

## **Minutes of Cycle Chesterfield AGM 12/11/24 (held at Chesterfield Library)**

**Present:** Alastair Mickle, Martin Farr, Jason Dent, Dean Sas, Chris Allen, Sharon Stone, Lisa Hopkinson, Alan Ashburner, Tony Ford, Tom Hardwick, Ian Menzies, Charlie Streather, Margaret Hersee, Jenny Goodall, Sue Ruds, Matthew Conley, Paul Chapman, Kathy Farr (minute taker)

**Attended but unable to access library:** Barbara Sansome, Graeme Challands, Mike Carney

**Apologies:** Megan Cook, Celia Hardwick, Chris Radcliffe

Alastair welcomed everyone to the meeting and all present introduced themselves

Minutes of last AGM 14/11/23 were approved

### **Secretary's Annual Report**

Alastair reported on key activities and events as follows:

- Design, production and launch of new Chesterfield cycling map
- The opening of the East West cycle route through Chesterfield
- The running of another successful summer cycling Festival which saw double the number of riders from last year and over 110 people attending social events. Membership numbers increased and CC profile increased.
- The launch of 2 objectives – Fault Reporting and Cycling Friendly Employers. Fault reporting was going well with a small number of successes and this objective will become business as usual in future years. The Employers scheme did not get fully off the ground this year and we will focus next year on raising the profile of this scheme around Chesterfield

### **Treasurer Annual Report**

Martin shared copies of the annual financial balance sheets for 1/7/23 – 30/6/24 and for 1/10/23 – 30/9/24. This was due to an agreement last year to move the accounting period to a set of dates closer to the AGM

#### **1/7/23 – 30/6/24**

**Total income: £3436.24**

**Total expenditure: £3408**

**Net gain on year: £28.24**

**Account as of 30/6/24: £4009.60**

#### **1/10/23 – 30/9/24**

**Account as of 1/10/23: £3912.36**

**Account as of 30/9/24: £3789.73**

The Cycle Festival made a very small net gain as most running costs were covered by ticketing for the speaker event or grants awarded through DCC Community Leadership Fund. A grant from CBC Communities Fund contributed towards printing the new cycle map

with Cycle Chesterfield covering all other costs for producing the new map. This was a major expenditure this year and used up over £500 (after grants) from the CC account. After the summer period the CC account reduces month on month as regular costs continue each month but bulk membership renewals do not commence till 1/1/25

The new accounting period, as agreed at last year's AGM, will commence 1/10/24

### **Planning Update**

Alastair gave an outline of 4 scheme that Cycle Chesterfield had engaged with over the past 12 months

- Tradent House (Park Road)
- Inkersall housing development
- York House offices
- Staveley Basin

### **Membership Annual Report**

Martin presented a bar diagram charting membership numbers over the past 18 months showing a steady rise in memberships from 175 in March 2023 to 234 now. This was largely believed to be due to the work done around the Cycle Festival

### **Social Media & Newsletter Annual Reports**

Jason reported that the newsletter had seen an increase in articles and also a recent trend of letters written to the editor. Dean reported that the glitches with the website had been resolved and there remained a good social media following and regular updates put on Facebook

### **Election of Committee Members & Officers 2024/25**

There have been nominations received to fill the positions of Chair, Secretary, Treasurer and one new person willing to join the committee without portfolio. Other committee members have indicated their willingness to continue in their current roles. This leaves a vacancy for Membership Secretary which Martin would be willing to continue to manage on an acting basis until someone feels able to take up that position.

No further nominations or objections were received at the meeting.

All nominations were accepted and approved: Proposer – Chris Allen Seconder – Lisa Hopkinson

The committee structure was therefore agreed as follows

**Chair: Alastair Mickle**

**Secretary: Martin Farr**

**Treasurer: Ian Menzies**

**Membership: Martin Farr (acting)**

**Planning: Alastair Miekle**

**Newsletter: Jason Dent**

**Social Media/Website: Dean Sas**

**Committee Member: Tony Ford**

**Committee Member: Sharon Stone**

It was noted that Cycle Chesterfield aspire to achieve greater participation and representation of women on the committee in future years.

Lisa proposed thanks to all of the committee for their time and work on behalf of Cycle Chesterfield.

### **Constitution Updates**

A number of suggested amendments to the Constitution were presented by Martin and approved. These updates related to new description of the 2 types of meetings, committee meetings and Member meetings and changes to the voting rules so that in committee meetings, it is committee members who can vote whilst all members present may vote in Member meetings

### **The Year Ahead**

Martin outlined some suggested objectives for Cycle Chesterfield next year. A request for Member suggestions will be sent out in November and a Members survey in December to help shape our Objectives for next year which will be decided in the January meeting

### **Presentation by Dexter (Johnson) of Cycle Sheffield**