

**The AGM was video-recorded**

<b>Full Members Present:</b>			
<b>Alistair Gee</b>	Dave Wilmott	Jez Martin	Nigel & Janet
<b>Andy Bourne</b>	Ed Miles	Jim Donnelly	Peter Baker
<b>Andy Hall</b>	Georges Dupuis	Ken Octon	PeterM
<b>Andy McKay</b>	Gina Bromage	Linda	RAB Lavender
<b>Ben Carroll</b>	Graham Tulloch	Lindsay Wilson	Richard Pierce
<b>Callum Bremner</b>	Howard Groves	Mark Wells	Rick Chubb
<b>chrisjmutton</b>	Ian Fraser	Martin Surrey	Roger Moffat
<b>Claire</b>	James Pass	Mike	Simon Kidner
<b>Dan Wright</b>	Jasper Mearns	Nathan Beesley	Steve Dixon
<b>Dave Parker</b>	Jeremy Dugdale		

Associates (non voting): not recorded  
 Apologies: Pete Churchill, Tony Nares,

**Minutes of the 2019-2020 AGM** were unanimously accepted

**Matters Arising from last Meeting**, none.

**Chair's Report (Kevin Colmer):**

Thanks for attending this AGM. Also Lisa and Jez for work over this last year, as well as those officers who enabled the continued running of club especially under lock-down and those who helped in recent problems helping to guide me through procedures.

We are looking forward to losing Covid restrictions and operating more normally.

Since release of lock-down in March, we have run our first Covid-bubble compliant rides, six groups each of six riders. Some associates have resumed observed sessions and observers have resumed training.

The SWPR as we know was cancelled due also to lock-down and is postponed to September 11th 2021.

Membership currently stands at 56 associates making 279 members in all which is very healthy. So, thanks are due to all for support and understanding during lockdown; making the decision to stop all activities was the hardest decision to make.

**Treasurer's Report (Rab Lavender):** Rab commented that finances are healthy at moment as the attached accounts show. The official accounts are being prepared for audit activity. Here is the latest snapshot for the year end March 2021.

Description	2020/2021		2019/2020
Current Account	£12452:59		£14241:34
Petty Cash	£10:00		£10:00
Cheques outstanding	-£69:00		
Total	£12393:59		£14251:34
Made up of			
Restricted bike fund	£246:80		£492:44
Under 30s promotion	£822:00		£524:00
Promotions budget	£986:86		£248:10
Training budget	£254:21	£1745:79	£1000:00
SWPR	2021	2020	
Income	£412:16	£7028:57	£6849:45
Entry refunds		£1295:45	£212:66
Outgoings	£389:15	£2187.65	£892:20
Rally Funds	£23:01	£4840.92	£5744:59
Max 2020 Liability	£4840:92		
General Funds	£5265:81		£6242:21
			£806 was donated to St Margert's Hospice.

There were no questions for the Treasurer and the accounts were accepted.

**Election of incoming committee**, nominated and elected individually were:

Office	Nominee Name	Nominated by	Seconded by
Chair	Kev Colmer	Tony Sauer	Graham Tulloch
Vice Chair	Martin Surrey	Roger Moffat	Georges Dupuis
Secretary	Andy Bourne	Lisa Parsons	Jez Martin
Treasurer	Rab Lavender	Dave Parker	Gina Herridge

The poll report is recorded and stored with these minutes.

Other committee members who have agreed to take over or continue with specific responsibilities for the coming year, were elected as:

Includes New officer/posts: Janet Short Membership representative, also FaceBook Admin, Tom Moore and Jez Martin

Position	Name
Advertising Co-Ord	Nathan Beesley
Chief Observer and Training Lead	Gina herridge
Deputy Secretary	Andy Hall
FaceBook Admin	Tom Moore
FaceBook Admin	Jez Martin
IT Lead and Events Co-ord	Jez Martin
Membership Representative	Janet Short
Merchandise	Nathan Beesley
Newsletter Editor	Graham Tulloch
Observer Co-ord	Tony Sauer
Publicity Officer	Vacant
Recruitment	Georges Dupuis
Taster-Ride Co-ord	Roger Moffatt
Training Team	Jim Donnelly
Training Team	Callum Bremner
Youth Ambassador	Richard Padfield

**SAM Unsung Hero** was announced by Gina Herridge who mentioned our sad loss of Adam Ledger also those who have worked hard for the club over the year: Full Chat edited by Graham Tulloch, Lisa Parsons as Chair and IT managed by Jez Martin.

Votes were as follows:

Two votes Dale Stote

Three votes each: Roger Moffat, Georges Dupuis who were declared joint winners.

**South-West Peninsular Rally** was announced after one cancellation in 2019 and one postponement, Jez Martin announced, subject to any Covid changes, the new date as Sept 11th 2021. We have had very few refund-requests with 208 entries all paid for and continuing. We will of course need of a team of volunteers to run the Rally.

There was no **AOB**

The date for the 2022 AGM will be set by our events coordinator.