

# Clifton Cycling Club AGM, 28th Jan 2008

## Upstairs room, Brigantes PH, Micklegate, 8pm

### Agenda

1. Apologies.
2. Minutes of 29th Jan 2007.
3. Membership Secretary's Report.
4. Treasurer's Report.
5. Election of club officials (2007 incumbents in brackets):
  - President (Bernard Turgoose)
  - President Elect. (None)
  - General Secretary (Nick Scull)
  - Membership Secretary (Andy Johnston)
  - Dinner Organiser (Arthur Clune)
  - Treasurer (Steve Savage)
  - Racing Secretary (Kev Scully)
  - Club Captain (Rob Osman)
  - MTB Captain (Paul Crane)
  - Press & Pub (Paul Musgrave)
  - Cliftonite (Cath Musgrave)
  - Clothing Officer (Phil Bixby)
  - Welfare Officer (Andy Stanforth)
  - Committee

(Phil Duston; Mark Antrobus; Willy Hoedemann; Chris Cuckson, Iain Millns)

  - Auditor (Bernard Turgoose)
6. Proposals
  - A. That the club enter into a partnership arrangement with Cycle Heaven on the terms as set out below.
    1. A membership discount of 10% in Cycle Heaven (on production of the new membership cards). ~~Discount will apply to all parts and accessories with the exception of labour, Birdy bikes, Brompton bikes and Chariot child-trailers. The discount will not apply to sale items (members will be entitled to whichever is lowest).~~  
Discount will apply to parts and accessories, exclusive of labour and other items as specified in store. Cycle Heaven reserves the right exclude any items for commercial reasons.
    2. At the Annual Dinner Cycle Heaven will present prizes to members chosen by the Club President who deserve recognition.
    3. A Club notice board in a prominent position in Cycle Heaven will help publicise the Club to prospective new members.
    4. Cycle Heaven's annual newsletter will publicise the Club and its activities.
    5. Cycle Heaven will become the official supplier of Club clothing. This will save the Club time and money in the ordering process. It will also ensure a supply of clothing is available all year round which especially benefit new members. Don't forget your membership discount will apply here also.

6. Cycle Heaven will continue to supply prizes and even greater support is promised for the road race next year.
7. Look out for news of special members only offers and events next year.

Proposed by the Committee.

B. CliftonCC recognises the importance of providing access for young people into cycling and cycle sport, and is committed to liaising with British Cycling aimed at seeking to achieve this through the Go Cycling programme.

Proposed by Willy Hoedemann

7. AOB
8. DONM