

Clifton Cycling Club
Minutes of AGM, 6th February 2012
Brigantes PH, Micklegate

1. Present.

Paul Crane, Virginie Harrison, Billy Geraghty, Bernard Turgoose, Phil Harrison, Willy Hoedeman, Kevin Scully, Steph Fountain, Dave l'Anson, Craig Brown, Jez Ash, Andy Stanforth

2. Apologies.

Paul Scott, Lisa Bolton, Heather Tuffs, Steve Savage, Phil Bixby, Chris Wilson, Michael Carter, Trevor Julian, Andrew Johnston.

3. Minutes of 31st January 2011.

Proposed by Philip Harrison, seconded by Kevin Scully. Approved.

4. Membership Secretary's Report.

Attached. Please note the membership report excludes the life membership. Total roughly the same as last year. Increase of renewed membership compared to 2010.

Membership for '18 and Under' slightly down despite Go-Ride. Not compulsory for Go-Ride riders to be members. £5 membership could be passed onto Go-Ride riders as "rewards". No financial impediment. Discussion of Go-Ride riders to wear the Clifton CC kit to encourage them to ride as a team. Need to discuss "rewards" for Go-Ride riders at next meeting.

23 'life members': It used to be that people who were members of Clifton CC for 25 years became 'life members' and received free membership and Cliftonite from then on. This is no longer the case.

Will need to ask Mac and Kevin to look at 'life members', to check for names and addressed for Cliftonite. Could also send letters to those members to check details are still correct.

This year introduction of online membership. 36 members have renewed online so far. Only problem with online membership is that system doesn't tell you how much people have paid for (£5 or £15) and Billy has to reconcile them. Also some people say will pay online but actually send a cheque.

Action: Billy to pass on to Steph the list of Mountain Bikers happy to help.

Some people expressed interest in coaching on their membership form. Billy has already talked to them and not interested in coaching Go-Ride. Coaching should be encouraged.

Wording may need to be changed on membership form to make it clearer whether person interested in coaching people or interested in receiving coaching.

Go-Ride is working for accreditation with Sport England as 'Clubmark'. Paperwork to be completed.

5. Treasurer's Report.

Treasurer was not able to attend the meeting so the update will be done at the next committee meeting.

6. Election of club officers (2011 in brackets).

- **President:** Paul Crane (Paul Crane)
- **Deputy President/ President Elect:** None (None)
- **General Secretary:** Virginie Harrison (Virginie Harrison)
- **Treasurer:** Steve Savage (Steve Savage)
- **Club Captain:** Heather Tuffs (Heather Tuffs)
- **MTB Captain:** Steph Fountain (Steph Fountain)
- **Membership Secretary:** Billy Geraghty (Billy Geraghty)
- **Welfare Officer:** Andy Stanforth (Philip Harrison/ Andy Stanforth)
- **Press & Publicity:** Jess for press
Cath Musgrave continuing Cliftonite
Virginie Harrison sending weekly email updates

Paul mentioned that it would be good to have a Commercial Officer, who could be dealing with local bike shops, dealing with the pricing, especially as there is more of an open relationship on an event basis.

Jess Bacon to continue with the publicity/ press releases.

Need a Cliftonite team. Need someone to lead the Cliftonite, with Cath as editor. Jez said happy to help, along with Trevor and Michael (and Ros).

Next meeting: Jez to come up with commercial plan and budget for Cliftonite. Need to know what it costs (printing and enveloping). Shops pay for the adverts going in the Cliftonite.

Paul to write down a plan on how it could work. Need dates etc. Not such a critical date for Cliftonite to go out at this time of year, not the same pressure as in winter with the annual dinner. Main deadline is the start of the SPOCOs in May.

- **Committee:** Phil Duston, Willy Hoedeman, Chris Cuckson, Jeff Barber, Dave l'Anson, Mick McCormick, Paul Scott, Chris Wilson, Phil Harrison and Craig Brown (Phil Duston, Willy Hoedeman, Chris Cuckson, Jeff Barber, Mick McCormick, Dave l'Anson, Paul Scott, Allan Horsley, Dave Cook, Chris Wilson, Mike Hughes)

Thank you to all for staying on another year. Need to start thinking of succession planning.

Suggestion that Phil H takes more of a website reviewer role to make sure all the information is up to date. Need to make sure dates of events and meetings are in the calendar.

Saturday training ride at 9am, social rides at 10am.

Sunday social rides at 10am and Easy Riders at 10am.

Willy expressed fact would be good if each committee members took more of a role on, for example like him with Go-Ride and Phil H with website reviewing.

Next meeting: suggest for people to take on roles.

7. Election of non-voting officials.

- **Auditor:** Terry Browne (Terry Browne)
- **Timekeepers:** Bernard Turgoose, Jeff Barber (Bernard Turgoose, Jeff Barber)
- **Clothing Officer:** Andy Johnston/ Chris Cuckson (Chris Cuckson)

- **Dinner Organisers:** Lisa Bolton (depending on availability and whether still living in York). Bernard offered to assist if required (Lisa Bolton)
- **Emails from info list: Willy Hoedeman.** Only 3 people have access to Info list. Willy to be added

Regarding next year's dinner, Lisa needs other people to step in as she's not sure whether able to organise it as much as last 2 years. Bernard happy to step in. If go back to the Marriott next year, then most of it is already in place.

Photo competition in the next Cliftonite. Need to discuss at the next committee meeting.

Next committee meeting: need to talk about the dinner and what budget there is for it and for dinner speaker, people who assisted with organising SPOCOs etc. At moment cost of ticket is for food and venue only.

8. Proposals.

Willy asked for an update on the University Cycle Track. Need to ask Andy for update/ status report at next committee meeting. Willy wants to make sure all going ahead and we're part of it.

Other proposal from Willy:

Hostelling weekends for road riders. Easy Riders are doing a 3-day ride at the Forrest of Bowland. Not necessarily a committee action to organise such rides but up to membership.

9. Recruiting helpers for club events.

Suggestion of receiving points for organising or assisting at event. To claim a medal in the Challenge Series, need to have helped at events or organised one. For example, for road: helping out at events, organising away events, marshalling, helping at Go-Rid, etc. For MTB: leading rides, organising weekends away, marshalling etc.

Action: Paul Scott to put together a calendar for SPOCOs.

10. Any other Business.

None

11. DONM

26th March 2012, 8 o'clock at Brigantes PH.