

SS C 2017 AGM - Monday 2nd October 2017

Attendees: Simon Gilby (SG-C), Simon Galley (SG-S), Dave Springett, Andy Bullock, Leon White, Simon Bithell, Kathy Beresford, Rob Haworth, Robert Bennett, Ryan Cattell, Daniel Cotterell, Chris Depledge, Darren Ellett, Daniel England, Richard Ford, Mike Gardner, David Gardner, Ben Goddard, Paul Hirons, Greg Johnson, Tim Johnson, Tom Lund, Andy Melvin, David Needham, Jason Richardson, Terry Robertson, Jason Sampson, Mark Taylor, David Thomas, Robin Townsend, Daren Trill, Stephen Walls, David Watson, Russell Webster,

AGENDA

1. Introductions
2. Chairman's Report
3. Financial Statement
4. Election of Officers 2017-2018
5. Committee Volunteers
6. Discussion Points

CHAIRMANS REPORT I Numbers

66 ... 87 ... 79 – Membership numbers since inception
268 – People in the club Facebook group
2100 – Interactions on the Facebook page in the past 30 days
8200 – Number of miles ridden to date (2017) by Gary Quittenton
466,000 – Number of feet climbed to date (2017) by Andy Limb

CHAIRMANS REPORT I Acknowledgments

- Simon Galley - Club Secretary
- David Springett - Treasurer & Organiser
- Andy Bullock - Kit Manager
- Wider committee members - Simon, Leon, Rob, Kathy & Gary
- LOTSW
- Ride organisers and leaders

CHAIRMANS REPORT I Achievements

- Sunday Social
- SSVc to Paris
- Time trialling
- Anniversary Ride, Treasure Hunt & Boxing Day ride
- Velodrome & Curry Night
- Stoney Stanton Carnival
- David does the States (again)
- Mid week rides - LOTSW & Knightriders
- Family stuff - Treasure hunt, Draycott Water, Hicks Lodge
- Ride Leaders

CHAIRMANS REPORT I Looking Forward

- Introduce an SSVc "Way of Riding"
- More for young people & families
- Keep the "something for everyone" ethos for beginners and advanced riders
- More social stuff

TREASURERS REPORT | Financial Statement

SSVC Accounts	Second year Jul '16 - Jun 17	Third year 1 Jul - 1 Sep 17	First year to 30th June 2016
Ordinary Income/Expense			
Income			
Events	£445.00		
Kit	£3,023.20	£205.00	£4,279.00
Membership Fees	£663.00	£555.00	£648.50
Total Income	£4,131.20	£760.00	£4,927.50
Expense			
Affiliations	£146.00		£145.00
Club Clothing	£2,782.94	£315.70	£4,000.07
Event Expenses			
first aid bags	£51.00		
Event Expenses - Other	£184.73		£148.16
Total Event Expenses	£235.73		
Event Facilities	£372.20		
Maps	£22.75		
Social events	£79.40		£120.00
Website	£22.00		£22.00
Total Expense	£3,661.02	£315.70	£4,435.23
	£470.18	£444.30	£492.27

COMMITTEE | Election of Officers AGM 2017

- Chair > Simon Gilby re-nominated
 - Club Secretary > Simon Galley re-nominated
 - Club Treasurer > David Springett re-nominated
- Confirmation of other roles

DISCUSSION | Strengths, Weaknesses, Opportunities & Threats

<p>Strengths</p> <p>Give ourselves a pat on the back!!</p>	<p>Weaknesses</p> <p>Let's be honest about this</p>
<p>Opportunities</p> <p>Things we can do to keep improving as a club</p>	<p>Threats</p> <p>What we have got to watch out for</p>

DISCUSSION I Strengths, Weaknesses, Opportunities & Threats

Strengths

- Social rides
- Membership numbers
- Range and variety of members & rides
- Membership fees & financial position
- Kit design
- Members willing to volunteer their time
- Involvement in the community
- Spirit of the club

Weaknesses

- Structure of groups on big rides - safety
- Don't cater for all capabilities in an organised fashion
- A few people do most of the organising of stuff
- Not as much social activity as first year
- Membership Benefits

Opportunities

- Introduce "ways of riding"
- Go-Ride
- More social activities
- Winter activities
- Broaden the committee of volunteers for events
- Different groups to cater for beginners - mid-range - and advanced riders

Threats

- Members leaving to get what they want elsewhere
- Safety related incident on group rides
- The same people contributing to all activities
- Kalas kit costs increasing

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Additional SWOT items:

Weaknesses:

- Juniors – a couple of incidents involving junior members have highlighted the need for an improved process for U18 riders > suggestions/ action required: Parental consent form, exchange of contact details with ride leader on each ride etc
**General observation that ALL riders should carry their member card*
- Ride co-ordination – general comments around group rides being disjointed > suggestion: All rides posted should include; start time & location, distance, estimated speed, destination (if café stop)
Rides need to be split into smaller groups where more than 8 people turn up, ideally with a leader and "sweeper"
- A + B rides – The Sunday socials don't currently cater for slower riders, or riders who want to ride faster than the 15mph average > suggestion to provide ride options (A+B), to enable new riders to participate, group rides at 15mph and also to allow faster riders to ride on
- Spread of member diversity – whilst we have a wide age/ skill range of members, we don't have many U18 riders
- Lack of communication from the committee – members feel they don't have sight of what the committee meeting does or the decision being made > suggestion: to publish upcoming committee meeting agendas and minutes. Would also like to be involved in more decision making/ planning
- Introduction of new riders – need to improve communication with new members, welcome email, group ride brief, integration process

Opportunities:

- Improved communications:
 - Calendar of events
 - Publish agenda in advance of committee meetings
 - Publish minutes of committee meetings
 - New rider integration – signals/ ride etiquette
 - Social media – opportunity for social media person. Need for update/ refresh of club web site and possibly Facebook page
 - Better communication of rides: time, location, ride leader, speed, distance
- Groups ride/ safety training
- Potential to split ride i.e. group ride to café, then split group so faster riders can blast back
- Potential for more social events e.g. beer/ curry night etc

Threats:

- Kit/ Kalas – Kalas have had 2 price increases this year. The committee have started looking at other suppliers with the view to change if we can find an alternative at the; price, quality, minimum order quantity, range and delivery times

AOB