## Minutes of the Mickey Cranks Cycling Club (MCCC) Annual General Meeting (AGM) Wednesday 26<sup>th</sup> January 2022 @ 19:00

### Attendees: 28 members were represented

Apologies: David Campbell, Colin Fisher, Jem Pargeter, Chas Thompson, Amanda Hartley, Jules Birch, Mark Cameron, Craig Pullen

### **Matters Arising:**

### • Membership Cards:

Further to the 2021 AGM the club have looked at various options including cards, wristbands, and electronic id. Some of these proved to be cost prohibitive or, overly complex to manage. The on-going Covid restrictions during 2021 delayed further development. The members present agreed it was an action to progress in 2022. Action: Membership Secretary.

The club secretary proposed the approval of the 2021 AGM minutes. Susan Brant seconded the motion which was cried unanimously.

### **Chairperson's Report:**

The Chairman, David Rouget, presented his annual report to the members. A copy of which is distributed with the minutes to all members.

The Chairman gave an overview of the activities and events hosted by the club in 2021, despite on-going challenges with restriction related to the Covid pandemic, and an optimistic forecast of events planned for 2022, both on, and off the bike.

### Treasurer's Report:

The Treasurer, Nathan Izod, presented complete and certified accounts for the year to 31<sup>st</sup> December 2021. A copy of the accounts was distributed to all members with the AGM agenda ahead of the meeting. The club account had a balance of £5,155.12 as at 31.12.21. Total income for 2021 was £6,463.33, and total expenditure was £6,788.49.

Conrad Bailey proposed that the accounts be approved and adopted. This was seconded by Suzanne Bartington and carried unanimously.

### Approval of 2022 Membership Fees:

The outgoing membership secretary, Susan Brant, presented details on current club membership with gender and age demographics. A copy of the information is attached with the minutes. Membership as of

23<sup>rd</sup> January was 184: 145 male & 39 female members. It was commented that the club will focus on diversity, inclusion and gender balance with any recruitment going forward. There are aspirations to achieve a 33% female membership balance.

Susan Brant proposed that the MCCC membership fees for 2022 remain at £17.00, plus £1.00 administration charge to British Cycling. James Engledow seconded the proposal which was carried unanimously.

### Election of Club Officers for 2022:

There are four Working Group members stepping down in 2022: Susan Brant, Rhys Williams, Simon Steele & Richard Hemming. The Chairman expressed thanks on behalf of the Working Group and club for their service and support.

Four club members have offered to volunteer to serve on the Working Group for 2022: Jules Birch, Becky Skyrme, James Brown & Doug Roberts. The Chairman welcomed the new members and thanked them for volunteering.

The Chairman presented the 2022 complete list of working group members and responsibilities. A copy of the list is attached with the minutes.

The Club secretary proposed the new Working Group be approved and elected. The proposal was seconded by Rhys Williams and carried unanimously.

### Life Membership:

There are no new life membership proposals this year. The Chairman advised the future opportunity to award life membership and that any proposals should be submitted to the Working Group for approval before presented to the members at the AGM.

### Any Other Competent Business:

There were no submissions of other business for discussion ahead of the AGM.

### **Closing Remarks:**

The Chairman welcomed the new members to the WG committee and thanked the remaining WG for their continued support and effort, explaining how vital these volunteers are to the success of the Club. He thanked the membership for their continued support and hoped to see everyone signed up again in 2022. He concluded by expressing his hope that 2022 would return to some normality.

The meeting concluded at 19:40.

### Appendices:

Chairperson's Report Membership data Working Group members

### Mickey Cranks Cycling Club Annual General Meeting: 26th January 2022

### **Chairman's Report**

The Chairman welcomed everyone and was encouraged by the attendance. He stated that despite the continued backdrop of the pandemic the past year had seen Club membership increase month on month. The Club had introduced its new kit which has proved popular.

SPOND was introduced to help coordinate rides and more. The Club membership voted on ride group sizes which was implemented. The Club intends to keep using SPOND, it works and declutters our Face Book page.

Step up Rides were introduced as a way of helping riders to move up a group. The concept has proved popular, especially with the Eddies thro Super Steadies. It's success however remains with individual groups to embrace it. They definitely help breakdown group isolation and get the membership mixing a bit more.

On the Welfare front the Club continues to put in place the structure and training to take the welfare of our membership seriously and to encourage junior membership.

The Newsletter has been refreshed with a new editor. Many thanks go to Jules Birch who took this on as a non-Working Group member. Hopefully it's content will continue to flourish.

Once again Competition was disrupted by Covid. That said some members managed to race in the Dalton Barracks league and new first time Cranks were given loads of encouragement. Our pending organisation of the 2022 Leiden Trophy Time Trial saw us actively promoting the 2021 event. Having cajoled a not insignificant number to participate we thought it a nice gesture to pay the race fees. It was another successful day which participants and supporters enjoyed alike. Hopefully they and more of the membership will be back this year chasing those times down.

