



# Cycle Seahaven

## Minutes of the 8th Annual General Meeting Seaford Baptist Church 15<sup>th</sup> February 2017

1. **Committee Members present:** Andy Lock, Tony Rowsell, Ricky Carver, Kate Carver, Sam Hart, Denis Bass, Roger Lambert, Eddie Collicot, Lou Pye, David Barlow
  - a. **Apologies** were received from the following Committee Member: Rod Lambert, and 9 other members.
  - b. 66 members were present.
2. **Welcome** The Joint Chairman, Roger Lambert (RgL), welcomed those attending and introduced current members of the Committee who were present.
3. The meeting commenced with an excellent meal provided by Denis Bass and his team. This was followed by an illustrated presentation by John Keston Page of Kent, Surrey and Sussex Air Ambulance, our current nominated charity.
4. **Minutes** of the 2016 AGM were agreed and signed.
5. **Chairman's Report (Copies of all Reports may be found on Cycle Seahaven website)** The Joint Chairman, Ricki Carver, presented his report:
  - a. He stated that 2016 had been a very successful year and mentioned:
    - i. The provision of sponsored jerseys and acquisition of the trailer;
    - ii. Revised Grading System;
    - iii. Over 500 rides provided by our excellent Ride Leaders with new emphasis on Beginners rides;
    - iv. The improved image of the club through publicity and sponsorship;
  - b. He emphasized the hard work of the Committee, Ride leaders and ordinary members who had made this possible and thanked them for their efforts.
6. **Treasurer and Membership Report** Denis Bass (DBs) presented his report.
  - a. Income had been £6,952, Expenditure £3,200, and there remained a balance of £5,312.
  - b. Of this, significant income had been from sale and sponsorship of jerseys and the grant towards the Trailer, in total £5,628.
  - c. The final payment for the Trailer had been made in 2017, so the current balance is £2,400.
  - d. During the year as our nominated charity, £86 has been donated for KSSAA and at the last meeting the Committee agreed to make up the sum to £125.
  - e. At 31<sup>st</sup> December 2016 there were 232 paid up members, an increase of 28 over this time last year.
  - f. The report was approved unanimously.
7. **Subscription Changes** DBs explained the new subscription pattern:
  - a. The year would be a calendar year not April to April as previously.
  - b. Fees would remain the same for 2017 but would change from 2018, with an increase to £8.
  - c. There would be a new class of Membership, Household, which would include all members living at the same address over the age of 13 years for £14 (£10 for 2017).
  - d. There would also be a reduction in fees of £1 for those using Standing Orders.
  - e. The change was approved unanimously.
8. **Rides and Events Co-ordinator's Report** Andy Lock detailed the highlights of his report.
  - a. Three new Ride Leaders had volunteered during 2016: James Hill, Andrew Stephenson and Tim Venables.
  - b. There were 511 rides on the calendar, only 70 were cancelled due to bad weather.
  - c. Thanks to the increase in Ride Leaders, multiple rides were often advertised on the same day with Sunday and Thursday being most popular.
  - d. The club was involved in many events during 2017 including Family Easter Egg Hunt, Egrets Way opening, Triple Challenge Charity Ride, Pedal in Preston Park, and a Ride Leaders' meeting
  - e. AL thanked all ride leaders and supporters who had assisted during the year.
9. **Campaigns Report** Andy Lock stated that a number of members continued to monitor changes and opportunities in the local infrastructure. The club had contributed to a number of achievements during the year:
  - a. Change of a footpath to shared cycleway avoiding the corner of the A259 and Downland Avenue;
  - b. Opening of the Egrets Way;

- c. Responses to Consultation on A27 Polegate to Lewes improvements;
- d. Cycle Stands and repair facilities at Seaford and Southease Stations;
- e. Contributions to the discussions on a replacement Exceat Bridge:
- f. The club is an active member of Cycle East Sussex, a collaboration of all cycle clubs in the area;
- g. Members were asked to be aware of any potential access to funding which the club could bid for.
- h. He thanked all who had participated in making 2017 such a successful year.

#### 10. Election of Committee

- a. RgL mentioned that the following Committee Members would not be standing for re-election: Mark Woodgate, Sam Hart, Eddie Collict, Roger Lambert and Andy Lock and thanked them for their work, some being founder members of the club.
- b. Existing Committee Members willing to stand for re-election were:
  - i. Denis Bass;
  - ii. Tony Rowswell;
  - iii. Rod Lambert;
  - iv. Ricky Carver;
  - v. Kate Carver;
  - vi. David Barlow;
  - vii. Lou Pye, who had been co-opted during the year.
- c. Guy Reynolds, Helen Blaber and Dave Geering were also proposed as Committee Members.
- d. The list of Committee Members was put to the vote and agreed unanimously.
- e. The following Officers had been nominated:
 

i. Chairman	Guy Reynolds;
ii. Vice-Chairman	Ricki Carver;
iii. Treasurer & Membership	Denis Bass;
iv. Secretary	Lou Pye;
v. Minute Secretary & Webmaster	Tony Rowswell
vi. Ride Leader Liaison	David Barlow;
vii. Publicity	Kate Carver
- f. The list of Officers was approved unanimously.

#### 11. Nominated Charity The Kent, Surrey and Sussex Air Ambulance will remain as the nominated charity for 2017.

- a. Members were asked to consider future charity nominations pass their thoughts on to the Committee.

#### 12. Any Other Business

- a. Club participation in competitive events, such as time trials and hill climbs, would be considered by the Committee which was open to members' views.
- b. The involvement of the club in attracting more youth participants would also be urgently considered.
- c. The forthcoming Dr Bike provision on the 1<sup>st</sup> Saturday of each month outside the Police Station was explained by Dave Sutton.
- d. DBs outlined the events leading up to the acquisition of the 24 bike trailer, the security provisions and maintenance arrangement.

#### 13. The Chairman declared the meeting closed at 9.10 pm.