

# **Wigan Borough Community Cycling Club**

## **2022 Annual General Meeting**

**Tuesday 13<sup>th</sup> December 2022**

### **Present**

Jim Taylor, Phil Brown, Sue Bradley, Phil Bradley, Geoff Smith, John Sills, Denis Marsden, Jim Millar, Paul Frost, Richard Bradley, Elaine Bradley, Annes Lambert, John Murphy, Jim Heyes, Stephen Topping, and Allan Ricketts.

### **1. Apologies for absence**

Dave Holden, Pete Hudson, Clive Chatterton, Tony Gerrard, Paul Boffey, Paul Broad and Roy Causey.

### **2. Minutes of AGM 2021**

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

### **3. Matters Arising**

None.

### **4. Chairman's Review of 2022**

Jim was pleased to see the club becoming more of a social event before and after rides, as it was before Covid. It appears that most regular riders are happy with the routes chosen. He also mentioned that Phil Brown and he were in regular talks with Wigan Council regarding route improvements and he was grateful for Phil's support on these matters. Monthly rides have been cancelled until we have better weather. The Brick was delighted with our £250 charity ride donation as a token of our appreciation of cafe facilities and Gearing Up support from Simon. The introduction of the Club Jersey has been a success and Jim suggested that in better weather, it would be nice to have a jersey awareness club photo. Ironman has again been a big source of club income and Phil will be considering this again for next year. Jim thanked key members for their time and effort given to the club and gave a general thanks to all members emphasising the need for their continued support to help the club be successful in the future.

John Sills gave a big thanks to Jim and Phil on behalf of club members for the variety and knowledge of routes for our Tuesday and Thursday rides.

## **5. Finance Annual Report**

Phil Brown reported that 2022 had been a good financial year for the club, mainly due to the income from Bolton Ironman. Members unanimously agreed to accept the financial report.

## **6. WBCCC Membership Fee**

It was agreed that the membership fee should remain as a one off fee of £10. This could be changed in the future if necessary.

## **7. Proposed amendment to the Club Constitution.**

A proposal by Phil Brown and seconded by Jim Taylor to amend 7b of the constitution to read “The Club shall hold one general meeting each year” was unanimously agreed.

## **8. Membership Review**

At present there are 67 club members. There were 7 new members in 2021 and 5 in 2022. After the yearly review in October, 10 non riding members were sent emails to see if they wished to remain in the club with a reply necessary by 31<sup>st</sup> January 2023. Four have replied so far.

## **9. Ride Statistics**

From statistics provided by Pete Hudson, it was mentioned that the club carried out 107 rides covering a total of 28,895 miles in the 12 months to 30 November 2022. 50 different riders participated. The top three riders covering the most miles were Denis Marsden and Frank Malley covering 1,725 miles each on 80 rides and Phil Brown covering 1,652 miles on 79 rides. John Sills congratulated Pete Hudson on behalf of the club for his effort put into the report.

## **10. Steering Group Vacancies.**

None reported.

## **11. Any Other Business**

Geoff Smith proposed that all members should be told when the Steering Group were meeting and a copy of the agenda circulated so that members can attend if they wish (but not able to vote at the meeting) or have the opportunity to give written points of view to the Secretary to assist in the meeting. This was seconded by John Murphy. It was agreed that the Steering Group meeting agenda, date and time and a list of members would be published on our website.

Richard Bradley suggested that we mix our monthly rides between Sundays and Mondays to hopefully accommodate more people on the rides. Allan Ricketts indicated that the ride programme included Sunday and Monday rides and suggested that rides could be changed within a week's notice to coincide with a day that has a better weather forecast.

John Sills proposed that under no circumstance should any rider go home/back to base unaccompanied if they should fall ill in any way on a club ride. It was agreed that the Code of Conduct should be updated to reflect this decision.

John Murphy suggested that it was important for back markers to be informed of any rider who leaves the group during a ride. It was agreed that the Code of Conduct should be updated to reflect this decision. John also gave a huge thanks to our leaders and ride organisers.

## **12. Date of next AGM**

The next AGM will take place on a date to be agreed in December 2023.