

WBCCC Meeting Annual General Meeting Minutes
Monday 28th November 2016
Clifton Street Community Centre

Present: Jim Taylor (Chairman), Phil Brown (Treasurer), Jim Heyes, Paul Boffey, John Bower, Denis Marsden, Ray Southern, Joyce Southern, Alan Gough, Christine Crooks, Margaret Green, Pete Hudson, Jean Clemence, Richard Smith, Tony Gerrard, Mark Holland, Phil Bradley, Sue Bradley, Carole Johnson, Tracy Mercer, Thelma Willmer, Alan Clarke, Fran Gough, Brent Holland, Eric Dailey, Les Pilkington, Dave Holden, Steve Brittle, Gary Peters, Len Winnard, Enid Pomfret, Derek Phillips, Keith Gore, Clive Chatterton, Ian Hughes.

Apologies: Irene Holland, Elaine Ansell, Anthony Geere, Roger Webster, Tony Duncan, Alison Griffin, John Sills, Ken Green, Phil Donougher, Paul Gallagher, Doreen Pukitis, Joy Lummis, David Pulford, Colin Gower, Roy Unsworth, Tony McManus, Liz Halliwell, Harold Hampson, Brian Lancaster, Ritchie Hoy, Chris Jones.

1. Minutes from 2016 AGM

The minutes of the 2016 AGM were read and passed as a true and correct record, proposed by Pete Hudson and seconded by Margaret Green.

2. Matters arising

There were no matters arising from the minutes.

3. Update from August Committee Meeting

Jim informed members that a hose pipe had been purchased and was available at the Community Warehouse to enable members to clean their bikes following our rides. He also reported that he had decided that the 2017 weekend ride would follow a section of the Way of the Roses route from Ripon to Lancaster with an overnight stay in Skipton. The ride will take place on 20/21 May and an e-mail with further details will be circulated shortly. Gary Peters reported that he had examined a possible cycling top but had not been satisfied with the quality of the product. It was agreed that we would not pursue this any further at the present time.

4. Chairman's 2016 Review

Jim advised members that the club now had 75 Members with 28 joining in the past year. He outlined the variation of rides undertaken during the year and provided some interesting stats including:

- We have organised 88 rides in the past year covering 1955 miles
- 103 individuals, including guests, have participated in our rides
- 11 members completed over 1000 miles on club rides
- Participants covered a total of 36872 miles

He thanked members who had helped to organise and lead rides and explained how critical this was to the running of the club. He also emphasised the importance of the club's positive links with Inspiring Healthy Lifestyles, Gearing Up and the Community Warehouse. He concluded that the club has made great progress in the first three years but further development would require assistance and input from more members. He indicated that proposals to appoint a committee would be discussed later in the agenda.

5. Treasurer's Report

Phil provided members with copies of the 2016 balance sheet and a summary of the financial activity in the fourth quarter. He highlighted the main areas of income and expenditure that had affected club finances during the year and concluded that the club was in a healthy position with £628.85 capital available. In response to a question, he advised that depreciation on the value of assets was calculated at 25% per year.

6. Appointment of Club Officials

Jim informed members prior to this item that the club constitution was outdated and needed a serious review. The Chairman is currently required to stand for re-election every year, the Treasurer every two years and the Secretary every three years. Alan Gough proposed and Ray Southern seconded the re-appointment of Jim Taylor as Chairman. Members unanimously supported the motion. Phil Brown will continue as Treasurer until 2017. Jim asked whether any member would be willing to take the vacant Secretary position. No member put their name forward at the meeting but Jim asked any interested member to speak to him or Phil if they required further information about the role.

7. Appointment of New Management Committee

Jim gave an overview of some of the issues that the proposed new management committee would be expected to deal with and gave an assurance that any major issues would be referred back to a meeting of all members. Notes of the management committee decisions will be placed on the club website. John Bower proposed and Alan Gough seconded the appointment of a management committee. Members unanimously supported a motion to appoint Pete Hudson, Keith Gore, Steve Brittle, Doreen Pukitis, Thelma Willmer, Roy Unsworth and Mark Holland to the new committee. It was also agreed that further appointments could be considered if any member wished to put their name forward after the meeting.

Note: Phil Bradley and Jim Heyes put their names forward following the meeting.

8. Appointment of Website Administrators

Thelma Willmer proposed and Tony Gerrard seconded that Mark Holland should continue in his role as Garmin website administrator. This was unanimously agreed and Mark indicated his willingness to continue in the role. Jim Heyes proposed and Keith Gore seconded that Paul Boffey and John Bower should continue to administer the club website. This was unanimously agreed and Paul and John indicated their willingness to continue in their roles.

9. Ride Calendar

Jim informed members that the ride calendar for January to March would be prepared by the management committee and he asked for any suggested rides. Steve Brittle and Jim Heyes suggested rides for possible inclusion in the programme.

10. TfGM Road Skills Training

Jim informed members that free training on road riding skills was available from Transport for Greater Manchester. Thelma agreed to compile a list of names and a

number of members put their names forward at the meeting. Members not present at the meeting who would be interested in the training should e-mail Thelma.

11. Joining Jack Ride

Richard gave details of two proposed rides for the Joining Jack charity. Entry fee for the 50 miles ride, open to over 16's, is £19.50. Richard will forward a link to a flyer for the ride. Several members expressed an interest in participating.

12. Winter Ready Campaign

Richard advised members that a free winter ready bike check would be provided at Go Outdoors, Wigan between 4.30pm and 7pm on Thursday 1st December.

13. Wigan Council Deal for Communities

Richard reported that an application had been submitted to fund a mobile cycling pod to enable Inspiring Healthy Lifestyles to provide cycling opportunities to people in hard to reach communities within the borough.

14. Inspiring Healthy Lifestyle (IHL) Rides

Richard stated that all Level 3 rides had been removed from the IHL programme. Brent advised members that the IHL charging system had been simplified and participants will either pay £4 per month or £24 for 6 months. He also indicated that the Thursday Robin Park rota was working well but that additional leaders were needed to ensure that the Saturday Robin Park could commence with leaders only required to cover every 5/6 weeks. Any leaders who are prepared to join the rota should email Brent.

15. Christmas Arrangements

20 people are attending the event at the DW Stadium on Friday 16th December. There are 4 places still available. Please contact Thelma if you are interested. An informal get together for all members to join in a few drinks will be held on Wednesday 7th December at Wigan Central commencing at 7.30pm.

16. Women on Wheels

Jim asked female members whether they would support the club in running Women on Wheels rides during March 2017. There was general support and a bid will, therefore, be submitted. Several male members also expressed their willingness to support the rides.

17. Community Warehouse Café

Jim informed members that Bev had ended her involvement in managing the café at the Community Warehouse. The café will now be run by volunteers. It was agreed that the club should have a collection for Bev who had given tremendous support to the club during her time at the café. Sue Bradley collected at the meeting and will liaise with Doreen Pukitis to arrange a card and suitable present.

18. Next Meeting

The next meeting will be held on Monday 20th March at 2.00pm. Venue to be confirmed.