



Ruthin Cycling Club – Clwb Seiclo Rhuthun

AGM 28/1/2021 7:30pm - Minutes

Apologies: Ant Simmons

Attendees (online via Zoom due to COVID-19 regulations): 25 members

Ruth Astbury, Kenny Atherton, Clare Bennett-Lloyd, Rob Boyns, Tim Cook, Sally Cunliffe, Doug Dailey, Merian Denning, Margaret Docking, Phil Doyle, Glyn Evans, Lowri Evans, Rob Evanson, Ros Firth, Julian Harrington, Judith Hickey, Vicky Hintridge, Meurig Hughes, Chris Johnson, Tim Jones, Lesley Lee, Tony Lloyd, John Miller, Paul Taylor, Chris Thomas

A slide presentation was used throughout the AGM, attached.

Chairperson's Report

In the absence of the Chairperson (due to broadband problems) Glyn Evans summarised the year's activities, which had been severely curtailed by the lockdown restrictions, showing a number of slides of members on club rides. He thanked the retiring Secretary, Chris Johnson, for his contribution over the last three years, and Kenny Atherton for keeping the excellent online turbo sessions going throughout the lockdowns, the only club activity at times.

Treasurer's Report

The Treasurer, Julian Harrington, clearly summarised the club's finances: our bank balance reduced by £1,714 to £4,262 largely due to the purchase of club kit but this increased our assets by £1,555 to £3,398. The net movement in cash+assets over the year was a reduction of £159. The main expenses were listed and also the current stock of club kit (available to purchase at Cellar Cycles, Ruthin). (See addendum 3/2/2021 below.)

Committee Election

The Chair (Ant Simmons) and Secretary (Chris Johnson) resigned due to pressure of work. The Committee gave their thanks to them for the contribution they have made to the club over the past years.

The following members were nominated for election to the committee:

Chair: (Sally Cunliffe)

Secretary: (John Miller)

Treasurer: (Julian Harrington)

Membership: (Ros Firth)

TT Secretary: (Sally Cunliffe)

Development: (Ruth Astbury)

Ride Coordinator: (Glyn Evans)

Ordinary x4: (Doug Dailey, Ant Simmons, Tony Lloyd, Chris Johnson)

There being no competition for positions the meeting was asked for their approval. There being no dissent the motion to elect the above committee members was carried.

Membership

The Committee had taken the decision to halve the membership fee for 2021, to £10, for those who had been members during 2020, due to the severe curtailment of club activities over the year.

The club had 78 members during 2020.

Time Trials Update

Sally Cunliffe provided a summary of the TT events over the year, the programme having been severely curtailed due to lockdown restrictions. She thanked those who had helped run the TT events over the year and noted that the 9-mile TT start/finish line is being changed due to a new housing development and that fees are to increase by £1 as the body we affiliate to, the CTT, is in financial difficulties. She hoped events would recommence in April.

AOB

Ruth Astbury gave the meeting an update on the progress of the proposed Ruthin Velodrome. Ruthin Town Council (RTC) has been able to continue to move the project forward. Brynhyfryd park, not Glasdir, is now the preferred location. Jones Brothers Civil Engineers of Ruthin had kindly provided the RTC with provisional costings free of charge. Welsh Cycling was pleased that the project continues to move forward.

Ruth reported that a few Ladies-only rides, organised by Sally Cunliffe, had been run during the year and more were to be planned, regulations permitting.

Ruth also requested members to respond to the Active Travel consultation documents being published by Denbighshire County Council.

Robert Boyns asked whether the club had considered a youth section along the lines of the Rugby Club Minis. It could be possible to set up a MTB course near the Tennis Club. And there could be Junior rides offered, perhaps followed by a burger. It was suggested the committee considered the ideas.

In the online chat session it was suggested that some Gravel rides could be organised over the year, a number of members having acquired gravel bikes! Again, the committee was asked to consider this.

There being no other business the meeting was closed.

John Miller, 1/2/2021

ADDENDUM TO TREASURERS REPORT 3rd Feb-2021

An error was found by the treasurer in the figure presented as Kit Stock (Feb-2020). The figure presented to the AGM was £1843. The correct figure which should have been presented is £1155. The closing stock was correctly presented as £3398. Therefore the stock gain should read £2243, and the overall change in the clubs finances in 2020 was a gain of £529 instead of a loss of £159.