

Minutes of AGM Tuesday 5th April 2022 at 7.30pm Aylesbeare Village Hall

Attendees Ian Grundberg, Paul Ewings, Marilyn Spurr, Wolf Jenett, John Rowland, Keith Fulford, Mick Green (visitor), Roy Alexander (visitor), Ann Pollard, Mark Pollard, Martin Warren, Maggie Hunt, Richard Eales, Tim Green, Judy Green, Ian Holding, Glenis Weilding, Roy Russell, Lyndsay Kyrke-Smith.

Apologies for absence: Deborah Salisbury, Kirby James, Penny Cockram, Sheena Ryan, Dave Martin, Mike Chapman.

Opening remarks from Chairperson - Roy Russell

Welcome to our first face-to-face event for 2 1/2 years, since our last AGM here in November 2019. Last year our AGM was held on-line.

We'll move on shortly to reports from our Secretary and Treasurer, followed by election of the Committee. We have nominations for all of the committee posts, apart from the Safeguarding Officer.

I'd like to thank the committee for all their hard work during the year. I'd also like to particularly thank Paul Norris for his research and work in setting up our new pages on the National Cycling UK website.

Last but not least I'd like to thank Lyndsay for her work as Secretary, welcoming new members, writing minutes of meetings and doing all the admin work that goes on behind the scenes.

Approval of Minutes of last AGM (virtual meeting) held 20th April 2021.

Proposed: John Rowland Seconded: Paul Ewings

Secretary's Report - Lyndsay Kyrke-Smith

We are pleased to report that the Bike Bus has continued to attract large numbers and significantly we have Paul Ewings to thank for being such an efficient organiser and giving so much of his time to make this all run smoothly.

'A' rides have continued regularly throughout the year and in large part we have Dave Martin and Ian Holding to thank for their unfailing commitment to lead these rides.

'B' rides have been less regular and we are still actively looking for more cyclists to take on leading these rides. There is good mentoring / support to do this so do please see me after the meeting if you'd like to give it a go. It's really not that onerous!

We are very grateful to Ian Grundberg for kindly organising the Christmas dinner this year at the Red Lion in Broadclyst and report has it that the meal was excellent.

Thank you also to Sheena Ryan for undertaking the role of Welfare Officer. She has been very attentive in this role.

With Covid still influencing our daily lives, we have not felt it wise to gather together indoors unnecessarily, but hope to offer a Curry Evening + slide show in the early autumn, if Covid numbers are not too alarming.

We are very grateful to Paul Norris for undertaking transferring our website to the Cycling UK one. He makes it all sound so easy! Thank you Paul and also to Kirby with whom Paul has been liaising. Likewise, sincere thanks to Richard Eales who has kindly up-dated the entire cafe and locations list.

Lastly our massive thanks go to Roy....(long eulogy follows....)

Treasurer's Report - Dave Martin

I would like to start by paying a personal tribute to Roy and Lyndsay for all of their hard work and dedication to our club over the years.

Without their unselfish commitment, it would not be possible for any of us to experience the days out that we are so lucky to enjoy, so my grateful thanks to them.

With regard to the club finances, it has been a very quiet year this year - the only incoming cash was the £200 allocation from Cycling UK and the only outgoing was the £30 for the hire of the seats that you're currently sat on.

We still have substantial funds in our account, so if anyone has any ideas of where they can be put to good use, please let us know.

Approval of Treasurer's Report and Accounts

Proposed: Ian Holding Seconded: Ian Grundberg

Election of Committee and Honorary Auditor for 2022 / 2023

Nominations as follows:

Committee

Chair	Paul Ewings
Secretary	Ian Grundberg
Treasurer	Dave Martin
Membership Secretary	Lyndsay Kyrke-Smith
Safeguarding Officer	Vacant
Sunday A Rides co-ordinator	Ian Holding
Sunday B Rides co-ordinator	Roy Russell
Covid Officer	Roy Russell
Publicity Officer	Roy Russell
Committee Members	Martin Warren, Marilyn Spurr

Non-committee

Bike Bus co-ordinators	Paul Ewings, John Rowland
Honorary Auditor	Glenis Weilding
Website	Paul Norris, Richard Eales, Kirby James
Rights of Way Officer	Roy Russell

Proposed: Tim Green Seconded: Glenis Weilding
Approved unanimously.

The meeting unanimously agreed that the Committee could co-opt somebody to the committee as Welfare Officer or agree for one of the committee members to take this role.

It was noted that Paul Ewings intends to stand down as Bike Bus Co-ordinator, when a replacement can be found.

AOB Judy Green made us aware of proposals to increase the number of houses in East Devon, including a new town of 8,500 homes near Woodbury. It was agreed to circulate details of the proposed consultation to members.

Meeting closed: 8pm

The business meeting was followed by an interesting presentation from Friends of Exeter Ship Canal and we are grateful to Mick Green and Roy Alexander for their time.