Minutes of the Annual General Meeting held on 25th February 2025 at the John Selden Public House

Attendees – See list at end of Minutes

Apologies for absence received from – Steve Lewis, Ben Toovey, John & Shelia Lucas, Dom Maxwell, Ali Weinberg, Emma Kuusela, Alan Scarratt, Jeremy Wootton, John Mansell

1. Agree the Minutes of the 2024 AGM Minutes. No objections. Proposed by Adrian Palmer, seconded by Ken Newton.
2. Adopt the General Secretary's and Treasurer's Reports. Agreed. Proposed by Ian Cheesman, seconded by Karl Roberton.
3. Election of Officers. Graeme Gill is standing down after 10 years as Chairman. Thanked for all he had done for the club in that time. Emma Kuusela also standing down from her role as General Committee member due to work commitments. Dom Maxwell nominated for role of Chairman and Steve Summers for General Committee member. Both proposed by Rob Downham, seconded by Mick Irons.

   The following currently elected Officers are prepared to re-stand for election.
   - Ken Newton - Treasurer
   - Mick Irons - Membership
   - Ian Cheesman - Social Secretary, Competitions and Club events (including Evening 10's) Secretary
   - Nathan Gale - Safeguarding
   - Dave Wilbor - Runs and Touring Secretary
   - Phil Frean - General Committee Member
   - Ali Weinberg - Webmaster/Press
   - Ian Thomas - Secretary

   Proposed by Tony Palmer and seconded by Karl Roberton.

4. The Committee were recommending there be no change in membership fees and there were no objections to this.
5. Any other business

i) Rob Downham asked if Maureen Lock was still completing the Race Book. No one knew but it was agreed it would be a shame if the book wasn't retained. Enquires to be made with her.

ii) Proposal from the Committee as to whether the membership gave their consent to sell the two garages owned by the club. The background to why the Committee were proposing this had been circulated with the AGM Agenda. John McGrath said that the Durrington Cycle Project, of whom he and Ian Cheesman were directors, had a barn that the club could use to store the signage and like that is currently in the Upper Beeding garage. They suggested a £100 a year donation would be appreciated and there were no objections to this. A healthy debate about the pro's and con's of selling the garages were discussed at the end of which a vote was taken. Of the 23 members present 20 voted to sell the garages with 2 objections and 1 person abstaining. 3 members had voted in writing before the AGM to sell and 1 other had voted in writing to keep them therefore the motion was carried. Ian Thomas said he would start the process by contacting our current tenants to see if they were interested in buying the garage they rent and would get market valuations from Estate Agents to ensure they are offered for their current value.

iii) Adrian Palmer said he had a quantity of T-shirts and a pair of cycling shoes that had belonged to his late son-in-law that those present could look at after the meeting. Offers accepted for the shoes and members were welcome to make a small donation for any of the T-shirts.

iv) Ian Cheesman needed assistance for the forthcoming Ashurst Circuit event having broken his elbow. Karl Roberton had already offered to assist with the Handicap 10 and Ken Newton offered similar assistance for the Ashurst Circuit event.

v) Rick Hughes asked if a reminder needed to go out about general safe riding on club runs. A discussion followed after which it was agreed the current Riding Etiquette document would be included in the monthly newsletter and that the Committee would discuss whether there needed to be better communication before and during club runs and whether we should have ride leaders.

At 20.30 hours the meeting was closed.

<u>Attendees</u>

Dave Wilbor, Ken Newton, Ian Thomas, Mick Irons, Nathan Gale, Ian Cheesman, Phil Frean, Mel and Karl Roberton, Rob Downham, Tony and Adrian Palmer, Alan Matthews, Steve Summers, Paul Mendes da Costa, Emilio Polcaro, Graeme Gill, Chris White, John and Karen McGrath, Shaun Pimley, Rick Hughes, Nick Adams.