

Cycling UK Reading  
Minutes of the Annual General Meeting  
Held at Dunsden Village Hall, 14th October 2018

**Members Present**

33 members recorded in the club's AGM register.

**1. Note of apologies of those unable to attend**

Rachel Edwards  
Joe Edwards  
Sel Dixon  
Allan Adams  
Lesley Adams  
Brian Perry  
Karen Robertson  
Angus Mitchell

**2. Election of a Chairman for the meeting**

Richard Underwood was proposed as Chairman by Mike Hardiman and seconded by Stephen Muir.

**3. Approval of the minutes of the 2017 AGM**

Proposed by Stephen Muir and seconded by Sophie Deconihout.

**4. Secretary and Membership Secretary Report**

Read out to the meeting by Simon Bird.

The report is included as Appendix 1 to these minutes.

**5. Treasurer Report**

Printed copies of the report including the final accounts were provided to the meeting and Mike Hardiman identified the salient points. The accounts are subject to audit before being sent to the National Office.

Stephen Muir proposed that the accounts be adopted by the meeting and this was seconded by Bob Bristow.

The report is included at Appendix 2 to these minutes.

**6. Appointment of auditor**

Sue White has again offered to audit the accounts.

Sean Hayden proposed that Sue White be the auditor, seconded by David Griffiths.

## **7. Off-Road Rides Report**

Ian Doyle described the off-road events of the last 12 months and referred to his report included at Appendix 3 to these minutes.

Bernedette Verilone gave compliments to the off-roaders for their full programme in the past year.

## **8. On-Road Rides Report**

Simon Bird described the on-road events of the last 12 months and referred to his report included at Appendix 4 to these minutes.

**Action:** Ride numbers to be collected for the Wednesday days ride in addition to Wednesday evening and weekend rides.

## **9. Publicity Report**

In Karen's absence her report was read out by Simon Bird.

Question from Mick Simmons about the use of photos and permissions from people in the photos.

**Action:** Committee to investigate whether permission is needed from persons concerned for the club or members to publish the photos.

## **10. Welfare Officers Report**

There has been nothing of note for the welfare officer to deal with in the past year.

**Action** Following a question from Matthew Wallace he requests that the committee discuss the accommodation of special needs on rides (specific example was whether pubs could accommodate a three-wheeled recumbent).

## **11. Webmasters Report**

Al Neale reported that no issues of concern had been identified, and that the new domain name has been registered.

## **12. Election of officers of the club.**

Mick Simmons proposed that all standing officers should be re-elected. This was seconded by Stephen Muir.

The meeting voted to re-elect all officers in the following roles :-

Secretary Sel Dixon  
Treasurer Mike Hardiman  
Welfare Officer Sean Hayden  
Runs Secretary Jeanette Jeans

Off-Road Ride Representative Ian Doyle  
Off-Road Ride Representative Simon Bird  
Publicity Officer Karen Robertson  
Webmaster Al Neal  
Auditor Sue White

**13. Motion 1: In future, AGMs do not have to be held on the Sunday afternoon prior to the clocks changing**

Following a discussion, the Chairman asked for a show of hands and the motion was passed.

**14. Date for next year's AGM**

The meeting decided to leave the date for the new Committee to arrange.

**15. Any other business**

Jackie Lesley requested the committee to consider other activities that could be offered by the club beyond rides.

Matthew Wallace suggested that bike shops could be encouraged to run bike workshops.

Jeanette Jeans mentioned that the third-party insurance was a major reason for membership of Cycling UK.

Sean Hayden noted that Reading Cycle Club are still open to a merger with the club.

The Chairman closed the meeting at 15:50.

## **Appendix: Cycling UK Reading AGM Reports from officers of the club**

### **2018 AGM Report from Club Secretary: Sel Dixon**

Firstly, a big welcome and thank you to everyone who has come to this AGM. I must apologise for not being able to attend in person, but this date was best for the majority of the committee. I shall do my best to be here in 2019! A big thankyou also to the ride leaders, organisers and all our members whose support allows the club to continue to thrive.

