#  **SANDYMOUNT DODDER WHEELERS**

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**2021 AGM**

**Via Zoom**

**Committee Members in attendance (all):** Ger Cahillane (President),Thomas Davy (Chair), Lisa Fagan(Treasurer), Peter McCabe (Welfare and Safety Officer), Dom Rumbles (Secretary).

**Members in attendance:**

**President’s Address**

* Chairperson Thomas Davy welcomed members and ran through the housekeeping for the virtual meeting and reminded members that the meeting was being recorded
* President Ger Cahillane added his welcome to members to the club’s second meeting, referenced apologies and thanked fellow committee members in keeping the club thriving during the pandemic.
* Safety and enjoyment is the core mission of the club and every activity is undertaken through that lens

**Minutes of 2020 AGM**

* Chairperson Thomas Davy reminded members of the pre-circulation of the 2020 minutes and, as no comments were received in advance, the minutes were taken as read

**Matters Arising**

* Chairperson Thomas Davy noted that there were no matters arising and outlined that any other matter would be raised under AOB

**Chairperson’s report – Season 2021**

* Chairperson Thomas Davy outlined the ongoing impact of the pandemic on society and the club and reinforced the mission to maintain relevance and engagement during challenging times
* This mission drove the calendar of activities to bring people together from Strava Art to, virtual Bike safety session, the launch of the virtual cycling group, the Jerusalema challenge which drove 10,000 views across social channels, the solo time trial, the nutrition session, the children’s easter egg hunt, team competition of cumulative kilometers (5,681km undertaken in April)
* Group spins returned in May and the club ran a safety session for all new members – now undertaken on a monthly basis, weds morning and Thursday eve spins as well as Saturday and Sunday with newly defined group categories
* Recognition of the Malin to Mizen ride with village celebration
* The annual club event raised more than 5,000 euro for Debra Ireland
* The autumn away trip to Waterville was a great success and will be looking to do something similar in 2022

**Financial Statements**

* Treasurer Lisa Fagan outlined the club’s healthy financial position:
* Funds at the end of October: 1,590 euro
* Income: 4,411 euro
* Expenses: 2,921 euro
* There were no questions from members

**2022 Proposed Programme**

* President Ger Cahillane outlined the club’s safety priority and this will be maintained in 2022, while the club continues to adapt to the Covid environment
1. Spins: Will continue with midweek spins on Wednesday morning and Thursday evening from April
2. Groups: Grading will be fine-tuned to better serve members
3. Virtual: Will continue over the winter months
4. Sportives: 4 – Wicklow 200, Orwell, Beara and Great Dublin
5. Charities: Will continue to support a national and local charity of 2022
6. Trip: 2 trips planned – domestic and the Mallorca trip in May 2022
7. Presentations: Bike Maintenance with a mechanic, first responder presentation, Aiden Hammong bike skills

**Membership subscriptions**

* Chairperson Thomas Davy proposed that the 2022 membership fee would be set in the coming weeks following a review of member feedback and costing of activities – there were no objections

**Election of 2022 Officers**

* Chairperson Thomas Davy raised a motion to renew the committee as a whole for 2022 for continuity and covid impact reasons
* The Chair outlined a motion that the committee would propose a renewal/continuity strategy and procedure at the 2022 AGM where members will step down
* Proposed by Christine Mulchay
* Seconded by Simon Moynihan

**AOB**

* Treasurer Dominic Rumbles outlined that a member survey will be launched and that the club would share the outcomes and bring actions forward
* Safety Officer Peter McCabe called on committee members for activity ideas