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| --- | --- |
| **1.** | **Notices convening the meeting**Notices convening the meeting appeared on the CyclingUK Website and in a ‘Group Email’ sent via Group Management Facility.  |
| **2.** | **Attendance and Apologies for Absence**An apology was received from Roger Shepherd. 35 members “attended” via email. A list of attendees appears in Appendix 1 |
| **3.** | **Approval of Minutes of the 2016 AGM**The minutes were emailed to all “attendees”. Proposed: John Capell Seconded: David Winterburn |
| **4.** | **Matters Arising –** None |
| **5.** | **Secretary’s Report** (See Agenda)The report was very brief. There were 3 items* **Covid** Covid regulations had disrupted the programme of rides, but members had continued to ride their bikes alone or in groups as regulations allowed.
* **Resignation**Family commitments mean that I intend to give up the post of Secretary as soon as possible.
* **Merger of CTC South Bucks MG with CTC South Bucks Midweek MG.**As the South Bucks MG has become less relevant to those riding in the area, it seems now is the time to merge it with CTC South Bucks Midweek MG, which has a healthy number of active members and an efficient committee.
 |
| **6.** | **Treasurer’s Report** (See Agenda, together with a consolidated set of accounts for the SB, CH and MW groups which is in a separate attachment)Major points were as follows* The treasurer reported a loss for the SB family of £670, with a closing balance of £9.133. This figure includes the finances SB, MW & CH groups.
* The accounts cover an 18-month period.
* All 3 groups (SB, MW & CH) decided to forgo the £200 payment from CUK for the period, resulting in a £600 loss in income.
 |
| **7.** | **Registrar’s Report**The report was short and to the point.* Each month, I have sent out “Welcome” emails (to new members) via website facility - I even occasionally get a thank you email back!
 |
| **8.** | **Webmaster’s Report** (See Appendix 2)Major Points were as follows* The South Bucks website, (http://www.southbuckscycling.org.uk), was updated punctually throughout the 18-month period – giving either planned rides or government advice on Covid-19 restrictions, as appropriate.
* Several technical upgrades were completed to improve the site facilities.
* Various questions were raised about how the site would function after the SB/MW merger.
 |
| **9.** | **Rides List Co-ordinator’s Report** (See Appendix 3)Major Points were as follows* The South Bucks website, (http://www.southbuckscycling.org.uk), was updated punctually throughout the 18-month period – giving either planned rides or government advice as appropriate.
* Various questions were raised about how the co-ordinated runs list would function after the SB/MW merger.
 |
| **10.** | **Publicity Officer’s Report** (See Appendix 4)Major Points were as follows* No events to attend during the year, but several community magazines have provided a space for publicity.
* The Future.
	+ SB may be able to take advantage of August Bank Holiday events.
	+ Perhaps we should advertise a welcome to -bike riders.
	+ Could we use social media better as a publicity tool?
 |
| **11.** | **Election of Officers**All officers have agreed to stand again for coming year. Re-election proposed as single item.**Position Current** **Incumbent**  \*Chairman John Capell \*Secretary Anona Stevens \*Treasurer Ken Bailey \*Webmaster Paul Robinson \*Publicity Officer David Winterburn Registrar Sue Ingold Rides List Co-ordinator Paul Robinson Librarians Ted & Heather Auditor John Ingold \*Committee member Peter Robinson \*Committee member Peter England \* - member of CTC South Bucks committee**Proposed:** Cilla Gosnell **Seconded:** Anthony Pell |
| **12.** | **Motion: The CTC South Bucks MG committee should consider a merger with the CTC South Bucks Midweek MG**The CTC South Bucks Committee should consider the advantages and disadvantages of a merger with CTC South Bucks Midweek Member Group, and if both Committees are in favour, they should each convene a Special General Meeting to allow Members to decide for or against a merger before the end of the year.**Proposed:** Anona Stevens **Seconded:** Anthony Pell----------------------------------Seventeen (17) people commented in favour of the motion and I had no comments against it.Therefore, in this rather odd AGM format, I believe the motion was carried and the two committees will discuss exactly how the merger will be achieved.  |
|  | **The various reports,** delivered in the agenda document or via comments during the AGM, were accepted “en-bloc” as follows.**Proposed:** Audrey Hughes **Seconded:** Cilla Gosnell  |
|  | **Comments raised during the week** for consideration of the committees* Several people indicated that “CTC South Bucks” should be part of the merged groups name.
* Local newspapers and social media were mentioned as publicity routes.
* John Capell suggested a Grand Get-together to mark the merger.
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**Appendix 1**

