

**HCC Annual General Meeting Minutes**  
**Thursday 29th February 2024**

<p><b>Apologies:</b> Nicky Murphy, Emily Murphy, Richard Mosley, Martyn Hambleton, Ben Atkinson, Richard Needham, Linda Needham, Guy Lewis, Joanna Campbell, Kenneth McBride, Peter Root</p> <p><b>Present:</b> Alison Hughes, Tracey Coldwell, Dave Carrick, David Amies, Adrian Gamble, Carol Macklin, Alex Beaumont, Huw Evans, Melvyn Bedford, Colin Barrett, Graeme Alston, Steve Hodgson</p>										
<p><b>Area of Discussion</b></p>	<p><b>Action</b></p>									
<p><b>Safeguarding:</b> No issues to discuss. Emily is currently renewing her safeguarding training and Alison is awaiting a date from British Cycling to do hers online.</p>										
<p><b>Chairman's Report:</b> Not a lot to report! Core of hardy riders have continued to go out over winter and numbers are increasing as spring approaches. We still need more coaches to help with the younger members at Go ride and acknowledge that HCC is disadvantaged due to only having grass to train on whereas other clubs can offer hard tracks eg Wyke. Tracey thanked the committee for all their work especially Alex and Adrian and Nicky and the work that has been done on promoting the club on social media, GPX route links, membership mojo, website etc.</p>										
<p><b>Treasurers Report:</b> Accounts for 2023 are available on the club website. However, in summary, the club is around £1200 better off than this time last year and we have around £18k in bank. Some monies are ringfenced for coaching activities and we are not expecting any other major items of expenditure. As training needs and expenses for members have decreased, finances have increased. The club has subsidized several social events for members eg Chip butty run and Christmas pie ride and will continue to do so. It was suggested that the club could also subsidise an organised event / sportive for members and this will be taken to committee for further discussion / approval.</p>	<p>Committee</p>									
<p><b>Membership Report :</b>  <b>Membership numbers:</b>  Jan 2023 220  Male/female 162/57  Jan 2024 180  Male/female 135/45</p> <table style="margin-left: 40px;"> <tr> <td></td> <td>'23</td> <td>'24</td> </tr> <tr> <td>• over 60</td> <td>32%</td> <td>47%</td> </tr> <tr> <td>• over 50</td> <td>64%</td> <td>73%</td> </tr> </table>		'23	'24	• over 60	32%	47%	• over 50	64%	73%	
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- over 40 78% 87%
- over 30 85% 90%
- over 18 88% 92%
- under 18 27 members 12% 13 members 8%

**Proposed cost of HCC Membership: 2024/25**

Proposed to continue at:

\*£10 adult

\*£5 child (under 18).

\* £20 family (2 adults and 2+ children)

\* £10 social i.e. non riding member with no requirement for third party liability insurance

Admin fee of new administration tool is approximately 50p per member, assuming 180 members (currently £1). Agreed this would not be added to membership cost for 2023/24

**Change of administration tool from British Cycling to Membermojo**

This has now taken place with all current members receiving an email with explanation of new system. Renewal notices will be automatic, online applications more straightforward, and payment can be made using Paypal, credit or debit cards. Third party insurance remains a requirement of the club. As a coaching club HCC continues to be affiliated to British Cycling. Renewal for the year 2023/24 is due on 1<sup>st</sup> April, effectively giving members a free month.

**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. We currently have less than half the number of members than when the club was formed over 10 years ago, but it was felt that cycling take up generally has declined in recent years and it was also noted that there are more members using gravel bikes and e bikes than in previous years and maybe the club needs to respond to this with specific group rides? It was questioned how we can attract more younger riders to the club and maybe the involvement of cycling influencers may help? Should we organise club car stickers to promote the club? Is it viable to use Honley show / Magic Rock events for club promotion?

Committee

**Election of Officials**

- **CTT delegate-** Dave Carrick
- **BC delegate-** Peter Root
- **Volunteer Co-ordinator-** Should be dependent on the event / Tracey

- **Go Ride Rep-** Tracey
- **Club runs Rep-** Dave Carrick has resigned. Richard Needham will take this over but it is felt that the club would benefit if we had another rep.
- **Kit officer-** Tracey

**NB:** Positions stand this year as : Chair - Tracey, Treasurer-David A, Secretary-Alison, Membership Secretary- Carol , Safeguarding Officer- Emily, Media -Alex and Adrian

**Affiliations-** British Cycling, Cycling Time Trials, Cycling UK, Yorkshire Schools Cycling Federation all agreed.

**Upcoming events and dates-**

**21 March-** presentation by Markus Stitz @ New Mill Club - free to members

**14 April-** Majorca week

**May -** Moose Series. Volunteers will be required. Thursday evenings.

**7-9 June-** Club camping weekend- Hayfield

**22 June-** ride to the sun(further discussion required)

**23 June -** Anniversary event. Still to be discussed.

**5 September -** Chip butty run- Boshaw Trout

**September -** Club camping weekend - Beverely- still to be discussed.

**December-** Club Christmas pie ride - still to be discussed

**AOB-** N/A

**The meeting finished at 9pm. Thanks to all who attended and to New Mill Club for the use of their venue.**