2017/18 has been a great cycling year

- our new name – “Cycling UK – Reading” (or “CUK-R” for short?) is becoming embedded - via the website and general usage
- we now have 880 members – up from 820 last year (and 580 in 1998)
- we have led a full programme of Tuesday, Wednesday, Wednesday Night and Sunday rides (approximately 350 rides)
- and the best summer weather since 76! (spring is long forgotten!)

Alongside our busy runs schedule, we have arranged a successful programme of events including the birthday tea, eight Audaxes, a summer BBQ, 10 biking trips away, the Xmas Lunch and Off-Road Xmas party (sorry if I missed anything out!),

We look forward to a similar level of activity in 2019, and to encourage our increased membership to join in the fun!

Sel Dixon 6/10/16

## **2018 AGM Report from Treasurer: Mike Hardiman**

### Overview

In the year ended 30th September 2018 the Group made a net operational surplus of £203 (see Ref E of the Income & Expenditure statement) after meeting routine running costs, but before making charitable donations of £100 (Ref F). This gave a net surplus for the year of £103 (Ref G).

The Group's balances amounted to £2,433 (see Balance Sheet) after allowing for Debtors and Creditors at the year end.

### Matters of interest

A substantial proportion of the riders on the Dinton Audax enrol on the day. This year there was an adverse weather forecast for the day and this resulted in far fewer riders enrolling on the day and a resultant smaller surplus (£63 this year compared with £177 last year). The Committee has again agreed to round up the surplus by adding £37 from Club funds so that £100 is now due to be donated to the Air Ambulance.

In addition to the Dinton Audax, included within the Reading CTC accounts, several other Audax events are organised by members of Cycling UK Reading and the funding of those events is managed direct by the organisers – including donations to their chosen charities.

### Recommendation

The accounts require formal adoption by the AGM and will be subject to audit before submission to the National Office.

Mike Hardiman, Treasurer Cycling UK Reading. 5th October 2018

## INCOME AND EXPENDITURE STATEMENT

PERIOD:	1 October 2017	to	30 September 2018		
<i>Income and surpluses are shown as positive figures; Expenditure and deficits are shown as (negatives).</i>					
			Column 1	Column 2	
			Full year 2017/18	Full year 2016/17	
Ref	Income and Expenditure headings	£	£	£	£
<b>A</b>	<b>Net interest received</b>		1.76		0.85
<b>B</b>	<b>Donations received</b>		0.00		0.00
	<b>Net surplus / (deficit) from Events</b>				
	<b>Cycling events</b>				
	Kennet Valley 100k/200k Audax	0.00		0.00	
	Dinton 100k Audax	62.75		177.20	
	Rural South 300k Audax	0.00		0.00	
	Alan Furley Memorial 100k/200k Audax	0.00		0.00	
	Henley Hilly Audax	0.00		0.00	
	SOOT off-road event	0.00		0.00	
	<b>Total of cycling events</b>		62.75		177.20
	<b>Social events</b>				
	Summer BBQ	166.01		0.00	
	Mince pies & mulled wine	0.00		0.00	
	<b>Total of social events</b>		166.01		0.00
	<b>Other events / items</b>				
	Cycle Jumble	0.00		0.00	
	Reading CTC cycling tops	0.00		0.00	
	<b>Total of other events / items</b>		0.00		0.00
<b>C</b>	<b>Total surplus / (deficit) on events</b>		228.76		177.20
	<b>Running costs</b>				
	<b>Routine operating costs</b>				
	Website	(43.20)		(36.00)	
	Bank charges	0.00		0.00	
	Cycling promotion	(84.00)		0.00	
	AGM	(60.00)		(12.33)	
	<b>Total operating costs</b>		(187.20)		(48.33)
	<b>Depreciation of fixed assets</b>		0.00		0.00
	<b>Other expenditure / income</b>				
	Trophy Engraving	(40.00)		(29.35)	
	Miscellaneous expenses	0.00		(15.40)	
	National Office (members hip contribution)	200.00		200.00	
	<b>Total other expenditure / income</b>		160.00		155.25
<b>D</b>	<b>Net running costs [surplus / (deficit)]</b>		(27.20)		106.92
<b>E</b>	<b>Net surplus / (deficit) before donations, etc</b>		203.32		284.97
	<b>Subscriptions and donations to other bodies</b>				
	Cyclists Defence Fund	0.00		0.00	
	Air Ambulance	(100.00)		(200.00)	
	Reading Cycle Campaign	0.00		0.00	
	Other donations (not yet determined)	0.00		0.00	
<b>F</b>	<b>Total Subscriptions and donations paid out</b>		(100.00)		(200.00)
<b>G</b>	<b>NET SURPLUS / (DEFICIT) FOR PERIOD</b>		103.32		84.97
<b>NOTE:</b>	The above figures take into account the best assessment of sums due to and from Cycling UK Reading as at the above date, even though the amounts may not actually have been received or paid out at that date. Details of these assessments are shown at the foot of the Balance Sheet.				

