

AGENDA - York Wednesday Wheelers AGM, October 24, 2018

1. Notice of meeting
2. Election of chairperson to run meeting
3. Apologies
4. Minutes of 2017 AGM
5. Matters arising
6. Election of Officers

Dave Bean – Chair
Mick Lovett – Secretary
Patrick Holier – Rides Secretary
Andrew Monk – Webmaster and Registration Officer

Keith Benton – Treasurer
Pam Wilson – Welfare Officer
Adrian Setter – Promotions Officer

7. Reports (see list above)
8. Rides – Patrick Hollier

There are a number of things to discuss about the way we organise our rides. In order to facilitate (shorten!) the discussion can we take these discussions in the following order.

- a Alan Spencer's idea: for an informal Easy Riders ride group starting May 2019.
 - b Patrick: Are Ride 1 rides too fast, making it hard for many riders to choose which route they take on a particular day? Or, have the groups evolved and the choice is now mainly how fast you wish to cycle?
 - c Murray' suggestion: that there should be only one stop on shorter winter Ride 1 rides, i.e., omitting the 11.00 AM stop (not suggested for Ride 2)?
 - d Should we rename "Ride 1" and "Ride 2"?
 - e Are joint rides more trouble than they are worth?
 - f Mick: conforming with the guidelines on the "Riding with us" web page.
9. Appointment of auditor – Mike Haseltine
 10. Motion – the Group wishes to maintain its existing membership area arrangement
 11. Provisional date of next AGM – Wednesday 23 October 2019
 12. Any other business
 13. Closing remarks

MINUTES – of AGM, York Wednesday Wheelers, October 25th – 2017

- Item 1. Notice of Meeting** Opened by Secretary Mick Lovett 11.30 am
- Item 2. Election of Chairperson_ Dave Bean** Proposed by Margaret S, Sec. by Graham C.
Unanimously accepted
- Item 3. Apologies** Jim W. Peter P. Ken B. Robert W. Peter M. Micki & Jeff
- Attendance Members 52**
- Item 4 2016 Minutes** Mick L. Minutes Accepted prop Nigel, Alan S.
- Item 5. Matters arising** from minutes. None
- Item 6 Election of Committee Members**

Chairperson	Dave Bean	Secretary	Mick Lovett
Treasurer	Keith Benton	Runs List	Alan Spencer
Web Team	Andrew Monk, Dave Bean, Adrian Setter, Mick Lovett		
Welfare Officer	Pam Wilson		

All agreed to carry out duties for a further year with exception of Alan Spencer who would like a volunteer to take over his duties ASAP.

Taken as a group Vote Prop by Lynne C, Sec. by Derek B - Unanimously accepted

Item 7. Reports

Chairperson, Dave Bean Finances in such a strong position Tea & Scones free
Wheelers steadily increasing in numbers and welcome to new cyclists who have joined us this year.

Need to fill in contact forms being handed round and for best ride and best café of year. We visited 45 cafes throughout year.

Great news No breakdown Award this year although Peter Pink made a great effort!

Thanks to Nick Folkard for his help when 3 bikes were wrecked by a lorry in Knaresborough.

June 16th Wheelers cycling in Holland, great time, culture shock as facilities for cyclists there far exceed home. Many thanks to Willie H, and Peter H. for help and advice in preparation.

Jim Wright's 100 mile Scarborough ride a great success with 16 participants.

Two special Birthdays Mick L. his 80th & Alan S his 75th. A rough calculation shows that we should be able to celebrate a birthday every week!

Decision made to set up a new website still in early stages but it is on-line so please check it out.

Christmas Lunch well attended and Awards made to: Jim Wright Best Ride of Year; Best Café of the Year presented earlier to Wolds Café in Pocklington; Best Supermarket Café of Year to Morrisons in Boroughbridge.

Secretaries Report **Mick Lovett** Kept busy all year but nothing of significance to report

Treasurer's Report **Keith Benson** Report on Dave's sheet incorrect, Coffee tea etc. covered , £200 from CTC . Nick and myself run CTC N. Yorks rides with surplus now to W.Wheelers instead of N. Yorks. Alan S. questioned about Xmas lunch balance, reason given on separate sheet.

Acceptance Prop. by David N. Sec. by Peter W. Unanimously Accepted

Welfare Officer's Report **Pam W.** Nothing to report

Publicity & Web Team report **Andrew Monk**

Gave explanation of new structure of website

Andrew Monk Web Manager General info, relating to website also day's ride information

Dave Bean for Photos Already linked with Eamon & Robert via Flickr

Adrian Setter If you have something of interest you would like on website, photos if any would be useful. News reports etc

Mick Lovett New Membership

Andrew has been working with Nick F about riding protocol please read this as important.

Reminders - Good idea to have emergency green call card with please collect from me or Mick, Also have leader's mobile number with you. All listed on website.

Item 8. Appointment of Auditor Mile Haseltine has audited this year's accounts but a need to appoint an Auditor for future

Item 9. **Motion** – that the group wishes to retain its existing membership area arrangements Prop by Keith B. Sec by Bernard S.

Item 10. Provisional date for next AGM Wednesday **Oct 24th 2018**

Item 11. **AOB**

Clothing: Force GB stockist for W Wheelers; Ian Hagyard 2 items of clothing to give away; Peter 2 Clipless Pedals

Detailed discussion about ride composition and speed

Points brought forward;

-Is there a need to re-look at rides as Ride1 and Ride 2 regarding numbers

-Ride 1 & 2 seem to be a natural split in numbers

-Numbers in group have evolved naturally and seem to be OK

-Is ride 1 going faster than Ride 2?

-They are going at same pace

-Need to ride at speed of slowest

-Essential to wait at top of hills and corners

Discussion going round and round so proposition made

"We keep to the same structure of rides as is" prop by Nick F Sec by Mick L.

Finally Please use Mudguards and where possible mud flaps especially in bad weather

Item 12. Meeting declared closed at 12.14 pm