

Minutes of Annual General Meeting

Held on 24th March 2018

At

Hayes Village Hall

Hayes Lane, Bromley

Item	Attended by: - Minutes Sandra Eder	Action by:																																							
1	Apologies – Phil Shemmings, Joanne Neath																																								
2	Approval of agenda: approved by Wendy Tester, 2 nd Steve Chambers																																								
3	Approval of minutes: approved Stephen Peate, 2 nd Tony Eder																																								
4	Matters Arising – item 5 should read Redhill Raiders																																								
5	<p>Chairperson welcome and review of the year: Spencer thanked everyone for their support throughout the year, he also advised the meeting that he was standing down as Chairperson.</p> <p>Our membership is around 200+ but unfortunately the number of female riders has reduced. We have more qualified coaches and run 5 sessions a week, Croydon Arena, Bromley College, Minis, morning and afternoon sessions at Hayes Primary School. Spencer thanked Marein Overbeeke for securing the use of Bromley College on a Thursday evening.</p> <p>Beckenham Place Park is up and running, the adult club are making use of these facilities.</p> <p>Stephen Peate has been working with British Cycling to create some new sessions to replace 'Powerpack'.</p> <p>Spencer thanked Simon Spearman Oxx for taking over the Go Ride Gears for this year.</p> <p>This is the second year that the South London Go Ride Racing League has been action</p> <p>There were many Go Ride participants in the Inter Schools Competition.</p> <p>Once again the Badlands cyclocross event was a huge success with Bigfoot receiving some good feedback</p> <p>The Bigfoot Go Ride Bike Hire Scheme has been a success and there are still some funds available.</p> <p>Spencer congratulated Roisin, Rachel, Jacob and Albi for receiving Jack Petchy awards. Rachel and Roisin will be hosting the first Bigfoot Go Ride awards on 12th May 2018 which will be open to all age groups.</p> <p>Henry and Ian are training to be a level 1 coach.</p>																																								
6	<p>Treasurers Report: Accounts up to 19th March 2018 were handed out. There are still funds available in the Bike Hire Scheme. The treasurer asked parents to email her when a payment is made so they can be allocated correctly.</p> <p>Spencer thanked Matt for organising the Club Volunteer Kit, samples are available for people to try on</p> <p>Stephen asked the members to let him or one of the Committee know if they have any ideas for expenditure that will benefit club members.</p>																																								
7	<p>Dealing with demand: Spencer wished Peter Ogden well as he had been unable to attend sessions.</p> <p>Wendy reported that there are 15 children on the waiting list who will be offered places to start after Easter. 5 for mini, 10 for am/pm session. Adam reported there is no waiting list for Youth.</p> <p>Last year 105 places were offered with 81 accepting places – 15minis, 34 morning and 32 afternoon</p>																																								
8	<p>Change to BFGC Constitution: Adam outlined the proposal to add to the Constitution an inclusion for all young people from all areas.</p> <p>Proposed by Adam Shepherd, 2nd Naj Rehman</p>																																								
9	<p>Election of Committee Roles:</p> <table border="1"> <thead> <tr> <th>Role</th> <th>Nominated</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Chair – Stephen Peate</td> <td>Spencer Harradine</td> <td>Adam Shepherd</td> </tr> <tr> <td>Secretary – Sandra Eder</td> <td>Saif Haque</td> <td>Simon Spearman-Oxx</td> </tr> <tr> <td>Treasurer – Joanne Neath</td> <td>Tony Eder</td> <td>Steve Chambers</td> </tr> <tr> <td>Membership Secretary (Children) – Wendy Tester</td> <td>Sandra Eder</td> <td>Ewan Sutherland</td> </tr> <tr> <td>Lead Welfare Officer – Sandra Eder</td> <td>Flo Peate</td> <td>Wendy Tester</td> </tr> <tr> <td>Lead Admin Officer – Adam Shepherd</td> <td>Matt Benfield</td> <td>Steve Chambers</td> </tr> <tr> <td>Branch Rep Hayes – Simon Spearman-Oxx</td> <td>Flo Peate</td> <td>Roisin Smith</td> </tr> <tr> <td>Branch Rep Hayes – afternoon Mark Budd</td> <td>Saif Haque</td> <td>Flo Peate</td> </tr> <tr> <td>Branch Rep Youth – Matt Benfield</td> <td>Albert Peate</td> <td>Naj Rehman</td> </tr> <tr> <td>Branch Rep – mini – Spencer Harradine</td> <td>Dylan Plial</td> <td>Roisin Smith</td> </tr> <tr> <td>Young Rider rep - Albert Peate</td> <td>Spencer Harradine</td> <td>Ewan Sutherland</td> </tr> <tr> <td>British Cycling young Volunteers – Spencer Harradine</td> <td>Stephen Peate</td> <td>Matt Benfield</td> </tr> </tbody> </table>	Role	Nominated	Seconded	Chair – Stephen Peate	Spencer Harradine	Adam Shepherd	Secretary – Sandra Eder	Saif Haque	Simon Spearman-Oxx	Treasurer – Joanne Neath	Tony Eder	Steve Chambers	Membership Secretary (Children) – Wendy Tester	Sandra Eder	Ewan Sutherland	Lead Welfare Officer – Sandra Eder	Flo Peate	Wendy Tester	Lead Admin Officer – Adam Shepherd	Matt Benfield	Steve Chambers	Branch Rep Hayes – Simon Spearman-Oxx	Flo Peate	Roisin Smith	Branch Rep Hayes – afternoon Mark Budd	Saif Haque	Flo Peate	Branch Rep Youth – Matt Benfield	Albert Peate	Naj Rehman	Branch Rep – mini – Spencer Harradine	Dylan Plial	Roisin Smith	Young Rider rep - Albert Peate	Spencer Harradine	Ewan Sutherland	British Cycling young Volunteers – Spencer Harradine	Stephen Peate	Matt Benfield	
Role	Nominated	Seconded																																							
Chair – Stephen Peate	Spencer Harradine	Adam Shepherd																																							
Secretary – Sandra Eder	Saif Haque	Simon Spearman-Oxx																																							
Treasurer – Joanne Neath	Tony Eder	Steve Chambers																																							
Membership Secretary (Children) – Wendy Tester	Sandra Eder	Ewan Sutherland																																							
Lead Welfare Officer – Sandra Eder	Flo Peate	Wendy Tester																																							
Lead Admin Officer – Adam Shepherd	Matt Benfield	Steve Chambers																																							
Branch Rep Hayes – Simon Spearman-Oxx	Flo Peate	Roisin Smith																																							
Branch Rep Hayes – afternoon Mark Budd	Saif Haque	Flo Peate																																							
Branch Rep Youth – Matt Benfield	Albert Peate	Naj Rehman																																							
Branch Rep – mini – Spencer Harradine	Dylan Plial	Roisin Smith																																							
Young Rider rep - Albert Peate	Spencer Harradine	Ewan Sutherland																																							
British Cycling young Volunteers – Spencer Harradine	Stephen Peate	Matt Benfield																																							

