a member of the</p>	

	<p>group did paid work for another member on their bike and there was an accident, who would be responsible. MC wondered whether we could use the services of Access Bike.</p> <p>General feeling that members happy to give advice but no wish to be paid for bike maintenance</p> <p>PG offered 2 cameras for free to a good home.</p> <p>Inner tubes – KC £2.50 each and batteries</p> <p>Best regards to AC during his treatment expressed.</p>	
<p>Meeting closed Tea and Cakes</p>	<p>5:22pm (possible committee meeting 6.11.19)</p> <p>Raffle prizes of £10 to spend on Club Kit won by DM, CS, NJ, KC, BG</p>	