Brighton Mitre Annual General Meeting

Wednesday 23rd February 2022

Minutes & Record of Decision and Elections

1. Chairs welcome address.

The current Chair. Elaine Burroughs, welcomed 30 members to the meeting, with a further 25 choosing to send votes by proxy. The chair thanked everyone for coming and also made a special thanks to all of the committee, volunteers and event organisers for the last 12 months. Especially the outgoing committee members, acknowledging all of their hard work over the last years. Noting that it was 2 years ago since we held a face to face AGM and how well our close cohesive family of members had supported each other with such compassion and camaraderie during lock down and uncertainty.

We had 2 apologies for absence from the committee, Robin Johnson (TT) and Max Méndez Parra

2. Review of the previous year by each section lead
3. Statement of accounts (Neil Morris)

FINANCIAL YEAR ENDED 31 JANUARY 2022

	Membership fees	Hove Park Crits	Time Trials	Awards dinner	Kit	Interest receivable	TOTAL
	£	£	£	£	£	£	£
Income	6,535	2,348	1,346	720	188	1	11,138
Costs	-	(1,565)	(1,151)	(1,251)	-	-	(3,967)
Net	6,535	783	195	(531)	188	1	7,171
Administrative expenses:							
Affiliations							(104)
Committee meeting expenses							(30)
General expenses							(33)
IT							(375)
Finance costs							(60)
Net surplus							6,569

FINANCIAL YEAR ENDED 31 JANUARY 2022

CASH FLOW STATEMENT:

	£	£
Net income for the year		6,569
Movement in working capital:		
Increase in stock	-	
Increase in prepayments	(3,376)	
Increase in deferred income	5,670	
		2,294
Cash flow for the year		8,863
Opening cash		16,051
Closing cash		24,914

Comprising:

Savings account	14,714	
Current account	5,864	
Mallorca account	3,236	
PayPal account	1,100	
		24,914

BALANCE SHEET:

	2022	2021
	£	£
Stock - kit and medals	2,901	2,901
Debtors	5,348	1,972
Cash	24,914	16,051
Total current assets	33,164	20,925
Deferred income - Mallorca	(8,924)	(3,254)
NET ASSETS	24,239	17,671
RESERVES		
Members' equity	24,239	17,671

Debtors:

Memberships due	840	-
Other debtors	100	100
Prepaid Mallorca costs	4,408	1,872
	5,348	1,972

4. Membership (Lisa Tourret)

Membership type	Female	Male	Female	Male	Total
BMCC COM	3	8	27%	73%	**11**
Life Members	1	8	11%	89%	**9**
2nd Claim	3	6	33%	67%	**9**
Standard Membership	63	209	23%	77%	**272**
Grand Total	**70**	**231**	**23%**	**77%**	**301**

Since membership payment renewals were reset for January each year we now have 301 members. Female membership remains constant at 23% of overall membership.

5. Dates for 2022

Hove Park Crits dates are now agreed on 10th & 24th June, keep the dates in your diary as we will be asking for volunteers to help marshal and prepare the park. Entries will open soon.

Preston Park Track records day in collaboration with PPYCC 24th September

6. Election of committee

Every post in the committee was up for re-election. There were no competing applications for positions so all of those who were nominated or chose to re-stand were duly elected. Standing down were; Chair (Elaine Burroughs) Membership Secretary (Cath Amos) Women's Development (Lisa Tourret) CX (Dan Fagg) Social (Tony Milsom) Media & Comms (Paul Griffin) Kit (Paul Hulse) Road Captain (Andrew Bernard)

Elected:

Chair	Andrew Bernard
Secretary	Elaine Burroughs
Treasurer	Neil Morris
Membership Secretary	Andrew Springham
Women's Development Officer	Ginny Ponsford
CycloCross Development Officer	Clare Johnson
Road Race Officer	Gabe Edgar
Social Secretary	Eleanor Chaplin

Track Officer	Jack Smith
Media & Comms Officer	Rachel Carless
TT Officer	Robin Johnson
Kit Officer	Tony Milsom
Road Captain	Alwyn Frank
E-Sports DS	Max Mendez Parra

Every 4 years the club also elects a Club President, the outgoing President being Robin Johnson. Only one candidate was nominated, seconded and duly elected to the position for the next 4 years and that will be Alison Lewis.

7. AOB

A discussion around what we might do with our current funds in the interest and development of cycling in our club and community. The committee will consider all suggestions and invite ideas from all members. Suggestions from those present included;

A Lock up for club equipment, kit and bikes.

Bike boxes for club members to use

Transport and costs for members to attend races

PPYCC feeder programme

Maintenance and First Aid courses for members

8. Meeting closed at 2115