

## VC Melyd AGM 2021

Date :- 03/02/2022

Time :- 7.00pm

Location :-Held on Zoom

### AGENDA

- Introduction AO
- Committee Members for 2022 AO
- Club overview 2022 JS/NR
- Go Ride AO
- Club Rides (weekly) AO
- 2022 'Events Plan' JS
- Other business AO/JS

### Introduction

Alan Overson presented the Agenda and gave an overview of the last 12 months of Club activities, also the impact of the pandemic on club and the resulting drop in membership. Alan then asked the meeting for any volunteers for Key Roles within the club, no volunteers were forthcoming, after which he asked if there were 2 people attending the meeting to propose the list of people provided for Key Roles and also for someone to second the proposal.

This was proposed by Liz Williams and seconded by Donna Hall

### Key Roles

- Chairman Alan Overson
- Vice Chairman (Road) Greg Powell
- Treasurer Nick Rowlands
- Deputy Treasurer Dave Bell
- Membership Secretary Sue Seller
- Child Welfare Officer David Owen Booth
- Off Road Sec Justin Lewis
- TT Secretary Andy Malcolm
- Go Ride Emma Groves
- Race Secretary. Simon Parkinson.
- Womens Dev Sec Sue Nash
- Club Secretary Jeff Scott

Alan also explained that the Club needed a volunteer for Kit Secretary, and a volunteer to oversee the Clubs communication channels namely the Facebook page and Website. In addition, we were looking for additional 'ride leaders' on a regular basis.

### **Club Overview**

Jeff Scott gave a brief outline of the membership as at 3/02/2022 namely a total of 64 Club Members:-

Senior members 60, Junior members 1, Youth members 1, members of unknown age 2?

Jeff also gave the gender split 65% male 35% female for 2021

Financial overview was then given by Nick Rowlands the highlights of which are shown are shown below: -

#### **Period balance figures**

- Previous balance at November 1<sup>st</sup> 2019 - £5539.03
- New balance at October 31<sup>st</sup> 2020 - £8526.20

#### **Income/Expenditure**

- Income for this period £1202 (Club membership and club kit sales)
- Expenditure for this period £1059 (includes coaching, trophy engraving and affiliation fees)
- The balance at October 31<sup>st</sup> includes the timing chip monies (£488) and Dinner 2021 (£750)
- Financial gains for this year of £1749
- Awaiting refund for cancelled coaching course £275 - Stephen Wright, Jeff Scott offered to contact Stephen Wright to ask for return of the money
- Club membership income £940 (£1070 – 2020, £1180 – 2019) for 3<sup>rd</sup> year slight drop in membership payments
- Third year running discounted club kit for members with a 20% reduction.
- Bike box hire brings in a small amount - £10.
- Sports lottery grant – Not applied for this year.

#### **Assets**

- Bike Boxes - £876
- Club Kit - £1767

Sue Nash raised a point on behalf of some of the Lady members attending the Monday Night track session who felt it unfair that the Wednesday night sessions were free to Members and yet the Ladies Monday sessions were £4 per session.

Alan responded by explaining that anyone can ride for free on Wednesdays however after further extended discussion which also included Nick Rowlands and Many Rowlands it was Agreed that the remaining Monday night Ladies sessions would be free to members until March 31<sup>st</sup> (the start of BST) when the Wednesday night track sessions typically end.

## Go Ride

Emma Groves was away on holiday, so Alan gave an overview of the current Go Ride Activity that the club is involved with. Alan appealed for anyone that was willing to support the great work that Emma is doing. Andy Malcolm indicated that he would help Emma with Go Ride in the future.

## Weekly Ride Structure

Alan presented the weekly ride structure for 2022 as shown below:-

- Monday night Ladies at Marsh Tracks 7.00pm
- Tuesday Pub ride Saints (spring ) 6.30pm
- Wed fitness sessions/Races? Marsh Tracks 7.00pm
- Thursday Go Ride Marsh Tracks. 5.30-6.30pm
- Saturday morning A,B,C Rhuddlan. 10.00am
- Sunday morning social ride Saints 9.00am

There was a general discussion about the Saturday rides and that on several occasions Riders had become separated from the main ride group. The feeling was every effort should be made to highlight the intended pace and distance and elevation of each ride in advance of anyone new joining a group. It was also re iterated that the A & B rides were 'training' rides which were intended to be conducted at a pace intended to push those taking part, and too many stops would detract from their appeal to the majority of the group.

Alan asked Justin Lewis if a regular MTB or Gravel ride could be organised and promoted within the club, suggestions for a Tuesday night MTB ride and a gravel ride once per month. Justin commented that he would also encourage Heddwyn Lloyd Evans to post upcoming routes on the Facebook page.

## Events Calendar

Jeff Scott gave an overview of a proposed events calendar for 2022 which included a mixture of races, sportives, charity rides, weekends away and opportunities to meet See the below list:-

March 26 <sup>th</sup>	Crit Races E123 & 3,4	Marsh Tracks
March 27 <sup>th</sup>		Cheshire Cat
April 10 <sup>th</sup>		Reliability Ride
May 15 <sup>th</sup>		Etape de Caledonia
May 22 <sup>nd</sup>		Tour of the Peak
May ?		Ffestiniog 360
June 3-6 <sup>th</sup>	Northumberland weekend	
July 4 <sup>th</sup>		RENS Ride
July 10 <sup>th</sup>	TDF (Morzine to Megeve)	
July 24 <sup>th</sup>	TDF finish BBQ/garden party	
August 21 <sup>st</sup>		Tour de Mon

Greg Powell confirmed he would organise the Reliability ride and confirm the date which has subsequently been confirmed as Sunday April 10<sup>th</sup>

## **Other Business**

### **Newsletter to lapsed members**

There was a discussion to encourage lapsed members to renew their membership, Sue Seller agreed to send out reminder posts, on the two Facebook pages, encouraging people to renew their membership. Jeff Scott agreed to work with Sue to write a Newsletter giving lapsed members the main points of the AGM and also encouraging renewals.

It was identified that there were 27 lapsed members in 2021 and a further 20 lapsed members from 2020

### **Communications**

Alan raised the need for the V C Melyd website to be 'revamped' and re launched and a similar and possibly simpler process for the V C Melyd Facebook page. Suitable volunteers or candidates were sort, Simon Hall recommended Jon Seymour (new member) who was on the call, who then agreed he may be able to provide support.

Once the work is completed, we will however need a will volunteer to administer to the respective site and Facebook page regularly, we are currently seeking a suitable volunteer.

### **Ride Leaders**

Alan made an appeal for up to 6 regular ride leaders that would have a Rota to ensure there are always regular, suitable 'advertised' rides available for members to join in line with the weekly schedule. The suggestion was made that a number of regularly used Strava routes should be listed on the Facebook page, each given a number eg 1-25 from which the ride leader can then choose and 'advertise' to the club 24-48hours earlier, removing the need to plan and post new Strava Routes for each ride.

### **Any Other Business**

Donna Hall raised the prospect of a new design for the V C Melyd Club kit, Alan confirmed that whilst the idea is very appealing, we currently have a significant amount of the club's money invested in V C Melyd kit. The suggestion was made that we should review our current stocks of club kit and consider having a sale on some of the older items.