



MINUTES OF THE WOODHALL WHEELERS AGM HELD ON 10
NOVEMBER 2017

Attended:

Dorothy Brewster
Neil Brewster
Paul Critchley (PC)
Vernon Dunsford
David Finney (DF)

Tim Godden (TG)
Karen Greetham (KG)
Ian Hartley
Brian Kame (BK)
Doug Leoncavallo

Dean Liley (DL)
Gordon Pullan
Rich Sanderson (RS)
Andy Turner

Apologies:

Keith Hillsmith
Andy Marland

Ady Rae
Richard Woods

Item 1 – Welcome. The Chair (DL) welcomed members to the meeting.

Item 2 – Election of Committee Members. It was unanimously agreed to re-elect:

Chair	Dean Liley
Treasurer/Sec	Rich Sanderson
Committee Member	Paul Critchley
Club Kit Member	Tim Godden

Item 3 – Apologies. The Treasurer/Sec presented apologies received and stated the meeting was quorate.

Item 4 – AGM 2016 Minutes. It was unanimously agreed to accept the minutes.

Item 5 – Actions and Matters Arising. The Sec reviewed the minutes and reported:

Community Champion bid submitted but unsuccessful in face of strong competition from larger community groups.

First Aid & Ride Leader training did not materialise as hoped – covered in Item 13.

Membership Database Protection. Advice still awaited on what measures need to be taken
– **Action KG**

Saturday Rides not well supported. It was agreed to move the rides to Saturday am – **Action RS**

Club trips – covered in Item 12

Item 6 - Club Kit. It was unanimously agreed to approve the 2018 Club Kit design and to reduce orders to 3 pa.

Item 7 – Club Accounts. The Treasurer reported that the accounts, as posted on the WW website:

Bank	£313.18
Cash	£0

It was unanimously agreed to accept the presented audited financial position.

Item 8 – Expenditure. The Treasurer outlined proposed expenditure on website (£75), affiliation (£71), kit delivery (£72), maps (£30) and publicity (£25). It was unanimously agreed to support the proposed expenditure.

Item 9 – Subscriptions. Predicted membership for 2018 was stated as 19. It was proposed by the Treasurer and unanimously accepted to set the 2018 subscription at £15pa with pro rata per quarter for members joining during the year.

Item 10 – Ride Diary. It was unanimously agreed that the current mix of rides did not need to be changed.

Item 11 – Sunday Ride Start Time. A proposal was tabled to start winter rides at 9am. After discussion it was agreed to retain the 10am start time due to the likelihood of better road conditions.

Item 12 – 2018 Trips/Events. It was agreed to schedule:

- BG Memorial Ride
- Heneage Arms Evening
- Summer & winter solstice rides
- Participation in Lincoln Audax and C2C2C

It was further agreed that members would like a club trip but more planning was required.

Item 13 – Training. The need for Ride Leader, First Aid and Maintenance training was discussed and members agreed it was a good idea. The following volunteers agreed to research and organise the training:

- TG** – Ride Leader
- TG** – Maintenance
- DL** – First Aid

Item 14 – Survey Results. The results from the club survey were announced:

- Preferred ride length, 50 – 60 miles
- Cancel Saturday rides
- Favourite Café – Wickenby Airfield
- Best value Café – JJs Hagworthingham
- Best bacon roll – Jossals, Market Rasen
- Favourite route – Bluestone Heath

It was agreed to present the winning Cafes with a certificate. **DF** agreed to ask Katy to design the certificates.

Item 15 – Club Publicity Strategy. It was agreed to advertise the Club in local media, especially the Wapentake – **Action RS**

Item 16 – AOB. It was suggested that communication with and between club members may be easier using WhatsApp. It was agreed to trial the use of WhatsApp and **BK** agreed to set the group up. (Sec note: Group set up 10 Nov 17)

Item 17 – DONM. The Treasurer/Sec announced the next AGM would be held in October 2018.

e-signed

R V SANDERSON
WW Treasurer/Sec