

## Edmonton Cycle Club Annual Meeting Report

03 November 2011 2000hrs

### Agenda item Steering Group (SG)

The title of Steering Group (SG) shall be dropped and replaced with the Frequent Fliers Group (FFG)

The organisation a non-subscription club has its peculiarities and the following proposal was implemented with immediate effect the objective being to give every member an equal voice, to use their skills, and more importantly to encourage as many members to participate in the day to day running of the club.

A new system of completely open and transparent management of the required Core Values and Duties shall be controlled by the Frequent Fliers (FFG).

The communication vehicle in all issues shall be the Rides Secretary e-mail [eccridesecc@hotmai.co.uk](mailto:eccridesecc@hotmai.co.uk) and the Rides Sec Team will drive all proceedings.

The (FFG) structure:-

#### Core value's

Represent the views of the current membership in decision making

Be completely transparent in all actions

Promote accessibility and an open door approach and to resolve issues as quickly as possible

Provide monthly report

#### Duties and Responsibilities

Manage the "Code of Conduct" update and modify it as and when required and in the case of any serious violation decide if disciplinary action is required.

Manage the financial affairs

Organise the Annual Dinner

Liaise with the Enfield Cycling Campaign

Promote fund raising events throughout the year

Application of these duties and responsibilities however shall be open to EVERY member, anybody can get involved, make suggestions, provide help, organise events or anything else including financial issues. Proposals should be presented at the monthly meetings providing fair notification and brief details have been included in the meeting reminder e-mails. The proposal can then be fully discussed in an open meeting.

Any decision making on any proposals not carried unanimously at a monthly meeting and specifically on "Code of Conduct", financial expenditure and Enfield Cycling Campaign issues, shall be made by a group of up to 10 members. Which 10 members shall be non specific, comprising of the top 10 riders on the points listing month on month when a decision is required. This system automatically places the members who are supporting the clubs activities most, at the forefront of its organisation should they want it. These regular riders are in the best position to know how the club is working and would most likely to be on the ride if an incident requiring (FFG) involvement occurred.

For a long time now we have had the benefit of a running points table for each member of the club participating in its activities however small (Impeccably calculated by Paul L). We now can use this established system to help with a totally transparent method of management that places the most conscientious members at the forefront of its organisation. The system would

also provide organic growth of ideas and automatically provide evolution of responsible members positively influencing development of the Club.

#### **Agenda item Website**

The current Website was discussed and it was decided to commence enquiries into establishing a new and more user friendly website. Peter M is to investigate methodology and costs involved, Richard is to assist in the transfer of files and data from our current site.

#### **Agenda item E-mail Secretary**

The status quo is to apply.

#### **Agenda item Treasurer's Report**

Presented by Maz and accepted by all Current balance as at 30 09 2011:- £522.30

#### **Agenda item Membership Audit**

The question of completing an audit to slim down the total number of members currently within the Yahoo Group was suggested and after some discussion the decision was made that only some minor housekeeping was required.

#### **Agenda item WHCC Membership**

A proposal for the club to finance the joining fees of a small number of our members to become WHCC non-playing members in order to reserve the rooms we use for the (BMW) and our monthly meetings more reliably.

After some discussion it was decided that as 4 of our members are currently members of WHCC and as the subs had recently been increased by 50% ! We will not be advancing this at the moment.

#### **Agenda item A.O.B.**

Annual Dinner:-Paul L presented a survey he has been collating in the form of a questionnaire regarding what preferences members have. This proved very useful and a positive discussion took place and volunteers came forward to organise, Paul was asked to continue with his survey and finalise it for the next meeting 01 December 2011 at The Wheatsheaf. Final dates, venue and costing will take place then.

Julian's e-mail was read and discussed all points were deemed valid and every effort is to be made to accommodate into future rides.

**The meeting closed at 2200hrs**