

# Monday Cycle Group Annual General Meeting

Holt Village Hall  
11 March 2016

Attendance and Apologies: see appendix 1.

1. The Chair welcomed members to the meeting.

## **2. The Minutes of the 2015 AGM were presented.**

Correction: item 5 should read Chris Branford not Chris Otter.  
Minutes agreed as a true record of the meeting: proposed by Colin Long and seconded by Alan Webb.

## **3. Treasurer's Report**

We have a healthy bank balance of £684.82. Our budget for the coming year includes AGM cost, donations to Sustrans etc, insurance, website and sundries perhaps to replace radios. I estimate this to be £703. I recommend a membership subscription of £12 per person. (This will run from this AGM until the end of February 2017.)

Proposal to set the 2016/17 subscription at £12: proposed by Colin Long and seconded by Peter Hobson and agreed unanimously by a show of hands.

Proposal to send the 2015/16 accounts to the membership by email: proposed by Lianne Summers and seconded by Norman Lynch and was agreed.

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

*"I took the role of secretary to get the group up and running, along with Keith and Madeleine. The main focus of the role has been to focus on the membership list. Initially the list was in excess of 80 people. After managing to weed out a number of people who didn't wish to be involved with the group but were still on the list we got it down to a more reasonable number. At the time there were lots of concerns about the numbers of people going on the rides and how these were managed safely. It appears that this has now been sorted out by the variety of rides and people choosing which rides they feel suit them. So in effect the number issue is not as relevant as it was initially. Currently we have 52 members and 10 people on the waiting list.*

*Areas of discussion*

*1 Waiting List*

*2 Whether members wish their names and addresses to be recorded. Currently we only keep email addresses. This was because a number of people felt that it would be too bureaucratic to keep these details.*

*3 Secretary stepping down from the role after a year. A fresh pair of eyes is good for any group and beneficial for the MCG."*

Proposal to keep a record of members' addresses was discussed and voted down: those in favour 5...those against 11.

Colin Parks presented the 2015 rides and riders statistics:

<b>2015</b>	riders	rides	average			L1	L1/2	L2	L2/3	L3
L1	132	5	26.4	2012	7	3		2		2
L1/2	31	1	31	2013	22	7	2	9		4
L2	126	7	18	2014	27	7	3	16		1
L2/3	41	3	13.67	2015	33	6	7	13	4	3
L3	6	1	6	Total	89	23	12	40	4	10
				%ages		25.84	13.5	45	4.49	11.2

The waiting list for membership which is now 10 people, and how to deal with it, was discussed at length. This included the current limit on numbers; social, associate, guest or partner/family memberships; issue of low-attenders;

Proposal to change the limit of 50 members was voted down: those in favour 9... those against 15... abstentions 2.

Proposal to invite ex-members, and the family of current members, to become "social members": proposed by Lloyd Smith and seconded by Jenni MacFarlane and voted for unanimously.

Proposal to allow any member to bring a guest to a ride up to 3 times a year, subject to the ride leader's discretion: proposed by Chris Branford and seconded by Madeleine Bridle and voted for unanimously.

The Chair undertook to prepare an email which would describe the above decisions.

**5.MCG rule changes** were presented by the Chair and voted for unanimously.

**6.Setting up a MCG social committee** to promote and manage social events was discussed. Lianne Summers, Debby Mackenzie, Maggie Andrews and Anita Tonks have agreed to take on this role.

### **7.Any Other Business**

Robin Nouch raised the issue of a ride leader having the discretion to set a limit on numbers for a ride. It was clarified that there is provision for this in the existing guidelines.

Pat Dade queried the accessibility of riders' ICE cards. It was felt to be good practice for riders to tell another rider where their ICE card is kept.

Norman Lynch welcomed the reappearance of the MCG webcam. The Chair explained the current arrangements for its use.

Malcolm Hurley expressed on behalf of David Saxton's widow, Chris, her appreciation of MCG members' condolences around the time of Dave's funeral. She wishes to donate the £40 France trip deposit to MCG funds. The Chair asked for suggestions for an appropriate use of this donation.

Quentin Craddock proposed on behalf of members a vote of thanks for the successful work of the MCG officers and Steering Committee.

### **8.Re-election of Officers and Steering Committee**

There were no nominations for the post of Chair and so Keith Pugh agreed to remain in post but only until the 2017 AGM.

Linda Walsh stood down as Secretary and thanks were expressed for her contribution in setting up and establishing the MCG.

Debby Mackenzie agreed to take on this post.

No other changes were made.

**The meeting ended at 9pm.**