



## **TCOS AGM Monday 23<sup>rd</sup> November 2023**

### **Attendees:-**

**Committee:-** P McCormick, R Macmenemey, J Petchell, S Tinnon

**Members:-** Barbara Narey, Nicky Laybourn, Adrain Laybourn, Mark C, John Husbands, Anna Wotherspoon, Neil Wotherspoon, Sue Olver, Liz Robertson, Frances Rowe, Mike Harvey, George Cudmore, Keith Jarrat, Debra Stevens, Babs Rojek, Myriam Piyam, Nicky Fletcher, Geof Fitzjohn, Sharon Bothwell, Jim Grant, Rob Fairburn, Joe Matthews, Robert Waldram, Rob Croxall, Tim Curtis, Jon Gillard, Sue Evans,

### **Guests:-**

Mindspace - Mindspace - Beka Avery Philippa Tiffin  
T-21 - Maggie Scott  
Second Helpings - Wendy Cowell.  
Stamford Cycleworks - Matt Cleathero

**Apologies:** John Dawson, Doug CC, John Ogden, Garry Hardy, Lynn Dunn, Andy Widdas

### **Key points**

**Review of the year:-** Robert Macmenemey & Neil Wotherspoon (Fred Whitton Challenge)

#### **The Yorkshire Wolds Cycleway: -**

- 24 members cycled 144 miles (230km) with 7400ft (2255m) of climbing on the fully signed Sustran route through the beautiful rolling hills and dramatic coast of the Yorkshire Wolds.
  - Day 1 - 85 miles - 5125 ft - Market Weighton to Bridlington
  - Day 2 - 59 miles - 2275 ft - Bridlington to Market Weighton

Big thanks to John Ogden who did the lion share of the organisation.  
Thanks also to Paul McCormick & Neil Wotherspoon for leading  
and an even bigger thanks to Debra Stevens & Nicky Laybourn for their support during the two days.

**TCOS - 100 Mile Challenge - Sat 17th June 2023** - (Charity challenge rides)

Stamford - International Bomber Command memorial at Lincoln - Stamford

Thanks to the organising committee Robert Macmenemey, Anna Wotherspoon, Barbara Narey & John Ogden.

Ride Leads - Doug Chaney-Charlesworth, Jim Grant, Robert Macmenemey, Barbara Narey, Mick Coogan & Paul McCormick.

Special thanks to Sharon Tinnon for supporting the event on the day.

**TCOS Barbeque** - Thanks to Neil & Anna Wotherspoon putting on this great social event.

**Fred Whitton Challenge 14 – 16 July 2023** - Neil Wotherspoon

**TCOS Col-y-Weston hill championship - Sat 28th Oct**

Five entrants, with three setting PBs and one of our newest members, Ed Flower is the new KOM with a time of 2 mins 28 sec.

**Ladies Rides -**

**Beginners rides -**

**Charity Presentations :- Jamie P** - Donation of £1500.00 for each charity

Mindspace - Phillipa Tiffin & Beka Avery - (Jim Grant - TCOS Representative)

Second Helpings - Wendy Cowell (Paul McCormick) - New partnership with the evergreen trust.. providing friendship with vulnerable people. Looking to use the money to fund this.

T21 - Maggie Scott (TCOS Geof Fitzjohn) - Used money to fund cookery classes for the young people... Monies raised this year will go to providing additional materials

**Club Partners Presentation :-**

Matt - Stamford Cycle Works - See P.Mc details of CW offer

Jane Sed - Promoting a new product Beetroot drink..... offering 10%

**Last year's minutes :-** Agreed

**Chairman's Summary Statement :-** Full version available on clubwebsite

Thanks to the following:-

- Sharon Tinnon - Beginners

- All volunteers - J. Ogden R. Mac
- George & Joe - Research of club kit, identified a new supplier, designed a kit and are in the process of setting up an online shop.
- Dave Iremonger - Donated his deposit for FW to charities
- Ride Leads - too many to list
- Sponsors & Partners - Jenson Securities, Matt - Cycle works, John & Spike from TCS, Simon at Richardsons- new deal to be agreed
- Two retiring committee members - Jamie & Doug
- Geoff Fitzjohn- Spends lots of time & money supporting - epitomises the ethos of TCOS

**Treasurer's Summary report :-** full report on website

2021-2022 accounts filed at Companies House

2022-2023 numbers (see full report on TCOS website for specifics)

- Income £14000
  - Membership fees £4800
  - Charity income (JustGiving) £1600
  - Events' income £7700
- Expenditure £10800
  - Charity payments £2400 (£800 each to Mindspace, Second Helpings & T-21)
  - Events' costs £7100
  - Admin costs £1200
    - First Aid courses £700
    - Insurance £400
    - Website £80
    - Companies House £40
- Surplus of £3400
- Bank balance on 31 October 2023 £6000
- Charity donations:-
  - In addition to the £2400 above, a further £3600 was donated in the previous financial year
  - £1500 x 3 planned this financial year
  - Total of £10500 donated to the 3 charities since they were adopted as the club's charities

**Club Membership :-**

- We propose to keep the annual membership fee at £30 given: our income from membership fees exceeds our administration costs; an increase when living costs are high would seem unnecessary; and we think £30 represents excellent value for money.

- Question from the floor - Have we considered second claim? ie half price membership if members are affiliated to another cycling club. - Not currently considered but the committee will review at a later meeting.

#### Election of officers :-

- Four committee members put themselves forward for re-election. Two members stood down from the committee; we received one nomination each for the vacant roles of Treasurer and Marketing/Comms Officer - Neil and George respectively.
- All six positions, therefore, were uncontested negating the need for any vote.
- Neil and George, therefore, are formally appointed to the committee for the next year joining Paul McCormick (Chairman), Robert Macmenemey (Deputy Chairman), John Dawson (Secretary) and Sharon Tinnon (Welfare and well being).

#### 2024 Calendar of Events :-

- **Tree Planting at Braceborough** - Sat 2nd December.
- **Local Big Group Ride** - End March/beginning of April.
- **One day UK Ride** - April/early May.
- **Annual TCOS Charity Challenge ride(s) - Sat 29th June.**
- **Two day UK based Tour** - Mid July/August.
- **Europe tour/ride** - September/October.
- **Annual Col-y-Weston Hill championship** - September/October

#### **Q & A**

*John Husbands - How are we promoting the club -  
Reach out to local community - Castle Bytham -  
Club Car Sticker - Committee will look into the possibility  
Encourage moving up in the groups -  
Step up ride...*

*Discussion on increasing no.s - why do we only have rides on Sunday mornings. -  
Joe - how can we help people improve?*

*Robert Waldram put forward a number of suggestions at the meeting for making our rides more inclusive and to improve rider competence. He followed up by email to the committee.*

*ACTION. The committee will consider Robert's email at its February committee meeting.*

*Possibility of training people to pilot the tandem.*

*Night rides - ???*

*British Cycling delivers a night leaders course.*

**AOB** - We don't offer riders group riding skills

**Vote of thanks to the ride leads....**

### **Actions**

- GC - Investigate the possibility of advertising with local communities
- Committee - look into introducing additional rides eg Saturday rides....
- Committee - explore possibility of structured rides to help encourage riders to move up/down groups

The committee will consider all proposals at its February meeting and feedback our conclusions to members.