

East Sussex CTC Midweek Section

Minutes of Extraordinary General Meeting (EGM)

The meeting was held at Bodle Street Village Hall on Wednesday 29th September 2021 commencing at 12.10 pm

1. Appointment of meeting Chairman: Richard Thatcher was proposed by Rob Foster and seconded by John Beaumont.

Richard introduced the purpose of the meeting to establish the future of the Midweek Group due to the retirement of various officers and the standing down of others resulting in there being no committee to carry the group forward. (See discussion under Agenda Item 5)

2. Apologies for absence: The Secretary reported 11 apologies received before the meeting.
3. Nominations received for Officers and Committee: The secretary reported that only one non-specific offer of a committee position had been received as a result of the members letter of April 2021. No volunteers were forthcoming at the meeting.
4. Approval of 2019 – 21 Accounts: The Treasurer presented the Accounts to the meeting and explained that, if the meeting agreed, the Midweek Funds would be transferred to the East Sussex CTC Member Group (formerly known as ESCTC District Association). It was confirmed by the ESCTC treasurer that these funds would be ring fenced.

The Accounts were proposed to be accepted by David Rix and seconded by Derek Mackelworth.

Continued

- 5 & 6 Matters arising from the September letter to Members: The problems arising from the failure to form a Midweek Group Committee were presented in a letter sent to members prior to the meeting and this letter was also distributed at the meeting for reference.

As stated in the letter, if no nominations were received the motion proposed by Richard Thatcher and seconded by Andy Cackett would be presented as follows: - “This EGM agrees that the Midweek Group becomes an informal activity of East Sussex CTC, and all residual funds are transferred to them and that one of our members is nominated to act as the organiser of coffee venues and liaise with East Sussex CTC.”

7. The Vote: In the absence of any volunteers being forthcoming this motion was presented and carried unanimously by the meeting.
8. Appointment of a member to organize the coffee venues and liaise with the DA: Volunteers were sought to undertake these tasks to enable the smooth running of the informal activity. Bob O’Brien and Steve Radford agree to co-operate in this role and advise the coffee venues when we will be visiting. The individual rider group Captains would only be responsible for arranging and notifying the lunch venues. A rolling list of coffee venues had been distributed and had been posted by David Rix on the ESCTC website and Facebook page.
9. Any other matters: David Rix mentioned that the ride leaders list sent to Cycling UK HQ would need to be updated and discussion ensued regarding ride leader’s insurance and need to comply with all aspects of the guidance. David replied to the effect that the informal rides were of medium risk and that, as such, they did not require a risk analysis.

In closing, Richard mentioned that it had been his privilege to be Chairman of the Midweek Group for many years and thanked members for their forbearance and support during this period.

The meeting closed at 12.54

Andy Cackett, Retiring Secretary

04.10.21