

HCC Annual General Meeting Minutes
Thursday 2nd February 2023- Boshaw Trout, Hade Edge

<p>Apoloigies: Emily Murphy, Linda Needham, Richard Needham</p> <p>Present: Tracey Coldwell, Alison Hughes, Jackie Brewerton, Desiree Nazareth, Hubert Nazareth, Andrew Morris, Bronwyn Morris, Michael Greenwood, Penny Greenwood, Dave Carrick, Melvyn Bedford, Ben Atkinson, Colin Barrett, Martyn Hambleton, Stewart Yates, Adrian Midgely, Sharron Broadley, Adrian Gamble, Nicky Murphy, Carol Macklin, David Amies, Peter root, Alex Beaumont, Richard Mosley, Peter Stone, Richard Parry.</p>	
Area of Discussion	Action
<p>Safeguarding: No issues</p>	
<p>Chairman's Report from Tracey Coldwell:</p> <p>A decent year in all. Club runs have been well attended, as have several social events eg chip butty run, Christmas ride (ended up as a walk due to weather!) Moose series was again successful -18/20 riders per week on average, though hill climb was not well attended. Sadly, once again we struggled for volunteers to help out on the Thursday nights.</p> <p>Numbers on the committee are dwindling and we welcome more members to committee meetings and to come up with ideas as to how we can promote the club. The club appears to be more of a recreational club at the moment and we have few members who race. We are need of more coaches.</p> <p>Thanks to the committee and especially to Martyn H who is stepping down as a coach and coming off the committee.</p> <p>A discussion ensued around the ethos of the club and how the demographics have changed, with many of our youth riders moving to Teams / youth ranks, with sponsorships offering a potential chance of competitive success. As a club, struggling to recruit more coaches, we can't offer sufficient programmes / coaching to move our juniors on. We are competing with clubs with better cycling facilities / circuits and this impacts negatively on our numbers. Our cohort of juniors is currently aged between 7 and 12 years old, This is a concern for the club, not helped by our lack of coaches!</p>	
<p>Treasurers Report from David Amies: Abbreviated accounts to year ending 30 November 2022</p> <p>Income</p> <p>Opening balances</p>	

Bank	15131.85	
Cash in hand	861.33	
Receipts		
Membership subs	1975.00	
Kit sales	319.50	
Events/Coaching	1744.40	
Total	20032.08	
<p>The accounts are up by around £1000 on this time last year. Some of the monies are still ringfenced for coaching / go ride and children's equipment.</p>		
<p>Membership Report from Carol Macklin:</p> <p>Membership numbers:</p> <p>Jan 2019 299</p> <p>Jan 2020 389 Pandemic started March 2020. Fees went up to £15</p> <p>Jan 2021 272 Pandemic- Free membership</p> <p>Jan 2022 314</p> <p>* £10 membership for adults. Family membership introduced.</p> <ul style="list-style-type: none"> • Male/female 224 / 90 • The majority of HCC members are 50 or above. 68 are under18 <p>We have small number of members who have racing membership of British Cycling but we have no data to show if they do actually race.</p> <p>Jan 2023 220</p> <p>Male/female 162/57</p> <ul style="list-style-type: none"> • over 60 32% • over 50 64% • over 40 78% • over 30 85% • over 20 88% • under 18 12% (27 members) <p>Proposed cost of HCC Membership: 2023/24</p> <p>Proposed to:</p> <p>Continue at £10 for adults and £5 for children (16 and under).</p> <p>To continue family membership, but to reduce the cost from of £25 to £20 (2 adults and 2+ children of 16 and under)</p>		

<p>Introduce a social membership of £10, enabling anyone who wanted to maintain links with the club but no longer intends to ride with the club to join HCC without need for liability insurance. Agreed.</p> <p>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.</p>	
<p>Election of Officials</p> <ul style="list-style-type: none"> · Safeguarding Officer- Emily / Helen as previously · Media / PR Officer- Alex Beaumont / Adrian Gamble · Young persons Representative- still vacant · CTT delegate- Dave Carrick · BC delegate- Tracey Coldwell · Volunteer Co-ordinator- Still vacant · Go Ride Rep- Still vacant <p>NB: Chair - Tracey, Treasurer-David A, Secretary-Alison, Membership Secretary- Carol , Safeguarding Officer-Emily / Helen, Kit Officer-Jane Club runs Coordinator -DaveC all to remain in post (not contested)</p>	
<p>Affiliations -all paid by club on an annual basis. Gives the club and coaches insurance and enables members to participate in events if wished. This range of affiliations covers a wide range of members.</p> <ul style="list-style-type: none"> · British Cycling · Cycling Time Trials Yorkshire Cycling Federation British Schools Cycling Association Cycling UK <p>It was agreed that the club will continue to affiliate to these organisations. We will put a link on the club website to the affiliated organisations.</p>	TC NM
<p>Annual Subscription Rates and due date : All due on 1st March, and to be paid by 31st March. £10 for individual adult members. Family membership to be reduced to £20 which covers 2 adults and 2+ children (up to age of 16). A new social membership @£10 pp will be introduced, enabling those members to remain involved with the club, but not requiring liability insurance.</p>	

Upcoming dates:

- **Moose series-** Thursday evenings in June & July 2023. We will need plenty of volunteers on these evenings (1 hour 30 minutes). It would be good to see more members volunteering as it is often the same people!
- **Majorca cycling week-** around 8th April, based in Pollenca.
- **Day rides further a field and camping weekends** will be planned again in due course.

AOB

- **Proposal to remove Mandatory British Cycling membership (for non racing members) but still require individuals to have 3rd party liability insurance. (The club will remain affiliated to BC and will use their management platform to manage subscriptions.) Proposed by Dave Carrick, seconded by Adrian Gamble**
- **Votes for-21**
- **Votes against-0**
- **Abstentions-3**

Motion approved. The constitution will be amended accordingly.

In proposing the above, the committee aim to give members a choice of affiliation by their own choice, and ask that members take out 3rd party liability.

Peter explained the reasoning behind the initial requirement to have BC membership, when the club was set up. This included ensuring the club had a responsibility of care to its members as well as being able to use the BC club management tool, and being able to check if members had insurance. Peter advised that members should have suitable cycling focussed insurance eg BC or Cycling UK. A discussion took place regarding different types of insurance and the legal situation if a rider was involved in an accident. It would be very difficult for the club to police which members have insurance.

A presentation was made to Peter Root in thanks of all his work and support for the club, including 7 years as previous Chair.

A vote of thanks was proposed by Ben to the Committee for all their hard work.

The meeting closed at 9.06pm