

# Clifton Cycling Club

## Minutes of AGM, 26th Jan 2009

### **Present: (24 members):**

Steve Savage, Mick McCormick, Dave Cook, Brian Welsh, Dave l'Anson, Iain Millns, Virginie Baronnet, Philip Harrison, Simon Weston, Paul Crane, Kevin Scully, Keiran Smith, Andy Johnson, John Murphy, Billy Geraghty, Richard Shaw, Andy Smith, Phil Bixby, Terry Brown, Cath Musgrave, Jeffrey Barber, Mark Laughton, Nick Scull, Bernard Turgoose

**1. Apologies:** John Lewis, Stacey Eccles, Chris Cuckson, Willy Hoedeman, Helen Scull, Andy Stanforth

**2. Minutes of last AGM: 28th Jan 2008:** Proposed by Mac, seconded by Mac, approved.

**3. Club Constitution:** - A version was attached to the agenda. Proposed by Paul C, seconded by Phil B, passed unanimously.

It was noted that the Committee had the discretion to make minor variations where this was a needed, for example to accommodate members under the age of 12 who were not able to apply for family membership.

<http://www.cliftoncc.org/Club%20Constitution%202009.pdf>

### **4. Membership Secretary's Report (Phil Bixby).**

There were 138 members at the end of 2008 (2007: 111 paying members). So far this year 93 had renewed (including some new members; 2008: 59).

We are receiving new membership applications at the rate of 2 or 3 per week.

### **5. Treasurer's Report (Steve Savage).**

In addition Steve said that he would be looking to regularise the list of approved signatories for the account.

The Committee would continue to welcome proposals for the use of Club funds. These should state clearly the expected costs and benefits for the Club.

[http://www.cliftoncc.org/minutes/Treasurers\\_Report\\_2008.pdf](http://www.cliftoncc.org/minutes/Treasurers_Report_2008.pdf)

### **6. Election of club officers (2008 incumbents in brackets):**

- President: Bernard Turgoose (BT)
- Deputy President / President Elect: The Committee was asked to make a recommendation before the next AGM (None)
- General Secretary: Nick Scull (NS)
- Treasurer: Steve Savage (SS)
- Club Captain: Helen Scull (None)
- MTB Captain: Paul Crane (PC)
- Membership Secretary: Phil Bixby (PB)
- Welfare Officer: Andy Stanforth (AS)
- Press & Publicity: Cath Musgrave (CM)
- Committee: Phil Duston, Mark Antrobus, Willy Hoedeman, Chris Cuckson, Kevin Scully, Jeff Barber, Mick McCormick, Dave l'Anson, Virginie Baronnet (PD, MA, WH, CC, Iain Millns, Alex Simpson)

Note that Kevin Scully also agreed to take on the role of awards organiser for the dinner.

The President offered a vote of thanks to the Committee for their hard work in making the Club such a success, and especially to Kevin, Paul C, Helen, Willy, Stacey, Cath and Paul M.

## 7. Election of non-voting officials

- Auditor: Terry Brown (Bernard Turgoose)
- Timekeepers: none elected (none)
- Clothing Officer: Andy Johnson (AJ)
- Dinner Organiser: Stacey Eccles (SE)

Note that Ian Millns was elected Racing Secretary at the OGM.

## 8. Proposals

- Event Regulations - a version was attached to the agenda. Mick McCormick particularly thanked the sub-committee of Kevin, Cath and Iain Millns for helping to revise this and the Constitution adopted earlier. Proposed on the night by Kevin, seconded by Dave l'Anson and passed unanimously.  
<http://www.cliftoncc.org/Event%20regulations%202009.pdf>

## 9. Any Other Business

### Reliability Ride

Cath read out a note from Paul (M) explaining his reasons for cancelling the Reliability Ride for 2009.

Everyone who commented expressed their full support to Paul for his decision, and we share his huge disappointment and frustration at having had to do this.

In summary, what used to be a simple notification process (to get insurance cover from British Cycling for an "event") had now become vastly more onerous. It would now include direction arrows, marshals, at least 2 control points, a maximum average speed to be enforced, a full risk assessment in advance and immediately before the event, police notification, provision to ensure that all junior riders are accompanied, etc.

Cath also confirmed that Paul would continue to investigate the matter, especially looking at how other clubs manage these issues, with a view to running the event again in 2010, possibly as an Audax.

It was noted that we would be seeking an audience with a British Cycling representative at the next Committee meeting and Nick would ensure that this person was put on notice that we wished to cover this at that meeting.

### Go Ride

Feedback from Willy and Andy Johnston was that they were looking to move this onto the next phase.

### SPOCOs [our Thursday evening time trials series]

We discussed how to get more members helping with the running of the events. Iain will co-ordinate the list of organisers who in turn will be responsible for the running of the events.

Andy Smith, and Brian and Stacey, all offered to organise a pair of events.