

**HCC Annual General Meeting Minutes**  
**Thursday 3<sup>rd</sup> February 2022**

<p><b>Apologies:</b> Carol Macklin, Ben Atkinson, Rachel Mellor</p> <p><b>18 Members present:</b> Tracey Coldwell, David Amies, Alison Hughes, Emily Murphy, Nicky Murphy, Dave Carrick, Graeme Alston, Steve Hodgson, Colin Barrett, Melvyn Bedford, David Pearce, Martyn Hambleton, Peter Root, Martin Turner, Ruby Yates, Stewart Yates, Natalie Shackleton, Ian Woollams.</p>																											
<p><b>Area of Discussion</b></p>	<p><b>Action</b></p>																										
<p><b>Safeguarding:</b> No issues to report</p>																											
<p><b>Chairman's Report (TC):</b> Thanks to all for attending. Firstly, a special thanks to Peter Root for his past 7+ years involvement and supporting the club as Chair. Very much appreciated.</p> <p>There has been an improvement in club activity this year following the pandemic. Club runs have been well attended, and Dave Carrick, taking over from Club rides rep Jane Travis, reports that attendance is good despite the weather. Coaching involvement has a steady number of youngsters attending but we are very short of coaches. With regard to events, not a lot happened last year, but there was a good participation rate for the Moose series.</p>																											
<p><b>Treasurers Report (DA):</b>  Abbreviated accounts to year end 30 November 2021</p> <p><b>INCOME</b></p> <p><i>Opening Balances</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Bank</td> <td style="text-align: right;">15786.94</td> </tr> <tr> <td>Cash in hand</td> <td style="text-align: right;">861.33</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2"><i>Receipts</i></td> </tr> <tr> <td>Membership Income</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">569.00</td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td>Coaching/Moose receipts</td> <td style="text-align: right;">2331.40</td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td>Time Trial receipts</td> <td style="text-align: right;">935.00</td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td><b>TOTAL</b></td> <td></td> </tr> <tr> <td style="padding-left: 20px;"><b>£20483.67</b></td> <td></td> </tr> </table>	Bank	15786.94	Cash in hand	861.33	 		<i>Receipts</i>		Membership Income		569.00		 		Coaching/Moose receipts	2331.40	 		Time Trial receipts	935.00	 		<b>TOTAL</b>		<b>£20483.67</b>		
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## EXPENDITURE

Website	82.80
Venue Hire	70.50
Kit purchases 2072.00	
CTT (Moose series, levies)	663.00
Subscriptions/Event Entry fees 94.00	
Time trial prizes 400.00	
Equipment purchase 600.00	
Training costs 350.00	
Event signage 164.19	
<i>Closing Balances</i>	
Bank	<b>15,125.85</b>
Cash in hand	<b>861.33</b>
<b>TOTAL</b>	
<b>£20483.67</b>	

### Notes

*The cash position of the club has remained stable over the last year, notwithstanding the decision to offer free membership renewals to existing members of the club. This is substantially due to a decrease in spending on club activities due to COVID.*

*As anticipated in the notes to last year's accounts, we have paid for fluorescent club kit within this accounting year but which was supplied (and purchased by club members) in the previous accounting period. Within the closing balances, we still have £2000 left to spend on youth equipment from the £2600 sponsorships received last year (£600 having been spent in this year on timber ramps).*

**Membership Report (CM):**

**Membership numbers:**

Jan 2020 389

Jan 2021 272

Jan 2022 314 (Male/female 224/90)

The majority of HCC members are 50 or above. 68 are under18

*A request was made that if possible, in future, Carol also declares the number of riders in the club who are racing.*

CM

**Cost of HCC Membership: 2022/23**

It was agreed by the committee that the membership fees for **2022/23** would revert to **£10** for adults and **£5 for children** (16 and under).

At the *AGM* in 2020 adult fees were increased from £10 to £15, with under the under 16's continuing to pay £5 . However the following year fees for current members were wavered due to the unforeseen circumstances of 2020/21.