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| --- | --- |
| **NAME** | **CUK Membership Number** |
| Alan Lawson | 90055615 |
| ALAN DAVID WILLSON | 90053656 |
| Anona Stevens | 3002344 |
| Audrey Huges | 2601487 |
| Cilla Gosnell | 1400137 |
| David Winterburn | 7171960 |
| Doug Webb | 90062745 |
| Heather Beeson | 2601535 |
| Ian Cheffy | 90185866 |
| Jane Crombie | 1401301 |
| John Capell | 7089532 |
| John Childs | 90205405 |
| John Ingold | 7015214 |
| Jon Eales | 90206613 |
| Ken Bailey | 1400977 |
| Mac Crombie | 2601401 |
| Martin Atkinson | 39223 |
| Nigel Goffin | 7117470 |
| Paul Robinson | 7141514 |
| Peter Ayres | 7047210 |
| Peter England | 1401899 |
| Peter Robinson | 109136 |
| Phil Hurrell | 90206478 |
| Philip Baronius | 90080354 |
| Ray Bennett | 7124996 |
| Richard Dunn | 7147393 |
| Richard Jennings | 90073092 |
| Richard Lant | 90146704 |
| Robert Reeves | 90176133 |
| Sue Ingold | 7017556 |
| Sue Lister | 10013772 |
| Ted Beeson | 1400732 |
| Terry Lister | 10013771 |
| Tony Pell | 1401299 |
| Wynne Griffiths | 7154471 |
|  |  |
| **35 Members Attended** |  |

**Appendix 2**

**Webmaster’s Report**

Website

Following my last report in October 2019, I upgraded our website in February 2020 with a stylesheet and special font. This was to try to make the appearance of our website correct irrespective of the device being used to view it. This upgrade worked well but some of the pages still need to be upgraded.

Our website then continued normally until Tuesday 17th March 2020.

Following an e-mail exchange between our committee members and a sudden announcement made by Cycling UK, all club cycling activities ceased at midday. Our website was updated with the cancellation notice on all four “section” pages at 4pm.

Our website was updated with changes in Government advice on occasions throughout the summer.

Our cycling activities began again in August and the rides were shown on our website in advance.

There was a further “lockdown” before the end of December that cancelled club cycling.

Our normal service began to resume again for the opening of the 4th April 2021.

Meet Locator

Because of the general closure of venues due to the virus emergency, we still need to see which ones have survived and are able to re-open.

Our list of Meets, Elevenses and Lunches is being updated almost daily with the cooperation of the Midweek Secretary and Midweek Rides Secretary.

In August 2020 I received a notice from the Ordnance Survey to say that their OpenSpace mapping service will be withdrawn and will cease to function in August 2021.

A new service, called OS Data Hub, is now available to replace the OpenSpace service. This requires new code to be written for our website. I have made some progress with this but it is far from complete.

The location maps accessed by our website Meet Locator button will currently work with computers using Windows XP (as well as many other operating systems). Unfortunately, the new OS Data Hub requires browsers that have fairly recent features. Although these more “modern” browsers are freely available, these will not be backwards compatible with Windows XP. When we are forced to use the OS Data Hub, then, users with only Windows XP available to them will no longer be able to use the maps.

Demise of CTC South Bucks

I have provided our website since the 6th January 2003 after being elected as webmaster at the CTC South Bucks AGM in November 2002. The service that I have provided has been universal for the four “Sections” of Aylesbury, Chiltern Hills, Midweek and Thames Valley (was called Windsor in 2003). I have been able to keep our website up-to-date almost all of this time, a total of 6,700 days of virtually uninterrupted service.