The year also saw a new role within the WG of Ladies Member. The desire was to actively encourage new ladies to ride. Ladies only rides commenced through the summer months on a Saturday basis and once again were well received. Several other initiatives occurred and are still ongoing to promote ladies' membership of the Club.

On the social front we had a Club night themed on First Aid for cyclists followed by food and drink. This was well supported and went down well. The summer bbq was the most well attended function and was thoroughly enjoyed by all who attended. A lot of effort went into the Christmas Party, themed as an Oscars night. Unfortunately, numbers suffered by a sudden increase in the Omicron variant of Covid. That said a good night was had. The Club gave out both fun and serious awards and invested in a rather splendid shield to pass on annually to 'Ride Leader of the Year' voted by you the membership. The ever-popular Tinsel Tickle was also able to go ahead too.

Finally, on a slightly different stance the Club arranged for two six-week courses in Pilates for cyclists. These also proved very popular and oversubscribed. In addition, we rode every Sunday, most Tuesday evenings, and some Thursdays. Quite a full year.

The Chairman then discussed the year ahead. The plan is to kick off with some Club nights before the summer pub/social rides start up again. A talk/demonstration on route planning using the various applications is under negotiation and Helen Money is going to return to give another presentation on Nutrition. This is a must if you missed her previous one a couple of years ago. Look out for the dates to be advertised, we will be using FB and SPOND to gauge attendance.

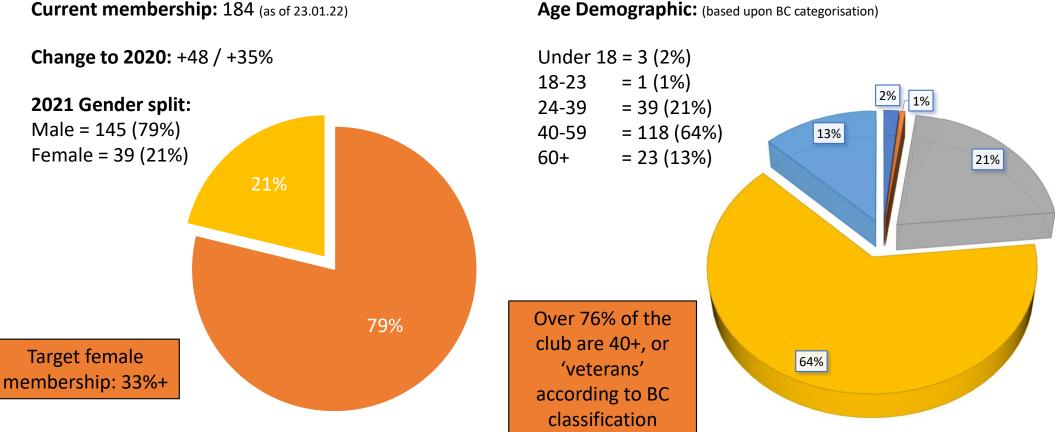
A summer BBQ is planned in conjunction with a round of the Oxfordshire Road Racing League which we will be organising. The race will likely be in and around Bampton, the day finishing at a local pub or something similar yet to be decided. As previously mentioned, it is our turn to put on the Leiden Trophy TT which will be held on August bank holiday. Then of course a Christmas Party and Tinsle Tickle will be put together.

Finally, the Chairman promoted Julian Mitchell's post on FB to gather as many Cranks as possible on a trip to Mallorca in April. He encouraged all members, whatever level to give it some serious thought as everyone is welcome and catered for. In a similar vein he also mentioned Cranks Le Jog 2023 which Jerry Williams is organising. This is a 10-day event in June. This has proved popular with a small number of places still available. Training for the latter needs to commence this year so he encouraged members to give it some serious thought and to take on the challenge.

He rounded up by saying that clearly a very full and busy year was ahead.

David Rouget MCCC Chair

# 2022 Membership fees



Current membership: 184 (as of 23.01.22)

# Working Group officers



# Stepping down from WG:Susan BrantRhys WilliamsSimon SteeleRichard HemmingNew members for 2022:Jules BirchBecky SkyrmeJames Browne

Doug Roberts

# MCCC Working Group 2022

David Rouget – Chair

Nathan Izod – Treasurer

Pete McGrane – Welfare Officer

Eleanor Hoey – Social Media Sec.

Suzanne Bartington – Ladies Member Rep.

Conrad Bailey – Social Sec/Web Site Admin

Doug Roberts – Member Rep.

Darren Worthington – Secretary

James Engledow – Membership Sec.

Julian Mitchell – Club Kit Sec.

Jules Birch – Newsletter Rep.

James Browne – Juniors Rep.

Becky Skyrme – Member Rep.