

Agenda for AIRE AGM, Wednesday 3rd November, 8:20pm (after Night league 2 Event)

(began at approx. 8.35pm owing to food consumption and bar usage)

Otley Labour Club ,1 Nelson Street Otley LS21 1EZ and online via Zoom Video Conferencing.

1/ Attendance/Apologies.

Attendance: 18 members.

In person: TT, LC, KP, SW, PJ (Burley), JM, CB, PJ (Baildon), RG, DA, RK, LK, RF

Remotely: LF, A&M Parker, IM, JM

Apologies: D&A Murgatroyd

2/ Approval of Minutes of 2020 AGM

These are available here: <https://www.aire.org.uk/documents/Minutes-of-AIRE-AGM-2020.pdf>

They were approved by all in attendance.

3/ Matters arising from the Minutes

None.

4/ Treasurers Report 2020/2021

This is available on the website: <https://www.aire.org.uk/documents/AIRE-Financial-Report-2020-21-Final-Budget-2021-22-v2.pdf>

PJ said that overall, we are financially stable. Covid affected plans significantly, reducing income but also reducing expenditure. We had a surplus of £1600 rather than predicted loss of £1500. SI equipment, including maintenance, seems to be costing around £600 a year.

5/ Proposed Budget 2021/2022

Membership is a bit down on usual numbers last year and is budgeted to be similar this year. Most income is from events. British Sprints weekend – it is hard to predict whether this will be a loss or gain for the club. The big difference from 2020/21 was that 2021/22 includes CSCup entry fee expenditure – and there were general murmurs of support for the club paying for everyone's entries again in 2022/23. TT asked if the new Dales area mapping costs could be covered; there was broad agreement for this. Tom Crowther was thanked for his auditing of the accounts in recent years; a new auditor needs to be found.

6/ Chairs Report 2020/2021

This was given and warmly received. It is available online at: <https://www.aire.org.uk/documents/AGM-Chairs-report-2021-v2.pdf>

Steve Webb gave an update: 5th in CSCup Final at Tankersley (4 pts off 4th). Report is on the website. 2022 final is in Stirlingshire. Heat in March.

Permissions will be harder to get for Dales areas in the future.

RF asked if we could consider increasing adult coaching, perhaps as a paid role. DW said he was talking to Paul Pruzina at LUUOC regarding coordinating pre- and post-Leeds Uni Sprint champs events.

7/ Proposals

There were no proposals.

8/ Election of Officers: Chair, Treasurer, Secretary, Fixtures Secretary.

The Secretary, Treasurer and Fixtures Secretary have agreed to stay on.

DW will be standing down after his three-year tenure.

DW nominated Liz Carter to be his replacement as Chair, and CB seconded it.

KP thanked DW for his commitment and achievements; this was universally applauded.

9/ Election of up to Eight Committee Members.

Natasha Conway and Guy Patterson are standing down due to commitments. Thanks given to them for their work over many years in the role.

Julie Mair was formally voted as a new committee member. DW nominated this and SW seconded it.

Remaining committee member position – DW happy to stand. KP nominated this and CB seconded it.

10/ AOB

We all thanked Wendy Carlyle for her photos for the meeting and throughout the year.

Steve Webb told everyone about the British Premier Relay champs being up in Scotland at short notice. Distance and notice were barriers to our representation but SW will put out an email and website call for entries nevertheless.

Chris B was worried about volunteer numbers for events. JM wondered if a more proactive approach could be taken – individuals could be approached. RF said that personalised 'thank you' messages after each event go down well.

Meeting ended at 9.20pm.