

Clifton Cycling Club

Minutes of AGM, 25th Jan 2010

1. Present.

Nick Scull, Mark Antrobus, Steve Savage, Dawn Clarkson, Kevin Scully, Shaun Wrigglesworth, Daniel Cattle, Virginie Baronnet, Philip Harrison, Wayne Elliott, Deborah Goodall, Paul Crane, Mick McCormick, Phil Bixby, Chris Train, Chris Cuckson, Billy Geraghty, Dave l'Anson, Jeffrey Barber, Paul Musgrave, Paul Scott, Lisa Bolton, Angela Blackwood,

2. Apologies.

Andy Smith, Andy Johnston, Amanda Vipond, Helen Scull, Cath Musgrave, Bernard Turgoose, Dave Cook, Simon Weston, Terry Browne, Phil Duston.

3. Minutes of 26th Jan 2009.

Proposed by Kevin Scully, seconded by Phil Bixby. Approved.

4. Membership Secretary's Report.

Attached. Phil expressed his thanks to Billy for taking on the job mid-term.

5. Treasurer's Report.

Attached. Proposed by Paul Crane, seconded by Dave l'Anson

6. Election of club officers (2009 incumbents in brackets)

Mac proposed a vote of thanks to all those who have served and for those who continue to serve.

- **President: None** (Bernard Turgoose)
- **Deputy President / President Elect: None** (None)
- **General Secretary: Virginie Baronnet** (Nick Scull)
- **Treasurer: Steve Savage** (Steve Savage)
- **Club Captain: Paul Musgrave**, with Helen Scull helping to organise Sunday rides (Helen Scull)
- **MTB Captain: Paul Crane** (Paul Crane)
- **Membership Secretary: Billy Geraghty** (Billy has been acting Membership Secretary since December 2009, taking over from Phil Bixby)
- **Welfare Officer: Andy Stanforth** (Andy Stanforth)
- **Press & Publicity: nobody** volunteered to take on press/pr bit. Cath Musgrave to continue with weekly updates and Cliftonite, (Cath Musgrave)
- **Committee: Phil Duston; Mark Antrobus; Willy Hoedeman; Chris Cuckson; Kevin Scully; Jeff Barber; Mick McCormick; Dave l'Anson; Deborah Goodall; Paul Scott; Daniel Cattle** (Phil Duston; Mark Antrobus; Willy Hoedeman; Chris Cuckson; Kevin Scully; Jeff Barber; Mick McCormick; Dave l'Anson; Virginie Baronnet)

7. Election of non-voting officials

- **Auditor: Terry Browne** (Terry Browne)
- **Timekeepers: Bernard Turgoose; Jeff Barber** (none)
- **Clothing Officer: Paul Crane** (Andy Johnson)
- **Dinner Organiser: Stacey Eccles and Lisa Bolton** (Stacey Eccles)

Note that the position of Racing Secretary is decided at the OGM. Phil Bixby has taken over for 2010 from Iain Millns.

8. Proposals

- None

9. Any Other Business

- **Proposal to run a series of City Centre races in July.**

A meeting will be held on 27 January. The day has been set for 25 July including various categories throughout the day. We will get as much support as we want from the City and British Cycling. Possibility of getting a "Rat Race" organised for the MTB side of the Club.

- **Achieving "Go Ride" status to promote activities for juniors and schoolchildren.**

Billy explained that a number of people had been trained. All we are currently missing really is a venue.

- **MTB challenge series to be launched.**

- **IT.**

Development of online payments. Creating a rides blog, separate from the discussion forums. Also a list of phone numbers and a search facility on the website would be useful. The committee was asked to consider future web development.

- **Succession planning**

This could be handled better, so that those who wish to stand down have ideally organised a successor.