

## **ILKLEY CYCLING CLUB COMMITTEE MEETING**

**12 January 2022**

### **DRAFT || MINUTES**

Present: Euan Mackay, Louise Alder, Karen Kempton, Stephen Richardson, Jon Riley, Alizon Hargreaves, Liz Barrett (and for part, Rob Ormrod and Mark Bourgeois)

#### **1. MEMBERSHIP**

1.1 We have 624 current members.

1.2 A number of memberships expired as follows:

1.2.1 163 expired prior to 1 April 2020

1.2.2 63 more expired prior to 1 May 2021

1.2.3 71 more expired prior to 11 January 2022

1.3 The above might include family members whose end dates do not extend until they log in even though the lead member has extended the membership.

1.4 We agreed to delete members from the database that have not renewed for c 2 years as using Mailchimp is problematic without a current membership/mailling list. Stephen took that as an action.

#### **2. RIDES**

2.1 Rides are going well, weather (ice) permitting.

2.2 Club rides are those on the App. We discussed whether ride leaders need a means of contacting members during rides, through the app, and having emergency contact details too. Jon to ask Scott what is technically possible from the website and app. We'd need to consider data protection too.

#### **3. TREASURER**

3.1 Louise is also preparing our annual return to the Charity Commission for the end of January.

3.2 Please see the Appendix for the monthly financial update.

3.3 Jon to check Secretary email address for anything on last year's YCF renewal, where we were missed off their list – Louise has been trying to pay them for some time.

#### **4. YOUTH**

4.1 We discussed a complaint about Pedal in the Park from Friends of Riverside Gardens about some minor damage to grass from a session during wet weather. No further action is required.

4.2 Jon Hunt will soon be helping out with coaching again. Cam Blake is doing a coaching course, paid for by the Bodington cluster.

#### **5. CHAIR**

5.1 We selected Wednesday 16 March as a date for the AGM and advertise it, also ensuring we have names against each role. We'll use the next committee meeting on 2 February to start preparations.

6. **MARK & ROB (JOINED AT 1945)**

- 6.1 Mark and Rob joined to present their idea for a “Yorkshire 500” cycling route, which was well-received with a constructive Q & A session.
- 6.2 We also discussed their proposals to mark the 10<sup>th</sup> anniversary of the chaingang. We’ll revert to them on both items and also liaise with Scot Blau as to what might be possible in terms of website hosting.

## APPENDIX – FINANCIAL REPORT

	<u>Balance 11th January 2022</u>	<u>Balance 29th November 2021</u>	
<u>Current Account</u>	£22,526.35	£19,947.61	
<u>Savings Account</u>	£65,638.16	£65,637.62	
<u>Paypal</u>	£4,105.77	£4,105.77	
<u>Cash</u>	£117.00	£117.00	
<b>Total</b>	<b>£92,387.28</b>	<b>£89,808.00</b>	
<b><u>Key Current Account Transactions In This Period</u></b>			
<b>Key Payments In</b>			
<b><u>Total</u></b>	<b>£3,182.74</b>		
<b><u>Category</u></b>	<b><u>Specific Payment</u></b>	<b><u>Payee</u></b>	<b><u>Amount</u></b>
Membership Fees	Membership Fees Webpage	Stripe Payments	£126.38
WRC 2022	Entry Fees	Stripe Payments	£1,900.36
TCR 2021	Sponsorship	MAS Design Consultancy, Ilkley Brewery	£1,350.00
Youth	Pedal In The Park	Try Booking	£100.00
<b>Key Payments Out</b>			
<b><u>Total</u></b>	<b>£604.00</b>		
<b><u>Category</u></b>	<b><u>Specific Payment</u></b>	<b><u>Supplier</u></b>	<b><u>Amount</u></b>
WRC 2022	Webpage Update	Bluehoop	£294.00
WRC 2022	Deposit For HQ	Nell Bank	£200.00
WRC 2022	Mobile Phone Top Up	Garry Carr Expense	£30.00
Youth	Pedal In The Park Coach	Harry Wood	£80.00