**Ruthin Cycling Club** 

## Annual General Meeting 26<sup>th</sup> January 2023

## **AGM Rules**

- Ask to speak through the Chair (Host)
- Don't interrupt other people (hand up)
- Stick to the item on the agenda
- Respect other peoples views
- Keep contributions short and to the point
- Voting requires a proposer and seconder

## **Agenda**

- Agree Minutes from 2022 AGM
- 2. Chairperson's & Ride Report
- 3. Treasurer's Report
- 4. Membership Update
- 5. Website and Club Kit Update
- 6. Committee Election
- 7. Welsh Cycling Update
- 8. Time Trials update
- 9. AOB



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**Agree Minutes from** luthin Cycling Club - Chub Seiclo Rhuthun **2022 AGM** AGM 26/1/2022 7:00pm - Minutes





## **Chairpersons Report Sunday Rides**











#### **Coffee at Llanbenwch**







#### **Sunday Social Ride**



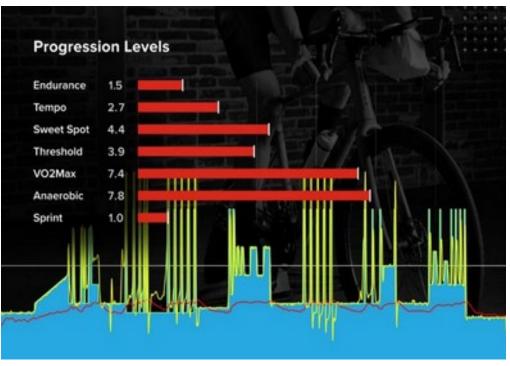






#### **Zoom Turbo with Kenny**







## Reliability Ride & Dave Fanning Memorial





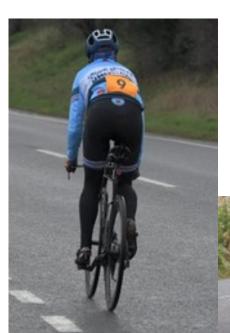






## **Time Trials**

Vale of Clwyd TT Club













## **Birthday Ride**









#### **Snowdonia**

















#### **National Hill Climb**















## **Tinsel Ride**









#### **Christmas Dinner**





#### Flying the Flag Away from Home





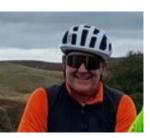






#### **Training**

Bike Maintenance Sessions Jon Latham





## Ride Leader Training Cycling UK



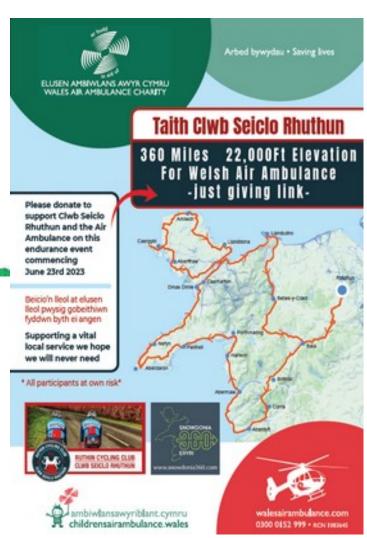




## **Looking Forward to 2023...**







## **Treasurer's Report**

- Profit Loss Summary
- Key Profit/Loss Details
- Overall Financial Summary



#### **PROFIT/LOSS SUMMARY**

Date	Bank Assets	Kit Stock	Total
31-Dec- 2021	£2970	£4664 Incl £818 deposit at	£7634
31-Dec- 2022	£3411	£4342	£7257
Change >	£441 GAIN	£332 LOSS	£119 GAIN

#### **Profit/Loss Details**

Category	Income	Expense	Total	Comments
Membership Subs	2000		+2000	Includes £320 of 2023 subs
Club Kit	3014	2531	+483	Good sales & turnover
The Centre		300	-300	Monthly fees
Turbo		154	-154	Free benefit to members on Zoom
Time Trials	36		+36	Transitioned to VoC TT Club
Training		850	-850	Ride Leader Training
Xmas Dinner	900	1020	-120	First drink on the club
Affiliations		405	-405	BC, CUK, CTT, RWGPS
Miscellaneous		249	-249	Web Hosting/Bank Charges/R&R
TOTAL	5950	5509	+441	

#### **Financial Summary**

- 2022 was a positive year financially as forecast at the last AGM
- Flexibility exists to invest in club development and perks
- Turbo funded by club as a member benefit (many thanks to Kenny)
- Subscriptions will remain at £20 for the foreseeable future.
- Kit stock build is completed financially, healthy sales at  $\sim$ £3000 in 2022
- Charity Donations planned for 2023
  - MND Ride Rob Boyns
  - Air Ambulance 360 Ride Gary Owen
- Outlook overall we are healthy, and expect another positive year financially in 2023

#### **Membership Update**

- 99 members in 2022
- 15 new members joined in the year
- Subs back to £20 following the pandemic
- No increase in subs since 2015 (club foundation)
- 73 members (re-)joined so far this year



#### **Website Update**

- www.ruthin.cc has been refreshed periodically
- John Miller is now updating content
  - Please send him any suggestions for changes or good photos, ride reports etc.
  - Or anything that might be of interest to club members, eg events
- Email to secretary@ruthin.cc





#### **Club Kit Purchasing**

- The online shop has been taken down
- Replaced with a Club Kit page linked to full details of each item
- The online stock-list is updated periodically
- To buy kit, email <u>kit@ruthin.cc</u> there is guidance on our website
- Sally is holding the stock and will arrange payment, collection and trying it on for size
- One new item added in 2022 arm warmers
- Sales remain healthy (~£3,000 pa) –
   MANY THANKS to those who buy, wear and promote RCC via the kit





















#### **Committee Election**

- Chair: David B Jones proposed
- Secretary: (John Miller)
- Treasurer: (Julian Harrington)
- Membership: (Andy Best)
- Competition Secretary: lan Moore proposed
- Ride Coordinator: (Glyn Evans)
- Ordinary x 3: (Ant Simmons, Tony Lloyd, Chris Johnson [note Doug has stepped down]) Gary Owen proposed
- Development Officer: Kenny Atherton proposed
- Club Welfare Officer: Kenny Atherton proposed
- Communications, Officer: (vacant)

#### **Welsh Cycling Update**

Please welcome Chris Mann



## **Any Other Business**

Ideas from the floor?

**Ruthin Cycling Club** 

## Diolch yn Fawr / Thank You