



Minutes of Meeting

Meeting: Annual General Meeting

Date: 9th January, 2023

Venue: Blue Bell, Stoney Stanton

Attendees:

Apologies:

1) Chairman's update

Outgoing Chair, Simon Gilby, gave a review of 2022. Main points covered:

- Successful year of consolidation following the disruption to group activities caused by the pandemic.
- Skegness ride. Well supported, well organised and feedback that it was a successful event.
- Skegness ride raised a total of £810 to Leicester Hospitals for in memory of Mike Gardner..
- Recognition from SG that other regular club activities such as the Saturday and Sunday Social rides, Wednesday Knightrider rides had continued to be successful, well attended and enjoyed by club members. SG recognised the efforts taken by ride leaders for all three rides for their efforts in maintaining their popularity.
- SG confirmed that himself and Simon Galley would be stepping down from the SSVC Committee, to enable fresh blood to continue with the development of the club. Members who had volunteered to take over the committee members roles for 2023 were thanked.

2) Financial Statement

Financial Statement for 2022.

Balance at Bank 1/01/2022 - £2370.49

Income from 2022 membership £447.50

Income from 2023 membership £65

Event fees £580

Kit £535.10

Expenditure:

Affiliation to Uk Cycling, BC and CTC £189

Events £801.43

Donation to Leicester Hospitals £810
Clothing £500.37
Balance at Bank - £1659.19
Cash in hand - £37.50

3) Membership/ Subscription Update

No update at this meeting.

4) Election of officers

- Confirmation that Simon Gilbey and Simon Galley are stepping down from their roles as Club Chair and Secretary.

- Confirmation of the following committee members:

Chair – Peter Gilbert

Vice Chair – Fawn Roberts- Robinson/ Greg Johnson

Membership Secretary – Greg Johnson

Treasurer – David Springett

Child Protection Officer – Steve Walls

Secretary – Paul Catling

5) Review of previous actions

No update at this meeting.

6) Event planning

No update at this meeting.

7) AOB

New Chair, Peter Gilbert, thanked departing Committee members for their efforts and contribution over the last few years and communicated to all present that activities and plans for the coming year would be communicated shortly.