



Minutes of the Annual General Meeting
Held at 8pm on 29th March 2023 at Dudley
Kingswinford Rugby Club, Swindon Road,
Wall Heath, DY6 0AW

Apologies

Peter Rollason, Ian Richards, Mark Hughes, Richard Painter, Wayne Dunn, Ian Cadwaladr, Naomi Payton

Chairman's Opening Remarks

As per the Report, 6 months has gone quickly. Some great stuff going on in that time, Lee to update later on. Membership numbers have been strong. Training rides have been going well, Kevin announced that it was his last year as chairman.

Minutes of the Last Annual General Meeting

The membership were asked whether they accepted the minutes of the Annual General Meeting, as published on the Stourbridge Cycling Club website as an accurate reflection of the meeting. These were accepted unanimously.

Treasurer – Richard Nicol

The treasurer presented the finance reports for the previous year outlining that the accounts are in a healthy position. The treasurer proposed that we keep the membership subs the same as they are now. There were no objections to keeping the subs the same.

Fraser Tooley was proposed to remain as doing the accounts for another year to which there were no objections.

Proposed by Neil Ruston, Seconded by Lorraine Gayton

Membership Report – Colin Neave

See attached report.

We now have 260 members. A question arose from Sandra Brain on if standing orders were still in use. Colin explained that before Covid we tried to get as many people as possible onto standing order. 62 people now on standing orders however after 2019 we started to see issues with standing orders. Recommendation is that members use Internet banking and set up a standing order with their online banking.

Racing Report – Lee Wood

See attached report.

Achievements for Cyclo-Cross listed. Support for Beacon cyclocross was significant so much so that it was pivotal to the success of the event. Zwift online racing was a huge success. SCC gaining the win.

Thursday night road race – 8th June. We will need some helpers there.

Club TT – Proposal is that we will have 2 ups.

Open day at Stourport Sports Centre date reserved.

Touring Report – Pam Saunders

Thank you to all those who help particularly Nikki who has helped on several occasions. We are still holding rides each week. Have had to call a few rides off due to poor weather.

Over the years our rides have sped up. Richard has therefore setup a new ride which is a slower pace and suitable for new riders.

Another 100-mile ride will be arranged for later this year. Generally, if anyone would like to try leading a ride, please come forward. We can offer lots of support. If anyone has any suggestions for new places to go, please come forward.

Welfare Report

First Aid course due April-May. Reminder from Chairman that Helen is there should you have any issues.

Website Report

The website is ticking along well. The website continues with small changes every week, rides updated, clothing stock updated, announcements etc.

Election of Committee Members

As per section 6.2 of the club constitution as amended at the Annual General Meeting held on the 27th of March 2017, membership of the management committee is elected at each annual general meeting.

Election of the chair

The existing chair, Kevin Payton stepped down. Roger Allen was proposed by Bryan Hedges, and the proposal was voted on and accepted unanimously.

Elected Roger Allen

General Secretary

Tom proposed by Lorraine, Seconded Mike

Elected Tom Payton

Treasurer

Richard proposed by Derek, Seconded Helen Plant

Elected Richard Nicol

Membership Secretary

Colin proposed by Chris Jeavons, Seconded by Pam

Elected Colin Neave

Racing Secretary

Lee proposed by Jim Galloway, Seconded by Anthony Neave

Elected Lee Wood

Touring Secretary

Pam Proposed by Neil, Seconded by Simon Smewin

Elected Pam Saunders

Welfare Officer

Proposed by Lorraine, Seconded by Mike Howard

Elected Helen Plant

Website Administrator

Proposed by Paul Margetts, Seconded by Jimmy Phillips

Elected Roger Allen

Election of Ex Officio Committee Members

Anthony Neave, Jackie Lake, Andy Ashwin, Steve Wooten, Quinn Bytheway Nikki Stojkowski were each proposed and seconded and voted unanimously onto the committee.

AOB

1. Matt Acton Varian raised the question of introducing a Road bike category for our Time Trials to encourage participation. View from the floor was that we shouldn't ban TT bikes for certain events as we want to keep numbers high at all events. It would however be no issue to introduce separate category for Road bikes.
2. The campaign for a local indoor velodrome was raised by the floor, to ensure that all members are aware of it and its progress.
3. A Saturday off road/gravel ride was suggested with around 25 miles, 1st Saturday of each month which will be put on Facebook.
4. There was a question on if it is safe to use the lane through Batfield. Instead, should the route turn left at the top of six ashes to avoid the road. It was discussed however the view was that riding along the busier main road was not a great alternative. Instead, all rides should continue to use the lane but at a reduced pace.
5. A new idea for a social ride was raised by Steve Wootton, starting from Mary Stevens.