Worcester and Malvern CUK Annual General Meeting held on 25th June 2025 at the Fox Inn, Monkwood Green at 18:30

**1a) Present**: Richard Davies (acting chair + treasurer), Richard Klemperer (secretary), Simon Turner (Wednesday rides Malvern), Steve Chiverton, Merce Aloy, Colin Brace, Graham Nevett, Rick Allen, John Bennett (safeguarding), Cyril Pulleng, Des Johnston, Steve Gardner, Martin Staines.

**1b) Apologies**: Gill Lambley, John Hutchins, Howard Park

**2) Minutes of last AGM (25/04/2024)**: Agreed

**3a) Chairs Annual Report**: RD presented the report, prepared by RK and approved by the chair in her absence. This was also circulated to all members with the AGM notice, identifying the main activities of the club during the past year including the social events.

**3b) Treasurers Annual Report**: Presented by RD. Balance standing at £525. Income due in CUK subs this year is £250. Expenses were £22 for the website domain name. A new regular expense announced by Lloyds bank for next year will be a monthly small business fee of £4.25.

**4) Appointment of Auditor**: The accounts were unanimously agreed and Steve Chiverton was appointed as Auditor (Proposer RD, seconded GN).

**5) Election of Committee Roles**: All committee officers are staying on with none standing down. The four mandatory roles for next year are filled by:

Chair: Gill Lambley

Secretary: Richard Klemperer

Treasurer: Richard Davies

Safeguarding: John Bennett

**6) Any Other Business**: There was some discussion about whether a new whatsapp group should be created to publicize club activities as one or two members expressed difficulty in reading the website calendar and also reading the club facebook page. Generally it was agreed that this would not be a good idea because of the difficulty of keeping multiple feeds in sync.

Meeting Closed at 19:30