



## MINUTES OF THE WOODHALL WHEELERS AGM HELD ON 1 DECEMBER 2023

### Attended:

Dean Liley (DL) - Chair	Rich Sanderson (RS) - Sec/Treasurer	Tim Godden (TG) - Kit Member	Paul Critchley (PC) - Committee Member
Roy Berry	Mark Browne	Vernon Dunford	Sarah Hall
Ian Hartley	Andy Marland	Alan Metcalfe	Jakki Metcalfe
Lynne Wilson (LW)			

### Apologies:

Ryan Abbotts	Sarah Elvin	Dave Finney	Phil Hepworth
Keith Hillsmith	Andy Hunter	Brian Kane	Colin Talbot

### Item 1 – 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 2 – Chairman’s Introduction & Report. The Chairman welcomed members and thanked the Committee and members for their work throughout the year. The Sec presented apologies received.

Item 3 – AGM 2022 Report. It was unanimously voted to accept the report compiled from the on-line vote.

### Item 4 – Matters Arising from AGM 2022. The Sec reported:

- Monthly social gatherings had gathered little support and hence been suspended.
- A proposed change to the format of Sunday rides had not been taken forward due to the low number of riders.

### Item 5 – Club Finances. The Treasurer sought approval for:

- EoY audited financial position. It was unanimously voted to accept the EoY financial position presented in notes accompanying the agenda.
  - No cash held, bank £1473.66 c/f
- Proposed expenditure. It was unanimously voted to accept the proposed expenditure detailed in the agenda notes amounting to £268.
- Membership Fee. It was unanimously voted to maintain the membership fee at £15

The Treasurer sought guidance on the maintenance of historical club accounts. After some discussion it unanimously agreed that:

- Audited accounts (spreadsheet) to be maintained for 5 years. (Treasurer note: soft copy accounts are maintained in a workbook dating from Oct 15 with an individual sheet per FY).
- Hard copy receipts etc to be maintained for 1 year post audit.

Item 6 – Ride Diary. There was general consensus to continue with the range of rides and timings in the ride diary. There followed discussion about the conduct of rides and in particular the social ride with ranging views covering splitting into 2 groups, consisting of as few as 2 riders, longer route for lead group, figure of 8 rides and pacing. The Chairman emphasised the importance of the social rides and their place in encouraging new members to join and helping members to improve their own levels of fitness. A suggestion was made that even the social ride needs to offer something to the stronger riders but it was felt that this would be too divisive. Overall, it was agreed:

- To maintain the ethos of Social Rides and to ensure the rides are welcoming to all.
- If there are 10+ riders, the social ride can be evenly split into faster and slower but with a common café stop.
- Figure of 8 rides to be included in the ride diary to cater for those who might prefer a shorter ride on occasion **Action RS**

There was a proposal to grade Sunday rides, red amber green, to encourage further participation. The Sec explained that mileage and planned climb are included in the diary and give a fair indication of the ride difficulty. As a compromise it agreed that one Sunday ride a month would be easy. **Action RS**

Item 7 – Club Kit. There was no further update beyond the supporting notes.

Item 8 – Fund Raising.

- It was unanimously voted to continue fund raising

There was discussion as to whether the club should always fund raise for LNAA. It was agreed that funds raised during the year would be allocated at the AGM with the default charity being LNAA. The Chairman agreed to advise on the future of the Brian Garrill Memorial Ride. **Action DL**

Item 9 – Social Events. There was general support for quarterly social events involving a meal rather than just a pub night. It was therefore agreed to hold quarterly events organised by a different member with the 1<sup>st</sup> event in March. **Action LW**

Item 10 – Club Constitution. It was unanimously voted to adopt the updated Club Constitution V3 once amended to reflect Item 5 archiving policy. (Sec note: Action incorporated 8 Dec 23)

Item 11 – AOB. There was no AOB.

Item 12 – DONM. The Sec announced the 2024 AGM, followed by annual club dinner, would be held on 22 Nov 24 at a venue to be decided. **Action RS**

e-signed

R V SANDERSON  
WW Treasurer/Sec