



**Ross-on-Wye & District Cycling Club**  
**Minutes of Annual General Meeting, held Tuesday 1st November 2022**  
**Venue: Ross Sports Centre. Time: 7.00pm**

## **Agenda for the meeting:**

### **1. Welcome from Club Chairman**

Thanks to everyone for attending.

### **2. Those present & Apologies**

There were 16 present. Member asked about listing those present but all agreed no need.

**Apologies from;** Paul Stephens, Julie Stephens, Richard Allen, Mike Billington, Tommy Thompson, James Coull, Lance Woodman, Andrew Jones.

### **3. Minutes from 2021 AGM**

Agreed as true record with question regarding the number of attendees in 2021.

### **4. Secretary's Report**

Year has progressed well and nothing to report.

### **5. Membership Secretary's Report**

91 paid members for the 2021/ 22 year which is down by 6 from the previous year.

Currently 31 memberships already been paid into the bank account for the 2022/ 23 year. Working through these and amending the website.

### **6. Treasurer's Report**

Thanks to Mark Lavington for auditing the accounts. Verified accounts and only £5.01 discrepancy.

Balance to date there is £10,494.59 and up from last year. Since 2016 account has risen by £800 (on average) per year.

£300 is still owed to the CTT for race fees.

Club meal made a loss due to lower than expected numbers and additional charges from The Royal.

HollyRun 2022 cost £240 due to club covering the cost of the food.

Advance payment has been made to The Corn Exchange for the club meal in Jan 2023.

Gift needs to be bought as a thank you for Mark Lavington for auditing the books. All in agreement.

Question asked regarding the direction of the club regarding finances – Do we want to keep saving money or do we spend money on the club/ increasing membership numbers. Survey to be created to gain the opinions of the club members.

## **7. Racing Secretary's Report**

22 club events, 2 open events and the VT held this year by FOD.

Only 2 events cancelled.

We had 100 participants in the club events and 43 marshalling activities.

The Open 10 had 85 entrants, with 68 finishing and the Open 25 had 83 entrants with 74 finishing.

10 club members took part in the VT.

However, we are struggling with such an extensive racing programme. Only 15 club members took part in club events and 50% of the marshalling activities were undertaken by 3 club members.

Recommendations for 2023

We do not repeat the Much Marcle events

We do not hold club events on the Thursday before the open weekend.

We revise the club programme for August and September

More promotion of the club events needs to happen with other local clubs.

Question asked about the Club combining events with other local clubs to help boost numbers.

## **8. Affiliations:**

British Cycling, Cycling Time Trials and Cycling UK (pending due to an error on CUK side).

## **9. Proposal: Membership Fees/ Structure**

Membership fee is to stay at £15 for the year.

All Juniors (under 18) stays at £5.

Proposed and agreed.

## **10. Election of Club Officers and Committee.**

All club roles and names of elected members. All proposed and seconded.

### **Retain Existing:**

Chair	Rick Harris
Secretary	Charlie McAusland
Treasurer	Richard Wilson
Race Secretary	Adam Spector
IT/ Web/ Ass Race Secretary	Tom Knight
Welfare Officer	Carol Usher

### **New**

General Member	Paul Cooper
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**Thanks to** Richard Harrington for his years helping the club.

## **11. Any other business:**

1<sup>st</sup> Aid courses and Club Ride Leader courses need to be investigated, Mark Herriot, Paul Cooper, Richard Harrington and Rick Harris keen to work towards completing.

Jon Airey asked for the Club Constitution to be sent out to all members.

Holly Run 2022 – Planning to go ahead but without the meal. Instead committee have booked chip butties and mince pies at the end. The club will cover the cost for the food. Can all members going please use the sign-up system on Ross CC website.

Club Dinner – Booked at The Corn Exchange for Friday 27<sup>th</sup> January 2023.

Email to be sent out to all members informing of upcoming Committee meetings.

After the meetings, minutes to be emailed out to all members.

Jon Airey asked why the Friday ride was no longer a club event and on website. He was informed that this was a friends ride and not a club ride, hence why no longer advertised on website. Jon proposed that this was changed but not seconded.

Club needs to build up the pool of riders going on Sunday rides. Proposed and seconded that Sunday riders will meet at Market Place at 9am and split into groups. Any riders wishing to share ideas for rides can do through Facebook or decisions can be made on the day. Riders to go in groups suitable for their level. Club recommends and encourages all riders to use the sign-up system on Ross CC website.

Paul Cooper requested that the Sunday MTB/ Gravel ride stays as good for encouraging new members. Proposed and seconded. These riders will also meet at the Market Place at 9am on Sunday.

Riders Rider nominations to Tom Knight. Tom will email all members requesting their nominations.

Meeting close: 8.30pm