

Woodhall Wheelers online AGM Agenda Supporting Notes – 14 December 2022

Agenda No	Item	Notes
1	Elect Committee	No notification of nominations or volunteers for the committee. Current members are prepared to stand again but volunteers required to organise individual and in specific social events
2	Chairman's Report	Thank you to all members who have participated in club rides this year and raised money for LNAA and the DEC Ukrainian Appeal. Several regular riders have been missing recently and we all hope to see them out again in 2023 even if on an e-bike! Finally, thank you to everyone for continuing to support the club
3	2021 AGM	The result of the 2021 AGM, conducted via Survey Monkey, is posted on the club website. Agreement or otherwise required for the report
4	2021 AGM Matters Arising	<ul style="list-style-type: none"> • Maintenance Training. Still to be organised – volunteers required both to arrange venue and to conduct the training • Ride Times. Times changed to 9am, 1 Apr – 30 Nov, and 10am 1 Dec – 31 March • Tue & Sat Rides. Rides have been more leisurely and well supported • Wed pm Rides. Rides were introduced but poorly supported. Agenda item to review whether they should be kept in the ride diary • Coffee Stops. Re-introduced • Social Evenings. No evenings were organised due to a variety of circumstances. There is an agenda item to introduce regular social evenings. • Use of WhatsApp. Club information has been available on the club website, Facebook and through PMs. The prime source of information is WhatsApp
5	Club Finances	<ul style="list-style-type: none"> • A summary of the EoY financial position is annexed to these notes. Due to the report period affiliation fee for both 22&23 are included. • Proposed expenditure: <ul style="list-style-type: none"> ○ BC Affiliation - £75 ○ Website Fees - £90 ○ Postage (kit orders) - £60 ○ Advertising - £25 ○ Trip planning - £50 • Approve annual membership fee of £15 – anticipated membership: 20.
6	British Cycling Affiliation	<p>The benefits of BC affiliation are (most important to WW in bold):</p> <ul style="list-style-type: none"> • Advertise your club to more than half a million visitors a month at britishcycling.org.uk • Public liability insurance of up to £20 million for your club activities • Exclusive use of the British Cycling Club Management Tool • Entry into the national and regional rankings

		<ul style="list-style-type: none"> • Free online subscription collection • Support from the British Cycling team in your region for events and activities • Introductory membership discounts for your club members <p>It has been suggested that affiliation to BC does not represent best value for the club. Alternative options are to move to Cycling UK affiliation (does not offer management tools/subscription services) or become non-affiliated. Your committee recommends no change but you have the option to vote for change.</p>
7	Club Ride Diary	<p>Rider numbers have been down recently mainly due to health issues, however, perhaps more can be down to encourage larger turn-outs and scheduling rides that meet demand. To that end your vote and views are welcome on:</p> <ul style="list-style-type: none"> • Is the summer Wednesday ride well enough attended to justify continued inclusion in the diary? There is no point scheduling rides for just a single person to turn up and be disappointed. • To introduce a regular social meet, first Wednesday of the month, so that members can have a chat about various things and give one another support as necessary. Idea would be to meet at 7pm and alternate the venue between Golf Hotel, The Inn, The Mall and Bar Eleven • Re-formatting Sunday ride tempo to encourage more participation: gentle pace until coffee stop and then splitting to allow a longer and faster group and a steady ride home group • To continue with present range of rides and timings, adapted as necessary to meet member's votes on above points
8	DONM	The 2023 AGM and dinner will be held on 1 st December

Woodhall Wheelers - Account Summary

Income and Expenditure Account for the period 1 Dec 21 - 30 Nov 22

Receipts	£
Brought Forward	1408.22
Subscriptions	333
Donations	395.07
easyfund	23.01
Kit Order	0
Trip	0
	2159.3

Balance c/fwd to 2023	£
Cash	0
Bank	1567.38
Total	1567.38

Expenditure	£
Kit	0.00
Affiliation	148.00
Admin	86.26
Stationery	0.00
Maps	0.00
Events	140.00
Refunds	0.00
Charity	217.66
	591.92

Receipts less expenditure	1567.38
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