Careful thought needs to be made about the continuation of website services to the 4 Member Groups (“sections”) after CTC South Bucks ceases to exist.

The most obvious evolution would be for the four MG’s to each have their own website, with each having their own Webmaster. This will require four new volunteers.

There may be a possibility of continuing with our present integrated website but this presents a number of problems that would need to be resolved, such as;

* Will there be any official link between the four MG.s?
* How will any such link be upheld?
* How will a future Webmaster be elected to serve all four MG’s with an integrated website?
* What support will a future Webmaster have and from which officials?
* What identity will a four MG website have?
* Will a future Webmaster be pulled in different directions by the newly independent MG’s?
* How will a future integrated website be paid for?

I am willing to continue as Webmaster, providing our integrated website, unless I am not re-elected, until CTC South Bucks ceases to exist.

Baldrick 11th April 2021

**Appendix 3**

**Rides Co-ordinator’s Report**

Following my last report in October 2019 our CTC South Bucks co-ordinated Rides Lists continued normally until Tuesday 17th March 2020.

Following an e-mail exchange between our committee members and a sudden announcement by Cycling UK, all club cycling activities ceased at midday and our March Rides List was updated with future rides erased, and the past rides still showing.

During the summer of 2020, our Rides Lists showed Government advice instead of rides.

Our cycling activities began again in August and the Rides Lists were shown on our website in advance.

There was a further “lockdown” before the end of December that again cancelled club cycling.

Our April Rides List was published in advance of the opening of the 4th April 2021.

Generally, the Rides Secretaries have been able to provide their plans in good time for publication on our Rides Lists and I expect this will continue unless there is another virus upsurge.

Demise of CTC South Bucks

I have been the CTC South Bucks Rides Lists Coordinator since late in 2003. The January 2004 Beech Leaf contained the March 2004 Rides List, my first. That is a total of 220 months, but only 213 real Rides Lists, due to the more recent virus lockdowns.

Careful thought needs to be made about the continuation of our joint Rides Lists covering the 4 Member Groups (“sections”) after CTC South Bucks ceases to exist.

The most obvious evolution would be for the four MG’s to each publish their own list. This will require extra work for each of the Rides Secretaries.

There may be a possibility of continuing with our present coordinated Rides Lists but this presents a number of problems that would need to be resolved, such as;

* Will there be any official link between the four MG.s?
* How will any such link be upheld?
* How will a future Rides List Coordinator be elected to serve all four MG’s with combined Rides List?
* What support will there be for the Coordinator in future and from which officials?
* What identity will a four MG Rides List have?
* Will a future Rides List Coordinator be pulled in different directions by the newly independent MG’s?
* The cost to the Rides List Coordinator has been very low and funding should not be a problem.

I am willing to continue as Rides List Coordinator, providing our monthly combined Rides List, unless I am not re-elected, until CTC South Bucks ceases to exist.

Baldrick 11th April 2021

**Appendix 4**

**Publicity Report from David Winterburn**

The 18 months since our last AGM have been very quiet on the publicity side. Like many organisations we have had no events and been unable to attend any events where we can publicise the four riding member groups activities.

The local community magazines have provided an outlet in which to broaden awareness of Cycling UK and our local riding groups. Over the last year we have regularly featured in “The Source HP16” a community newspaper that is published five times a year for residents of Prestwood and Great Missenden. We have also been included in T & T News, the community magazine for the Totteridge & Terriers districts of High Wycombe published four times a year.

At the moment we are unsure if we will be able to attend any events this year as the COVID-19 restrictions are yet to be fully lifted. Subject to the Hazlemere Fete going ahead on the August Bank Holiday Monday we should be part of a multi-information stall run by T&T News. This event as with all others where we attend were cancelled in 2020.

There is now more on offer to the cyclist than ever before and the growth in e-bikes will give further opportunities to get more people on two wheels. Perhaps a few things we should consider for 2021-22:

Do we do more marketing? (Advertising / events / interviews / Articles)

Should we budget some funding for this?

Could we use social media and the web site better as a recruitment mechanism?

All the above questions and more will give us “Food for Thought”.