# Wigan Borough Community Cycling Club Minutes for 2021 Annual General Meeting Monday 28th March 2022

# **Present**

Jim Taylor, Phil Brown, Sue Bradley, Phil Bradley, Pete Hudson, Graham Cooper, Allan Finch, Paul Boffey, Geoff Smith, Dave Holden, John Sills, Stephen Topping, Denis Marsden, Jim Millar, Allan Clarke.

# 1. Apologies for absence

Allan Ricketts, John Murphy, Paul Broad, Annes Lambert, Stuart Conway, Paul Broad, Clive Chatterton, Elaine and Richard Bradley.

2. Minutes of AGM 2020 – 3<sup>rd</sup> January 2022

The minutes were accepted and agreed by the Chairman Jim Taylor.

3. Matters Arising

None.

#### 4. Chairmans Review

Jim Taylor praised many members for their commitment to the club throughout the difficult lockdown period during 2020 and 2021.

Allan Ricketts – organising rides
Phil Brown – for all his efforts during lockdown
Graham Cooper – Whats App, What 3 words and Google drive documentation.
Jules Kayak - review of website

Allan Finch - Club Jerseys

Jim also mentioned that the club still relies on the same few for ride leaders, who would be happy to help those less confident to try and lead in the future. He reminded members to use Whats App for emergencies only and all ride information could be found and discussed on the club website and Facebook page. He also informed us of the many cycle path improvements going on that Mike from the council kindly informed us of.

John Sills asked to have the gratitude of all members recorded for the hard work carried out in 2020 and 2021

## 5. Finance Annual Report

Phil Brown reported that 2021 had been a very good year mainly due to the income of £1050 from Bolton Ironman(£50 of which was earned extra by Allan Ricketts for handing out leaflets to residents affected by road closures). There were also 7 new members. With this finance available, the steering group agreed to use £489.60 towards first aid training for 12 members. The balance at the end of 2021 was £859.88 There was a thank you to Phil Brown for all his efforts with the accounts and to Phil Bradley for auditing the account.

## 6. Constitutional Proposals

It was agreed and seconded that the membership fee should continue to be £10 and the financial year of the club will run from 8<sup>th</sup> December, in line with the end of year AGM meeting.

#### 7. Election of Officials - 3 Year Term

It was agreed that the current appointment for Sue Bradley as Club Secretary was to be continued

## 8. Election of Steering Group Members – 3 Years Term

It was agreed that Paul Broad and Graham Cooper were to be re-elected.

#### 9. Any Other Business

Phil Brown proposed that the club should look at making changes to the GDPR for our members. The suggestions were that we go back to how we were in 2018, where members could agree (or not) to have a contact name, number and any medical requirements listed in case of an accident. It was felt that this list would be in the members interest and only kept by the Steering Group Members. Phil Brown proposed that this would be discussed at the next Steering Group Meeting on how to administer it.

Sue Bradley informed us that after the yearly review of members wishing to stay in the club, we have 65 members at the end of 2021

Pete Hudson gave us a detailed breakdown of interesting ride statistics for 2020 and 2021.

#### 10. Date of next AGM for 2022 to be arranged.