The committee has agreed to resume membership fees for 2022/23, but to revert to a **£10** membership fee for adults, continuing with £5 for those 16 and under. There will be a new **family membership of £25** (2 adults and 2 children of 16 and under)

**Future Membership**

The club will need to decide if it wants to promote HCC to raise its profile and increase membership in the future. As always this would be dependent on whether there are volunteers to take this forward.

**Election of Officials**

- Safeguarding Officer- Helen Bentley (parent) accepted as Catherine Turan has stood down
- **Media / PR Officer**- Still **vacant**, someone with digital skills and knowledge of using social media is required
- **Young persons Representative**- still **vacant** (Ruby Yates has now stood down)
- **CTT delegate**- Martin T and Tracey C
- **BC delegate**- Peter Root
- **Volunteer Co-ordinator**-TraceyC
- **Go Ride Rep**- Martin T

<p><b>NB:</b> Chair - Tracey, Treasurer-David A, Secretary-Alison, Membership Secretary- Carol , Safeguarding Officer-Emily, Kit Officer-Natalie, Club runs Coordinator -DaveC all to remain in post.</p>	
<p><b>Affiliations</b> (give access to events plus insurance)  Agreed that the Club would continue to affiliate with the following:</p> <ul style="list-style-type: none"> <li>• <b>British Cycling</b>-Annual fee £74, gives £20million insurance plus other benefits</li> <li>• <b>Cycling Time Trials</b>- small fee</li> <li>• <b>Yorkshire Cycling Federation</b>-£20</li> <li>• <b>British Schools Cycling Association</b></li> <li>• <b>Cycling UK</b>-questioned if we have actually paid this fee recently. David A to follow up.</li> </ul>	<p>DA</p>
<p><b>Annual Subscription Rates and due date</b> : As mentioned in Membership Secretary's report, the fees will be £10 per adult and £5 for under 16's, payable on the 1<sup>st</sup> March 2022 and to be paid by the end of March. Family membership will also be available. Members who have not paid membership fees by end of March will also be removed from members Facebook page. The club finances are healthy enough to sustain this drop in fees from the previous increase (in 2020), following the pandemic and limited events / activities being available to members.</p>	
<p><b>Upcoming dates:</b></p> <ul style="list-style-type: none"> <li>• Moose series 26<sup>th</sup> May - 14<sup>th</sup> July</li> <li>• Hill Climb- 21 July</li> <li>• Open TT-September 11<sup>th</sup>- Dishforth circuit</li> <li>• Possible road race -still to be confirmed by Lee Brown</li> </ul> <p>With all of these events, it is <b>vital</b> that we have volunteers from the club to help marshall and organise. We can not run these events without adequate support form club members! We will be mailing members to ask for support.</p> <p><b>Other events:</b></p> <ul style="list-style-type: none"> <li>• Chaningang training is being organised by MartinT for Thursday evenings at Hammerstones circuit. Will be open to adults/ youths from other clubs too. Further details to be circulated in due course.</li> <li>• Club ride to Lyme Park- July-DaveC is co-ordinating this</li> <li>• Flat course ride in Beverley -possibly August</li> </ul> <p>Maybe another Chip butty run? Good social opportunity- needs someone to organise / coordinate the event.</p>	<p>MT</p> <p>DC</p>

<p>Club Holiday in Majorca at Easter is going ahead in April. May need further publicising. Jane Travis has coordinated this in the past and may be able to publicise further?</p>	<p>DC / JT</p>
<p><b>AOB</b>  The question was raised if we <b>support youngsters</b> financially? This had been agreed at Committee prior to pandemic, that we would put some support in at Grassroots level with funding from events such as the Sportive, not from membership fees. Some concern that we lose riders to higher levels after they start with our club, and can we do more to incentivise them to stay / hold them but agreed that this issue may be universal and not something we can do a lot about?</p> <p><b>Reliability rides</b> were mentioned and it was agreed that this is not something that our club will put on.</p> <p><b>Request for results of previous club events</b> eg Moose series to be put on the club website. Tracey has the info and will liaise with NickyM who will be able to action this on the website.</p> <p>The meeting closed at 8.37pm</p>	<p>TC  NM</p>