

Clifton Cycling Club

Minutes of the Ordinary General Meeting

22 September 2008

• Present

Bernard Turgoose, Iain Millns, Steve Savage, Kevin Scully, Paul Musgrave, Phil Duston, Dave Witter, Arthur Clune, Rob Osman, Brian Welsh, Stacey Eccles, Mick McCormick, Jeff Barber, Paul Crane, Phil Bixby, Willy Hoedeman, Dave l'Anson

• Apologies

Mark Antrobus, Claire Gilmartin

• Quorum

It was considered that a quorum was present.

• Minutes of 2007

Approved as per the version on the website- proposed by Phil Bixby and seconded by Mac.

• Election of Racing Officials for 2009 (2008):

- ◇ Racing Secretary - **Iain Millns** (Kevin Scully)
- ◇ Assistant Racing Secretary - **none officially appointed, but Rob and Arthur expressed their willingness to help** (Iain Millns)
- ◇ BCF Secretary - **Nick Scull** (Nick Scull)

• Delegates:

- ◇ British Cycling - **Nick Scull** (Nick Scull)
- ◇ League of Veteran Racing Cyclists - **Phil Bixby** (Phil Bixby)
- ◇ Cycling Time Trials - **Steve Savage** (Steve Savage)
- ◇ Yorkshire Cycling Federation - **Mark Laughton** (no volunteers)
- ◇ Yorkshire Ladies Cycling Association - **Stacey Eccles** (no volunteers)
- ◇ Road Records Association - **not felt required, will drop from future agenda** (not felt required)

Both Mark and Stacey were asked to make contact with their respective bodies, get a feel for where they currently are, and report back to the committee with thoughts and recommendations for involvement if applicable.

• Programme for 2009 (2008):

- ◇ BC Road Race - **Andy Johnston, assisted by Phil Bixby** (Andy Johnston, assisted by Phil Bixby)
- ◇ SPOCO [Club Time Trial] Series - **to revert to the Racing Secretary** (Paul Musgrave)
- ◇ Come and Try It TT - **Nick Scull** (Nick Scull)
- ◇ Audax and Challenge Series - **Mark Antrobus** in his absence but later confirmed (Mark Antrobus)
- ◇ Scotton 100 - **Dave l'Anson** (Dave l'Anson)
- ◇ Club Hill Climb - **Claire Gilmartin** (Claire Gilmartin)

- ◇ Reliability Ride - **Paul Musgrave** (Paul Musgrave)
- ◇ Club Time Trial Series - **Kevin Scully** (Kevin Scully)
- ◇ Open Time Trial - **Steve Savage** (Steve Savage)

• **Budget and membership fees for 2009**

Agreed to leave subs unchanged for 2009. There was some discussion on whether and how we should look to spend some of the current club funds. This will be taken up by the committee, but any suggestions from the wider membership are of course welcome. Email nick.scull@btopenworld.com.

AOB

• **Kevin received a special vote of thanks for his dedicated work as racing secretary in recent years. Everyone was Keen to retain his experience on the Committee, & therefore we decided to co-opt him back onto the Committee, in his role as Organiser of the Club Open Event Time Trial Series.**

• **TLI Series [The League International local series of evening handicapped road races]** - Phil Bixby explained that the organisers will be asking for assistance with running some events in 2009. These are likely to count towards the marshalling requirement to qualify for the series. More details either direct from the organiser or via Phil in due course.

• **British Cycling** - There were some concerns over a perceived lack of connection between BC and the club. Nick to ask a local representative to attend a committee meeting in the near future.

• **Easy Riders and Fun Riders sections** - Willy has been developing these and hopes in the next year or two to be able to bring them more fully within the body of the club.

• **Cycling Demonstration Town** - Although York has been granted this status, it now looks as though the process of development will be taken back in house by the Council, with stakeholder participation being withdrawn until the process is all but complete.

• **Club equipment** - Picking up on the matter of club funds, and looking at the perceived barriers for participation by newcomers, Stacey raised the question of investing in some club equipment to lend or hire to riders. Some practical issues were raised and it was left to Stacey to come back to the committee with further details thoughts.

• **Annual Dinner** - Stacey will firm up on venue, date and pricing and confirm. Probably looking at a date in January or February, at a cost of approximately £25 per head for 3 courses.