10	Other Roles,	Interested person	
	Coach	Anyone interested should speak to Stephen, Existing coaches can apply for funding for level II and Level III coaching courses	
	Racing Co-Ordinator	Saif Haque SLGRRL Jawid Zaman - Regional	
	Club Kit	Andrea Kerchiche	
	Club Auditor	Joey Carroll	
	Welfare Officers	Carol Rushmere, Megan Smith, Sandra asked if there were any males interested in becoming a CWO	
	First Aid	Carol Rushmere	
	Website	Phil Shemmings	
	Communications	Phil Shemmings	
11	<p>AOB: Speech by Stephen Peate. Stephen acknowledged all the work and support that Spencer has given the club over the last 8 years. Stephen proposed that Spencer is made an Honorary Lifetime President; this was accepted by Spencer who will be an active member of the club. A presentation was made to Spencer.</p> <p>Spencer thanked everyone for his gift and outlined his vision for WAGS (women and girls sessions). He asked if anyone has contact details for a psychologist.</p> <p>Badlands 2018/19 A discussion took place as to whether or not BFGR host the next event. There were a number of negatives such as: Not being to set up in advance of the day Distance to travel Numbers of hours and volunteers required Lack of riders from BFGR and BFCC It was agreed that we should contribute to regional events besides Badlands. It was suggested we take a year out, or try and find an alternative venue. Will be added to the agenda for discussion at next Committee meeting in April2018</p>		Sandra

The AGM was followed by a Rolla Puluza session

Minutes approved by: