

First AGM Monday Cycle Group
8 May 2015 7.30pm Broadstone Leisure Club

Apologies:

Anita Tonks, Derek Sidey, Ros Pugh, Bob McIntosh, Dave Saxton, Margaret Wilson, Quentin Craddock, Jenni MacFarlane, Maggie Andrews, Alan Hooper, Chris & Lin Branford, Derek Johnston.

Present:

Keith Pugh (Chair), Linda Walsh (notetaker), Colin Atkins, Colin Long, Madeleine Bridle (Treasurer), Malcolm Hurley, Brian Jeffery, Mick & Marion Moore, Colin & Penny Parks, Trevor Bridle, Richard Popper, Cynthia Neufeld, Geoff Symonds, Norman Lynch, Alan Webb, Debbie MacKenzie, Lianne Summers, Alan Bardsley, Caroline Charnley, Annette Belk, Lynette Weedon, John Guppy, Peter Hobson, Robin Nouch, Chris Otter, Richard Popper, Tony Wilcox, Jenny Howard.

1 Keith welcomed people to the meeting. In the absence of any previous minutes the meeting was asked to approve the Rules and Regulations as published on the website, and read out by Keith. Other than adding Marshalls/Leaders to the Rules these were agreed and seconded.

2 Colin Long proposed that people took out a life membership. However this wasn't agreed as it was felt by the treasurer that it would make monitoring monies easier the way it is now. However there was a general view that the current £20 annual payment is paid upfront, but that this would not give riders any advantage in ensuring a place on a ride.

Madeleine presented the treasurer report.

Outcome: It was proposed that people should pay £15 for this year, as we are quarter a way through the year. But £20 will be paid annually from March 2016

To avoid administration especially on the day of the ride anyone who has not contributed this amount will not be able to come on the ride.

3 It was agreed to limit the membership to 50. The current membership is 70 with one person on the waiting list.

4 The roles of the 'select seven' were seen as a 'sounding board' when there is a need for a decision. They don't make the decision but instead make proposals for the membership to consider. Agreed.

5 Four First Aid kits were approved. Space blankets are to be added to the first aid kits by Chris Otter.

6 Colin Parks had proposed an increase in the grading of rides from three levels to five. However following debate it was agreed that the three levels would remain, but clear and accurate information should be provided for each ride, so that cyclists can assess whether the ride is suitable for them.

7 Proposal to make Marc Thompson Honorary President of MCG was unanimously agreed. Keith to arrange.

8 Proposal that everyone organises a ride at least once per year. Liaison must take place with with a leader to check that all aspects of the ride are appropriate. Agreed.

9 Proposal to have a ride every Monday especially during summer and possibly reduce to 2 per month in the winter. No restriction on dates or days if someone wants to arrange a ride other than on

a Monday and a date to suit them. Agreed

10 The importance of the social element of the rides were discussed, and the benefits of this were reinforced. Agreed

AOB

Colin Parks:

Cards provided in the cycle shed at Kingston Lacy can be used to record your own name, your ICE name and telephone number, and any medical issues or medication that you feel relevant. It is the responsibility of the rider to carry this card in a place that is easily accessible in an emergency. Agreed

Colin Atkins is going to check out a venue for a summer barbecue.

The meeting ended at 21.30pm