

# Fleet Cycling AGM 2021

## Minutes 20th April 2021,

8.00 to 8:55 pm Studio 2 Hart Leisure Centre

### 1.0 Introduction

1.1 Ed Humphrey, acting as chair in the absence of John Crossley, welcomed everyone to the meeting.

#### 1.2 Committee attendees

1.2.1 Ed Humphrey, Rides Secretary; Lisa Chapman, Publicity Officer and Bryan East Treasurer. Apologies were recorded from John Crossley, Chair; Saty M, Webmaster; Andrew Perkins, Secretary. Kaye Hicks, Welfare Officer had already indicated she would not be attending and would be relinquishing her role as Welfare Officer.

#### 1.3 Membership Represented

1.3.1 Robert Humphrey, Richard Somerset, Malcolm Huson, Clive Eckett, Melvyn Dolman, Peter Downer, Bob McLeod, Sally Swift and Alison Nicholls. Apologies had been received from Ken Crookes, Chris Gibson, Andrea Marnoch and Barry Croucher

### 2.0 Minutes of Previous Meeting

2.1 The minutes of the AGM on 21<sup>st</sup> April 2021 were accepted *nem. con*

3.0 A question was raised regarding the lack of ride leaders and why this was which prompted some discussion. For convenience this is covered under the open discussion point 6 below.

### 4.0 Annual Report 2022

4.1 It was noted that there was an error in the table for 21/22 rides in the Ride Secretary's report and the correct figures for the Wednesday rides were 45 rides, 439 riders and 12,028 ride miles. The rest of the annual report was taken as read by members and there were no further questions

### 5.0 Election of Officers

5.1 There were no volunteers for any of the roles not indicated as vacant

5.2 Sally Swift volunteered to Act as Welfare Officer

5.3 Bryan East volunteered to take over responsibility for club kit, although this should largely be a watching brief given the change in supplier to Stolen Goat and their business model of allowing members to order kit via a webpage dedicated to Fleet Cycling.

5.4 All other Officers were therefore re-elected as follows

John Crossley	Chair
Andrew Perkins	Secretary & Registration Officer
Bryan East	Treasurer
Lisa Chapman	Publicity Officer
Ed Humphrey	Rides Secretary
Saty M	Webmaster

## 6.0 Open discussion

6.1 The question regarding lack of ride leaders prompted much discussion and it was agreed that

6.1.1 Ed H would take ideas, particularly around the organisation of the Thursday rides, to the committee for more discussion and further proposals

6.1.2 The guidance on the website regarding rides was still valid

6.1.3 Bob M asked to be taken off the list of ride leaders

6.2 Further discussion took place around the methods of communicating information regarding rides, and in particular how Facebook, WhatsApp and the website (fed from the rides sheet) interact. It was agreed that

6.2.1 The website takes priority

6.2.2 Ride leaders must update the rides sheet if a ride is cancelled and not just rely on WhatsApp

6.3 Other points were made as follows

6.3.1 Peter D asked about speeds for rides and whether it should be specified. It was noted that we had a no drop policy so the speed has to be suitable for the slowest rider in the group. It was agreed that any reference to a speed should be taken off the website.

6.3.2 Peter D asked if we could split WhatsApp so there was a chat purely for ride information rather than any social function

6.3.3 Review the website to ensure adequate guidance for ride leaders was available

6.3.4 Add lines to website regarding possibility of splitting rides (Tuesdays) into two groups when numbers are appropriate. Groups will then be run at differing, but appropriate speeds as above 6.3.1

## 7.0 A.O.B

7.1 Lisa reported that we had been approached for volunteers to help marshal the Fleet Triathlon, which could lead to a donation to club funds. Lisa will find out more information and send out update. Clive E suggested he may be able to find volunteers from his contacts

7.2 Sally S kindly offered her garden for a summer event, date to be agreed but not to clash with Semaine Federal

7.3 There was a discussion around discounts available from Pedal Heaven and Lisa agreed to update

7.4 Lisa reported that Silvester Bros had offered a maintenance evening, it was noted that this might not involve quite so many retail opportunities as the last one at Pedal Heaven and it might still be of interest, with a date nearer Christmas.

8.0 Date of next AGM was suggested as 19th April 2023

9.0 Bob M formally thanked the committee and all involved in running the club for their efforts over the last year.

10.0 The meeting closed at 8.55pm