

Minutes SVCC AGM Saturday 22nd April 2023

Attending: Clare S, Malcolm C, John T, Tony H, Ian C, Steve B, Lyn, Chris P, Daphne E, Anne R, Daan R, Pete S, Kay C, Val S, Richard N, Dave H, Gwyn M, Mervyn C, Geoff Ward (19)

	Discussion and questions	Impact/Actions
Welcome Address by Chair Malcolm C	Malcolm thanked committee for work over year Remembered the life and commitment to cycling of Richard V who died last year	
Apologies for absence	Paul R, Chris H, Peter C, Tom D, Liz C, James and Liz B, Bob B, Nick C, Barry N, Viv C, John E, Richard M, Steve Ho, Matt U, Brian H, Alan C (17)	
Minutes of the previous meeting and matters arising	Agreed minutes and any matters arising to be covered later in meeting	
Secretary's report – Clare S	<p>Currently 92 email addresses on email updates – an increase on last year – although not all of them come out on rides. (There are actually 428 members of Cycling UK in our area but this also includes members who regularly ride with Gloucester, Cheltenham and Stonehouse. Good to see that some of the recent additions to this list ride regularly with us.)</p> <p>In preparation for Annual Return to Cycling UK had a closer look at rider numbers on different rides over the last year. There are also questions about the gender of riders:</p> <p>Easy rides – less than 30 miles – includes monthly easy ride and Thursday easy rides – 43 rides over year, total number of riders -269, average number of riders per ride – 6 of which 4 men and 2 women</p> <p>Medium rides – 30 – 60 miles – most Sunday and Tuesday rides – 82 rides over year, total number of riders – 804, average number of riders per ride – 10 of which 7 and a bit men and 2 and a bit women</p> <p>Hard rides – 50 rides over year – but only have details for 33 of rides, total number of riders – 271 riders , average number of riders per ride 8 – with only 0.33 average of women per ride</p> <p>So over last year we offered about 175 different rides and there are more than 1344 rider opportunities – that doesn't include some additional events and some of Thursday rides. That seems a very good tally all things considered. Only made possible by members prepared to become Ride Leaders and offer those rides. Also by publicity events and monthly / taster rides to get more people out cycling. Ray and Nicki continue to keep the data for the year on who comes out with us and how many different riders we actually have.</p> <p>Reminder to Ride leaders to remember to email rider names to stroudvalleyscc@gmail.com so that they can be forwarded to Ray and Nicki.</p> <p>Invitation for more Ride Leaders and explained that Cycling UK offers support and guidance for new ride leaders. Contact a committee member if interested.</p>	CS to complete Annual Return for Cycling UK
Treasurer's Report – Chris P	Chris provided copies of the Club accounts to the meeting. All is good in the bank	CP – to query why no £200 from Cycling UK

	<p>34 people paid £10 voluntary donation this year. In future payment by cheque is not an option.</p> <p>No payment of £200 from Cycling UK and no explanation why we have not received it</p> <p>AR – asked for reminder about when and how to pay voluntary donation</p> <p>MC reminded everyone that it is a voluntary donation towards running costs of group</p>	<p>CS – to send out reminder about voluntary donation with details of how to pay in September.</p>
<p>Rides Secretary's Report – Ian C</p>	<p>Ian provided a summary about the rides list:</p> <p>Tuesday rides can be a bit difficult to fill in. Most rides get a leader – although sometimes it can be the day before.</p> <p>Committee have decided to change start of Tuesday ride to 11am from beg. of October rather than from end of BST.</p> <p>Shared Points for Rides for Oct 2021 – Sept 2022: Pete S – 1st with 112 rides, Paul R – 2nd with 83 rides, Clare S with 76 rides</p> <p>Most popular ride – Arlingham on 9th Nov with 22 riders</p> <p>82 different people have ridden throughout year</p>	<p>CS to share data about rides on website</p>
<p>Publicity Officer's Report – John T</p>	<p>Range of publicity events during the year:</p> <p>Xmas Tree Festival was well attended</p> <p>Sub Rooms pitch to coincide with Bike Week – there was lots of interest and a few people have then come on rides.</p> <p>Also some leaflets dropped off at local bike shops</p> <p>Monthly Easy / Taster rides – 14 new riders and 6 have signed up to email updates. Follow up with an email if they don't come back.</p> <p>From regular Tues, Thurs, Sun – 16 have signed up.</p> <p>Next easy / introductory ride there will be possibly 3 new riders – possibly 2 women</p> <p>Now using What's on Stroud, I love Stroud to Promote monthly / easy taster ride. Want to put it on fairly early so people can plan ahead but maybe need to put it on twice so comes back to top of list. Will continue with easy rides once a month on Sundays.</p> <p>Gwyn M said that Cycling Mayor now appointed – James Jefferies</p> <p>Malcolm thanked John for his work on getting new interest with introductory rides.</p>	
<p>Safeguarding Officer's Report – Steve B</p>	<p>Steve B explained role of Safeguarding Officer and that Cycling UK required role – comprises Welfare Officer and also focuses on vulnerable people including children and adults. Also issues between club members that they cannot sort out Steve will help to resolve. Let Steve know if there is an issue.</p>	
<p>Social Secretary Officer's Report – Paul R</p>	<p>Introduced by CS due to absence of Paul R</p> <p>Treasure Hunt Frampton Mansell. A reasonably good turn out, warm weather, very much enjoyed by all. The winners were Viv Culley and Liz Cowan, they will be organising the next events on Sat 25 (22nd?) Jul 23, at the same location.</p> <p>Wild Camping, 26-27 Aug. A mainly off road cycle ride, only PNR did this. wild camped on Bubb's Hill, Cockleford. A kind of a tough ride, lovely weather with a great sense of remoteness. Planning to do the next one on 12-23 Aug, but possibly offer an on road option as well. Hoping to get more to join in.</p> <p>Carol Service</p> <p>It went very well, as usual brilliantly organised by Clare S and Steve B</p> <p>Xmas Lunch</p> <p>Held at the Old Crown Pub, Paganhill and very well organised by the Stonehouse Wheelers.</p>	<p>CS – put together list of upcoming sportives and audaxes and other cycling events that might interest members</p>

	<p>Paul asked for feed-back, a few did respond favourably, so expect that SVCC will use the same venue this year.</p> <p>Avon Cycle way 85 miles Organised and led by Clare S on Sat 3 Sep. A group of 6 participated in the 85 mile route, some doing a few extra miles to get there and return home.</p> <p>What didn't happen: The Newport Velodrome. But may revisit it again. Not much interest.</p> <p>Rounders/picnic Planned for Wed 10 Aug 22, hopefully it will happen after this year's AGM.</p> <p>Other Possibilities: King Alfreds Way, Canoe trip on the River Wye, either a day trip or an overnight camp, Bristol to Barry Island – not sure about date yet</p> <p>Some people have signed up for 100km Audax – Character Coln on Sat 13th May</p> <p>Steve – also told us about 200km Audax going over Gospel Pass in July</p> <p>Daphne E – What is an Audax ride? Steve B answered.</p> <p>Mervyn brought some route sheets to have a look at.</p> <p>Malcolm thanked Paul for his report</p>	
<p>Motions to be discussed</p>	<p>a. Change timing of summer Tuesday rides to 12pm or 12:30pm rather than 1:30pm. This would mean that returning riders would not get caught up with rush hour traffic. (Proposed by Bob Britton)</p> <p>Daphne and Anne spoke against – not seen as benefit – always busy</p> <p>Tony H – some leaders choose to return down busy road at bad time of day, so maybe need to think more carefully about route</p> <p>Malcolm need to share information about thinking carefully about route</p> <p>Ian C - Email survey last year – more said stay as 1:30pm</p> <p>John – Paul's ride started at 12:30pm due to weather so we can be flexible if needed</p> <p>For – at meeting before discussion - 3</p> <p>Against continue as before– 2 (in absentia), at meeting - 8</p> <p>Abstentions - 4</p> <p>Motion was not seconded and show of hands shows approval for 1:30pm time</p> <p>Tony H – always an issue about timings; it is OK for ride leader to say when they want to start a ride as long as they let everyone know by email; think carefully about location and timings;</p> <p>Malcolm agreed that OK as long as everyone knows</p> <p>b. Change to 11am start for Tuesday rides from beginning of October rather than waiting for the clocks to change to ensure that able to return before it gets dark. (Proposed by Clare Smith) Seconded by John T</p> <p>For – 1 (in absentia), 16</p> <p>Against – 1 (in absentia) 0</p> <p>Abstentions – 2</p> <p>Carried</p>	<p>CS to let email updates know decision about motions</p>
<p>Election of Officers 2022 - 2023</p>	<p>Committee – proposed by Pete S, seconded by Richard N – 12 votes – unanimously</p> <p>Liz Cowan (proposed by Clare Smith), seconded by Anne R – 17 votes, 1 abstention</p>	

AOB	<p>- Proposal to have regular Tuesday monthly “car assisted ride” from Tom D - meeting agreed this a good idea</p> <p>- Do we have to have a coffee stop on a ride? - Richard N – up to ride leader as long as they let others know</p> <p>- Riding etiquette – Dave H added additional info to website and remind people that it is there rather than sending out emails Anne R agreed that when a large number the riders can be really bad at sticking in 2 groups John T – sometimes start off but won’t stay in those groups, need to reform groups after coffee stop or other stop Malcolm – recognise that you can change group Pete S – ride leader needs to delegate to other experienced riders Anne – good to have quick stop for a drink e.g. at stop of a hill climb</p> <p>Clare - Castle Combe Church Service – update from Hugh M that he is going to run it for one more year</p> <p>Daphne – asked about future of Carol Service now Richard no longer with us?</p> <p>Tony H – Why has Wild Carrot at Chavenage closed? End of lease. Daphne – When is our Chairman coming out on his bike again? Malcolm – I will endeavour to get out on my bike soon.</p>	<p>CS to let email updates know about this</p> <p>MC – to contact Church Warden at St Matthews</p>
Meeting closed	<p>4:31pm Tea and Coffee and food</p> <p>Meeting decided to postpone rounders for today – too cold, too muddy, just about to start raining!</p>	