

Minutes SVCC AGM Saturday 8th May on Teams

Attending: RV, PR, MaC, NC, SB, IC, MeC, CS, DH, JT, PC

	Discussion and questions	Impact/Actions
Welcome Address by Chair	MaC shared address (previously circulated by email)	
Apologies for absence	DM, JS, JB, PS, CP, CH, DE	
Minutes of the previous meeting and matters arising	Agreed (previously circulated by email)	
Secretary's report - CS	Secretary's report was shared (previously circulated by email)	
Treasurer's Report – CP	Treasurer's report was shared (previously circulated by email) DH pointed out that annual website cost appears twice due to the fact that 1 st Treasurer's report since October 2019 but cost is only about £170 per year	
Rides Secretary's Report	<p>IC - Ride sheet has gone back to monthly and reintroduced mountain bike ride, which could be gravel bike ride or mountain bike ride; Members have raised questions about having more easy rides and response has been: you are welcome to provide an easy ride and there are 2 spaces for each ride slot so one could be easy and one could be medium or hard.</p> <p>There has been a query about whether Tuesday ride start time could be brought forward to 11am rather than at 1pm. Historically it has been because of people working in the morning but feel this is no longer an issue.</p> <p>PR – starting rides earlier on Tuesday would be a good idea as traffic a problem at the end of a Tuesday ride at the moment due to rush hour. DH suggested running a survey to find what people want. MC reminded us that 2 different start times a Winter and Summer start and that we need to ask membership about what they would prefer and go by majority.</p> <p>PR asked question about how we designate easy / medium / hard ride RV said there is a possibility of splitting the ride IC reminded us that the ride leader needs to keep to designation on the rides list JT is going to introduce monthly easy rides following 1st committee meeting. MaC thought we need to make it clear that if people go off the front, the ride leader is not going to chase them MeC shared his view that people are really very good in this club and riders are never left behind. People moderate the pace depending on who is riding.</p>	IC to put out email to find out which time is best for Tuesday rides
Welfare and Publicity Officer	<p>JT said that last publicity events were Christmas Tree festival 2019 and Carol Service 2019 and that it has been a very quiet period since then. Welfare issues – none reported; In role as COVID officer JT thanked everybody for their patience and cooperation in this period and said it had worked really well; there had been no moaning and groaning about all the changes. He would like to say thank you to everyone.</p>	

	<p>MaC – thanked JT for all his hard work. PR felt that the club had used common sense and taken a pragmatic approach. JT finished by saying that there had only been short spells when we weren't able to do any club riding at all and that he was looking forward to May 17th when we can go and eat and drink inside.</p>	
Motions to be Discussed	<p>NC talked about motion to change the way we collect donations towards the running of the club. At the moment the ride leader collects 20p pieces off riders and then gives them to CP as Treasurer at a later date. He explained how this system was inconvenient and outdated and that we need to find a more efficient way to do it. MaC explained that the money is only a voluntary contribution and we need to make sure that it is not a club subscription. SB asked what the purpose of the collection is. He also suggested that we need to think carefully how we communicate the change and we are only likely to hear from people who are not happy with the system at the moment. JT asked whether we need to ask the club or whether the committee could make a decision. MC explained that the original was decision made at AGM. Discuss at first committee meeting and put it to members via email. NC said that ride leaders should have more voice as they have to deal with the money. We need to decide how much income we need and look at Cycling UK rules to see what is allowed. A compromise would be for the ride leader to collect money and then pay it straight into bank account. MaC explained that the group needs some cash input and felt that riders would be happy to donate in some way as everyone benefits. CP said about £294 per year is collected in a normal year with 20p donation. PR said that we should put the various options out to members for a vote. PC admitted that it is too much hassle to collect money and he just pays it in himself. Also hardly anyone carries real money with them anymore. MaC thought that it was not fair that ride leaders take money out of their own pocket. MaC suggested a vote on what we do for now. JT proposed that we stop collecting until we find a better solution, seconded by RV and carried unanimously. PR said that, especially in these COVID times, it can be good to pop round and see people from the club and dropping off money can be a good way to do this.</p>	This will be dealt with at next committee meeting.
Election of Officers 2021 - 2022	<p>CS explained that DM has stepped down from committee and from role as Social Secretary. DH proposed committee and JT seconded. PS voted for committee by email. Committee was duly elected by those at the meeting. At present: MaC – Chair, CS – Secretary, JT – Welfare and Publicity, IC – Rides Secretary, CP – Treasurer, SB and PR – committee members.</p>	Discussion of roles of committee at next committee meeting
AOB	<p>PR said that it would be good to pop in and see RG and NJ and others who have not been able to come on rides. Shane from Cytek had accident on bike and fractured scapula. Ideas from GC about how we can promote Club:</p>	MC to send Shane regards and hope for a

	<p>1. Post info on two Facebook groups:</p> <ul style="list-style-type: none"> - What's On Stroud, Nailsworth and Local Area - Love Stroud - What's On <p>2. Have info included in local magazine/website called Good On Paper New riders – need to be made aware of Riders' etiquette which is on website.</p>	speedy recovery.
Meeting closed	17:58 without Tea and Cakes	