

CROSTON VELO

CLUB ANNUAL GENERAL MEETING

23rd March 2016

1. Election of Committee - Glen

All members of the committee stood for re-election and no other nominated themselves for positions. The re-election of all committee members in their current posts was confirmed.

Chairman	Glen Higson
Club Secretary	Daniel Styler
Treasurer	Paula Holt-Rogers
Women's Liaison	Lindsey Styler
Croston Sports Club Liaison	Andrew Maddran
Sportive's and Technical	Bill Tinsley
Committee Members	Dave Taylor and Duncan Taylor

1.1 Welfare Officer - Glen

The club has ambitions to start a junior section but in order to do this we require a Welfare Officer, responsibilities include setting up a child welfare policy, structuring rides where children can attend and being the point of contact for parents of children attending rides.

Ian Ball and David McLellan have agreed to take joint responsibility in this role and join the committee for the new season commencing 1st April 2016

2. Club Kit – Steve Nolan

Steve Nolan has sourced a new kit supplier (Kuoto) who can supply kit cheaper than our current supplier Champion Systems. The downside is that you have to order 10+ of each item which creates an obstacle for specific items e.g. women's jerseys and skinsuits etc. They will match the design of our current kit and supply Jerseys for £32. We have decided to bulk order Jerseys from there for the current season and new members, if you require a New Jersey please contact Steve Nolan who can confirm details.

We will maintain the relationship with champion systems for more bespoke orders later in the season and it has been agreed that if minimum order quantities for Champion Systems are not reached the club can purchase stock kit to ensure we don't disadvantage people who want less common items (e.g. Women's jerseys).

3. Junior Section - Glen

Welfare Officers have now been elected, before we can take under 16s on rides we first need to establish a welfare policy and create a letter of consent for parents so please do not promote until this is in place.

Currently the only junior attending rides is Jamie whose parents know Andrew Maddran and Glen well and they are assuming responsibility for him on club rides.

4. Grant Application - Glen

We have submitted an application to Sports England for substantial funding for the club. We will know the outcome of this at some point in Q2 2016. If successful it will provide funds will support the construction of a brick built/lockable building for bike storage. We will update further on this application as we become aware of the outcome.

This will form part of a significant development of the Sports club site overall.

5. Spring Recruitment - Glen

We are having 1000 flyers printed to advertise the club locally. We are also in the process of having a banner printed for outside the club (at time of writing both of the above have been completed).

A number of members (Glen Higson, Andrew Maddran, Duncan Taylor, Dave Taylor, Bill Tinsley, Paula Holt-Rogers and Carl/Shirley Ryding – hope I haven't forgot anyone) are helping out with a Croston Velo stand at the Chorley Grand Prix on the 26th March with the aim of raising the profile of the club locally. Thank you to all who are taking part.

6. Finances update - Dan

Copies of the financial statements for the year ending 31st March 2015 were provided and are attached in an appendix below (not on web version). In summary:-

For the year ending March 2015 Total Income was £500, total expenses were £30. The club retained funds of £470.

Management accounts have been prepared for the period 01/04/2016 – 13/01/2016 (Last Bank statement) for the year to date total income has been £2130 (including club subs and Xmas party contributions) and total expenses have been £2126. The club has retain £4. Closing balance at 13/01/2016 £474. Once March statements received we will complete financial statements for 2016 and make available at which point treasurer responsibilities will pass to Paula Holt Rogers.

Main expenditure items have been affiliations to British Cycling and Club Time Trialling, The Summer BBQ, Advertising materials and the Christmas Party.

6.1 Club Subscriptions - Dan

Based on the minimal retained funds and the fact the majority of members wish to keep the social aspect of the club going (BBQ and Xmas Party) the committee has decided to maintain club subscriptions at £20 for the 2016 season. Please be advised that club subscriptions are due by 30th

April 2016. You can pay direct into the club bank account (Please contact Dan Styler or Glen Higson for details) or in person to any committee member. Please ensure Dan Styler is informed of the payment in all circumstances as he maintains the club register and will need to log your payment.

To date we have 23 paid up members for the 2016 season, thank you for your prompt payment.

7.0 Club Ride Structure – Dan

Club rides, in particular on a Sunday have become a bit disjointed since the WhatsApp group was set up with people organising separate rides and changing days/times for weather. We have agreed that for club rides at weekends we need to operate a set time so this can be made clear to new members wishing to join the rides. The following points were agreed

- Both the Sunday groups including the A/B group and the C group will now leave Croston Sports Club at 9:30 (instead of the two separate time previously). This will ensure we all meet as a club and also if one group is light on numbers there will be plenty of riders available to ensure we all have someone to ride with.
- Tuesday rides will continue to be posted by Steve/Leigh Nolan but Dan will pick up the rides from Strava and post on Facebook also. This way everyone will know what the ride involves and if any riders are late they should be able to pick up the ride in course.
- Thursday club rides will start being published online again in line with the clocks going forward (commencing 31st March 2016). Numbers permitting we will now operate 3 groups for this ride in the summer months the normal A and C groups and a chain gang that will set off just before the main A group. See the website for full details.

CROSTON
Velo



Financial Statements

as at

31st March 2015

Croston Velo

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Croston Velo

Statement of Financial Activities for the year ending 31st March 2015

	Note	2015 £
Income		
Club Subscriptions	1	500
Total Income		500
Expenditure		
Memberships/Affiliations	2	30
Total Expenditure		30
Surplus (Deficit)		470
Balance Carried Forward 1st April 2014		-
Balance Carried Forward 31st Mar 2015		470

Croston Velo
Balance Sheet at 31st March 2015

	Notes	2015
		£
FIXED ASSETS		
Fixtures and Fittings		-
		-
CURRENT ASSETS		
Stock		-
Debtors		-
Cash		470
		470
LIABILITIES		
Creditors – Amounts falling due in one year		-
Creditors – Amounts falling due after one year		-
TOTAL NET ASSETS		470
CAPITAL ACCOUNT		
Balance carried forward 1st March 2014		-
Surplus (Deficit) for this year		470
Club Funds		470

Approved by the Committee on

2015 and signed on its behalf by:

_____ (Chairman)

_____ (Committee member)

Croston Velo

Notes to the financial statements for the year end 31st March 2015

	2015	
	£	£
1. Income		
Club Subscriptions	500	
Donations	-	
Sponsorship	-	
Miscellaneous Income	-	
		500
2. Memberships/Affiliations		
Club Time Trialling (CTT) affiliation 2014/15	30	
		30