## BALANCE SHEET

		<b>As at 30 September 2018</b>			
<i>Liabilities and deficits are shown as (negatives)</i>					
		<i>Column 1</i>		<i>Column 2</i>	
		<b>Full Year</b>		<b>Full Year</b>	
		<b>2017/18</b>		<b>2016/17</b>	
		£	£	£	£
<b>Fixed Assets</b>					
Value at start of year		0.00		0.00	
Additions		0.00		0.00	
Disposals		0.00		0.00	
Depreciation		0.00		0.00	
<b>Total fixed assets</b>			<b>0.00</b>		<b>0.00</b>
<b>Current Assets</b>					
Debtors <i>(see footnote 1)</i>			100.00		0.00
Cash at Bank					
Deposit Account		2,438.81		2,237.05	
Current Account		79.17		93.61	
<b>Total</b>			<b>2,517.98</b>		<b>2,330.66</b>
Cash in hand			0.00		0.00
<b>Total current assets</b>			<b>2,617.98</b>		<b>2,330.66</b>
<b>Current liabilities</b>					
Creditors <i>(see footnote 2)</i>			(184.00)		0.00
<b>Net current assets</b>			<b>2,433.98</b>		<b>2,330.66</b>
<b>Total net assets</b>			<b>2,433.98</b>		<b>2,330.66</b>
<b>Represented by:</b>					
Accumulated surplus b/fwd			2,330.66		2,245.69
Surplus / (deficit) for year			103.32		84.97
<b>Accumulated surplus c/fwd</b>			<b>2,433.98</b>		<b>2,330.66</b>
<b>NOTES:</b>					
	Estimated or known amounts due to or from Cycling UK Reading, but not actually received or paid at the above date, are shown below and have been included in the Income and Expenditure Statement:				
<b>1 Debtors:</b>					
Dunsden Village Hall (returnable damage deposit)					100.00
			<b>Total Debtors</b>		<b>100.00</b>
<b>2 Creditors:</b>					
Due to Air Ambulance					100.00
Due to Redaig Cycle Campaign					84.00
			<b>Total Creditors</b>		<b>184.00</b>

## **2018 AGM Report From Off Road Representative: Ian Doyle**

We continue to run rides on Wednesday evenings and Sundays. Wednesday evenings remain our most popular ride, with up to 20 people riding. Sundays have been steady, but with fewer people.

Since the last AGM we've continued to enjoy weekends away to different parts of the country and other events.

In early November Becky & Phil took us to the Henman bunkhouse for a late-autumn tour of the Surrey Hills. The weekend also celebrated a 60th (not that you'd know!) birthday.

