

## ECC ANNUAL GENERAL MEETING: Thu 7 Nov 24

### *Attendance:*

*Geoff, Cathy C, Paul L, Peter M, Dave P, Maz, Bridget, Pat*

### MINUTES

- Geoff reported on the club's income and expenditure for Nov 23 to Oct 24. Our net income of £250 and net expenditure of £224.81 left us with a surplus of £25.19.
- Budgeting for the coming year it was agreed that three newsletters a year would suffice at a total cost of £63. Peter reported that website fees are increasing to £57.04. Our Cycling UK subscription (covering insurance for club officials) was £88 last year so we budgeted for £95 to cover any possible increase. We will allow for two hirings of the WHSC rear bar at a total cost of £20. We agreed to again use the Les Bailey Memorial rides to raise funds. ECC will keep £250 and the rest will be donated to North London Hospice. Geoff suggested that we also keep our eyes open for any other possible schemes or grants that could help with the club's funding.
- Plans are in hand for our Christmas Social on Thu 12 Dec. Those attending will be invited to bring along buffet food items on the night. Geoff will provide a small speaker for background music. Maz will speak to Chris Aspin about bringing along her "bash the rat" activity.
- Our Christmas Social will be the only club meeting in December so we used the AGM to plan rides up to the beginning of January (see website for details). Our planning meeting in January will be pushed forward to Thursday 9<sup>th</sup> to allow everyone time to recover from Xmas and the New Year.
- Peter queried the whereabouts of club owned toolkits. These haven't been used recently as we are not currently running maintenance workshops and we no longer have Les to assist club members with repairs. Geoff has some tools that were passed on to him from Les and these will be made available on loan to club members. Peter will make this known on the club website.
- Paul raised the topic of encouraging new ride leaders. He suggested the possibility of appointing "assistant leaders" on some rides to provide training and experience to those who may be interested.
- Paul mentioned the Nightingale Night Hike and the meeting agreed that we would like to continue helping out with future marshalling if asked. We await further details next year.
- Maz suggested Firs Lane Community Hub as a potential meeting point for ECC rides. This could provide an alternative to Edmonton Leisure Centre or the Coffee Break Café. The Hub opens at 9.00 am on Sundays providing coffee and snacks and has cycle racks outside.

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- Maz announced her resignation as Club Treasurer. As all our transactions are now carried out electronically she felt that her role was essentially redundant. Geoff agreed to take over as treasurer and everyone at the meeting thanked Maz for the hard work she has put in over the years.
- Dave asked that assembly points for Club Rides be clearly advertised and suggested using the "What Three Words" app to provide their accurate locations.
- Peter reported on the usage of the ECC website. He pointed out that whilst he is very happy to continue operating the site on his own he has some concerns that there is no-one in a position to take over should anything happen to him. He remains very happy to work with anyone who feels they have, or could be taught, the necessary skills.