

Phoenix Cycling Club
2021 Annual General Meeting
Minutes of Meeting



Name Of Meeting:	2021 Annual General Meeting
Meeting Held At:	Online via MS Teams
Date And Time:	27 th October 2021, 19:00
Minutes Taken By:	Geoff Garrett

Attendees:		
Committee		
Geoff Garrett	GG	Chair
Helen McParland	HMcP	Women's Development Officer
Andrew Rooke	AR	Treasurer
Peter Brown	PB	Youth Development Officer
Cara Davison	CD	Members Representative
Eamon Gorman	EG	Club Captain

Attendees:	
Members	
Julie Rea	Peter Brown
Rebecca Fitzgerald	Cian Landers
Gillian Steele	Jill Harrison
Mark Short	Eamon Gorman
Donal Durkan	Marian Lamb
Larry Sheeran	Helen McParland
Paul Holly	Mary Stewart
Michael Quinn	Karen Hull
Joanne Bingham	James Gordon
Alan Browne	Niall Black
Maurice McCoy	Karen Jack
James Martin	Tommy Lamb
Kevin Murray	Bob Graham
William Houppy	Robert Conn
Gerard Kelly	

Apologies	
None Received	

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No.	Minute	Action By														
1.0	Apologies															
1.1	As noted on page 1.															
2.0	Minutes of 2020 AGM and Matters Arising															
2.1	There were no matters arising from the 2020 AGM.															
2.2	The minutes of the 2020 AGM were proposed by Geoff Garrett, seconded by Peter Brown, and approved by members.															
3.0	Club Officer Reports															
3.1	Club officer reports had been pre-circulated. There were no questions raised on any of the reports.															
3.2	Club Treasurer, Andrew Rooke presented the accounts for 2020/2021 as set out in the Treasurers Report. These were proposed by Andrew Rooke, seconded by Geoff Garrett, and agreed by members as adopted.															
3.3	Andrew Rooke proposed the budget for 2020/2021. This was seconded by Geoff Garrett and approved by members.															
4.0	Election of Club Officers															
4.1	<p>Nominations for Club Officers were pre-circulated. There was no more than one nomination for any post. Accordingly, no elections were required. The following were confirmed as Club Officers for 2020/2021,</p> <table data-bbox="343 1534 1204 1803"> <tbody> <tr> <td>Chair</td> <td>Geoff Garrett</td> </tr> <tr> <td>Secretary</td> <td>Cara Davison</td> </tr> <tr> <td>Treasurer</td> <td>Maurice McCoy</td> </tr> <tr> <td>Race Secretary</td> <td>Not appointed</td> </tr> <tr> <td>Club Captain</td> <td>Eamon Gorman</td> </tr> <tr> <td>Women's Development Officer</td> <td>Karen Hull/Mary Stewart (job share)</td> </tr> <tr> <td>Youth Development Officer</td> <td>Peter Brown</td> </tr> </tbody> </table>	Chair	Geoff Garrett	Secretary	Cara Davison	Treasurer	Maurice McCoy	Race Secretary	Not appointed	Club Captain	Eamon Gorman	Women's Development Officer	Karen Hull/Mary Stewart (job share)	Youth Development Officer	Peter Brown	
Chair	Geoff Garrett															
Secretary	Cara Davison															
Treasurer	Maurice McCoy															
Race Secretary	Not appointed															
Club Captain	Eamon Gorman															
Women's Development Officer	Karen Hull/Mary Stewart (job share)															
Youth Development Officer	Peter Brown															
5.0	AOB															
5.1	Proposals from Club Committee to Amend the Constitution															

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No.	Minute	Action By
5.1.1	<p>Proposal 1. In section 6 of the Constitution, it is proposed that the number of Club Officers shall be reduced from nine to seven and a quorum of the committee shall be four Officers. Officer positions shall be as follows, Chair, Secretary, Race Secretary, Club Captain, Treasurer, Women’s Development Officer, Youth Development Officer.</p> <p>The proposal means that the positions of Members Representative and Public Relations Officer are retired from committee.</p> <p>The proposal was approved. However, several members noted that the absence of a dedicated PR Officer should not cause the club to miss out on opportunities to promote itself on social media. Members requested that the committee consider how best to use social media and whether we should have a social media coordinator.</p>	
5.1.2	<p>Proposal 2 In section 6 of the Constitution, it is proposed that the position of Chair shall be renamed President.</p> <p>The proposal was discussed with some opinions for and against. Members voted and the proposal was approved by a majority.</p>	
5.2	<p>Matter for discussion from Eamon Burns</p> <ul style="list-style-type: none"> - Defibrillator at club events and training of members in its use. <p>This suggestion was well received and will be implemented in the coming year.</p>	
5.3	<p>Matter for discussion from Committee</p> <ul style="list-style-type: none"> - Access NI & Safeguarding <p>Karen Jack, Julie Rea, and Marian Lamb highlighted the importance of having as many members as possible Access NI checked and trained in Safeguarding. Phoenix is poorly represented for a club of its size. Committee undertook to promote this among club run captains, event organisers and the committee themselves.</p>	
5.4	<p>Matter for discussion from Committee</p> <ul style="list-style-type: none"> - Renewal of licences and participation in club events. <p>A small minority of individuals have joined club events without having renewed membership of the club. If committee becomes aware of this happening, they will issue a reminder to the person in the first instance.</p>	

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5.5	<p>Mark Short</p> <p>Mark highlighted the success of the midweek beginner/development runs. GG agreed that they had been very positive for the club and thanked Mark and other leaders including Eamon Gorman, Rebecca Fitzgerald, and others for making them happen.</p>	
5.6	<p>Marian Lamb</p> <p>Marian requested that she, Tommy Lamb and Julie Rea be nominated by the club to join the Cycling Ulster Executive. This was agreed.</p>	
6.0	Date and Time of Next Meeting	
6.1	TBC	