Karen and Ian organised our Christmas party & awards, which was themed as gold, with variety of lateral thought for the dress. Proceedings warmed up in the German bar before a curry, the Butler, and for a few brave souls, the Purple Turtle.

Selwyn led the New Year tour to Hope in the Peak District, and we enjoyed three great rides including a classic crossing of Cut Gate in the snow.

Pete led a winter weekend to Coleford in the Forest of Dean in early February. The golf-orientated hotel was surprisingly accommodating to mountain bikers, even treating us to a Bruno Marris cover act on Saturday night.

At Easter Sel took us to Northcombe Barn near Dulverton in Exmoor. We enjoyed classic moorland trails in some interesting weather.

A number of us tackled the "Hell of the North Cotswolds" event from Winchcombe in April, which was closer to its name than last year.

We also rode the more local Bucks off-road sportive in May, which explored the eastern Chilterns. Ian & Karen led a weekend to Six Penny Handley on Cranbourne. We had a great weekend of sunshine and dry trails (ok, mostly dry!).

Marky Mark arranged the late May Bank Holiday weekend in Swaledale for a tour of the northern Dales, including a visit to the highest pub in England in the sunshine.

Pete led a weekend to Marlborough in late June for a gloriously sunny weekend on some of the less well used paths in Wiltshire. Farnborough Dave kindly facilitated indoor camping at his house in late July with an excellent ride to the Devil's Punchbowl and the second highest point in Surrey.

John and Carol organised a tour to Crickhowell on the August Bank Holiday. We rode two classic routes over the mountains, and then dodged the rain (helped by the town tea shops) for a third ride.

For the Overnight Adventure weekend at the end of September, Alison & Angus led us through the Surrey Hills via Proper Bo, Yogurt Pots and Telegraph Road. The evening curry, cooked by a celebratory chef, was very welcome after a properly adventurous Saturday. Thanks to all of our tour and ride leaders, and the riders for supporting the club. More of the same next year (particularly the sun and dry trails) :-)



### **2018 AGM Report from On-road rides liaison: Simon Bird**

I've been in post a year and can only pay immense thanks to my predecessor John Lomas who managed the art of herding cats with fantastic grace and good humour for a good few years.

Thank you to all our ride leaders who've volunteered a terrific variety of road rides throughout the year on Tuesday, Wednesday day and evening, the occasional Saturday and many on Sundays. Also, thanks to those who've I've badgered to get the number of riders on each ride. Look forward to a detailed analysis of how the club is doing this time next year.

I've trialled a way of adding rides using an online form. I'd like to encourage our ride leaders to use this instead of emailing me ride details; as there can be a bit of to and fro with gathering all the details for the ride.

Also, I'd encourage use of the google email group if you want to give more details about your ride. A few already do and I think this generates some interest.

### **2018 AGM Report from Publicity Officer: Karen Robertson**

Took part in all the RBC Cycle forums over the past 12 months promoting the rights of Cyclists and feedback from members (anyone interested in receiving minutes / actions pls let me know).

Held a number of ladies beginner rides during July "Women's festival of cycling" with Belles and Avanti Cycling.

Cycling UK Reading promotion at Waterfest and Big Town meal along with RCC and RBK (bike kitchen); plus University and Thames Valley Park Cycle to work days.

Updated advert / flyer with rebrand.

Increased Facebook members by over 100 this year.

More events and ride photos posted - more requested pls (ideally of cyclists not just pub food!!).

Continue to promote through all the other cycle activities I'm involved with.

### **2018 AGM Report from our Webmaster : Al Neal**

Website:

- There have been no website hosting issues
- Rebranded website with new club name

E-mail:

- There have been no email hosting issues
- The domain cyclingukreading.org.uk is active for email

Google Groups:

- There have been no issues with the Google Groups

Domains:

- The domain [cyclingukreading.org.uk](http://cyclingukreading.org.uk) has been purchased by the club

Al Neal 7th October 2018