

Southport Cycling Club

Minutes of Meeting of the Annual General Meeting

At the Club Room, Rotten Row
on
Monday 12th December 2016 at 7.00.pm.

1. **Apologies for Absence**

Eddie O'Brien, Peter Gawthorne, Graham Moreton, Derek and Yvonne Unsworth, Wendy Scott.

2. **Minutes of Meeting of the Annual General Meeting 2015**

Proposed by Alan Stark, Seconded by Peter Leonard, that the minutes be approved.
Approved

3. **Matters Arising** from the last meeting – There were no matters arising not dealt with on the Agenda.

4. To approve the reports from the Committee members:

Chairmans report

Alan Taylor presented his report for the year to members. He thanked Geoff Caton for his work as Project Manager on toilets upgrade and said the committee would continue to support improvements to the clubroom in 2017 spending up to £3000 on renovations. He also thanked members for their help to the club over the year.

Membership Secretary

Madeleine Scott reported 195 members in 2016
30 Youth 5 Junior 145 Seniors and 15 life members

Clothing Secretary

Howard Massam reported £10-000 had been spent on club clothing with sales of 265 items. Members noted the system was working efficiently and thanked Howard and his wife Jean for their hard work.

The members **Approved** the reports from the Committee

5. To approve the Annual Accounts and Treasurers Report

Peter Scott presented his report and outlined the Club's financial position.

Proposed by Ken Davise, Seconded by Colin Baldwin – Accounts **Approved**

Note – Accounts are provided separately for Members by e-mail or on the Notice Board in the Club Room.

6. Election of the following:

- a. President: Current Holder – Colin Baldwin.
- b. Vice President: Current Holder – Joan Bradley
- c. Honorary Vice Presidents;

No new proposals

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Existing: Richard Abram, Joan Bradley, Ken Beck, Bill Lloyd, Broo Rimmer, Ralph Gregson, Mike Keen, Brian Bladon, Bob Whitfield, Dave Livingstone, Neville Holgate, Phil Melville

d. 2 Auditors: Derek Unsworth and Greg Callaghan -

e. Life Members:

Proposed: to elect John McEvoy as a Life Member. Proposed and seconded by the Committee. **Approved**

Existing: Cyril Barton, Ken Beck, Brian Bladon, Joan Bradley, Bob Bush, Alan Clarke, Joyce Clarke, Neville Holgate, Geoff Hornby, Mike Keen, Dave Livingstone, Bill Lloyd, Phil Melville, Broo Rimmer, Bob Robson, John (Tam) Barton

f. Time Keepers – Dave Ritchie, Alan Stark,

Continues below

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7. To elect members to form the Committee:

Position	Existing Holder/ Proposed Holder	Elected
a) Chairman	Allan Taylor	Allan Taylor
b) Vice Chairman	Peter Leonard	Peter Leonard
c) General Secretary	Ken Beck	Ken Beck
d) Treasurer	Peter Scott	Peter Scott
e) Membership Secretary	Madeleine Scott	Madeleine Scott
f) Time Trial secretary	Graham Moreton Peter Leonard	See below
g) Road / Track secretary	Eddie O'Brien	Eddie O'Brien
h) Audax Secretary	Vacant	Vacant
i) Social Secretary	Aaron Green	Aaron Green
j) Press Secretary	Vacant	Vacant
k) Clothing and Equip Sec	Howard Massam	Howard Massam
l) Webmaster	Mike Lloyd	Mike Lloyd
m) Welfare Officer	Dave Ritchie	Dave Ritchie
n) Member	Geoff Caton	Geoff Caton
o) Member	Colin Baldwin	Colin Baldwin
p) Under 23 Member		Connor McKinnon
q) Junior Member		James Holloway
r)		

8. To elect the Time Trial Secretary

Peter Leonard was elected.

To consider the following proposals:

9. Subscriptions: Proposed by Committee, Seconded by Committee:

In accordance with Rule 8 any changes in subscriptions must be approved at the AGM. The committee propose:

The Subscriptions for the coming year be as Rule 8 - **Approved**

10. Expenditure: Proposed by Committee, Seconded by Committee

During 2016 the club invested around £3,000 on improvements to the toilet facilities and replacement carpet. The year before approximately £3,500 was spent. The committee propose that during 2017 a similar amount is invested. Specifics are to be

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determined but could include improvements to the kitchen area and new furniture.

Approved

11. Time Trials: Proposed by Committee, Seconded by Committee

The committee to consider a proposal from Chorley Cycling club to let them organise and run a number of the club ten mile time trials on a Thursday night. The committee to look at the possible benefits to the club and come to a decision on the best way forward.

Rejected

12. Proposal to amend Rule 15 as follows: Proposed by Committee, Seconded by Committee

Existing

15) The Club shall hold an Annual General Meeting (AGM) every year, normally in December. Any six members may demand an Extraordinary General Meeting (EGM) of the Club at any time suitable to the Committee. Notice of any EGM or the AGM shall be posted on the Club Notice board and on the Club web-site two weeks before the date of the meeting. Rules may only be added or amended at the AGM or at an Extraordinary General Meeting. The Notice of the AGM shall contain a list of elected positions with existing holders, showing those positions which are Vacant or which will be Vacant as the existing holder no longer wishes to stand.

Proposed

15) The Club shall hold an Annual General Meeting (AGM) every year, normally in December. Notice of the AGM shall be posted on the Club Notice board and on the Club web-site four weeks before the date of the meeting. Proposals for consideration at the AGM must be submitted at least two weeks before the date of the AGM. Rules may only be added or amended at the AGM or at an Extraordinary General Meeting. The Agenda for the AGM shall contain a list of elected positions with existing holders, showing those positions which are Vacant or which will be Vacant as the existing holder no longer wishes to stand and a list of the proposals to be considered. The Agenda shall be posted on the Club Notice board and on the Club web-site two weeks before the date of the meeting.

Any six members may demand an Extraordinary General Meeting (EGM) of the Club at any time suitable to the Committee. Notice of an EGM together with the Agenda showing the proposals to be considered shall be posted on the Club Notice board and on the Club web-site two weeks before the date of the meeting.

Approved

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13. We have three proposals to revise Rule 5

Current Rule 5 from the Club Constitution:

5) Members who are members of another cycling club or clubs who wish to race must comply with the Governing Bodies Racing Regulations and declare in advance the name of the club they will represent. For all racing purposes, members who decide to ride for a club other than Southport CC will be deemed to be members of their chosen club and will not be eligible for prizes or trophies specifically reserved for Southport CC riders. They will not be eligible to set records.

- a. Proposal to Amend Rule 5: Proposed by Colin Baldwin, Seconded by Simon Kirwan

CLAUSE.

WHERE A DISABLED CLUB MEMBER WHO RIDES FOR A DISABLED CHARITY REGISTERED WITH A GOVERNING BODY i.e CYCLING TIME TRIALS OR BRITISH CYCLING, ARE TO BE REGARDED AS AN EXCEPTION AND IN THESE CIRCUMSTANCES BE ALLOWED TO COMPETE.

Rejected

- b. Proposed by Peter Scott, Seconded by Wendy Scott

Rule as proposed

5) Members who are members of another cycling club or clubs who wish to race must comply with the Governing Bodies Racing Regulations and declare in advance the name of the club they will represent. For all racing purposes, members who decide to ride for a club other than Southport CC will be deemed to be members of their chosen club and will not be eligible for prizes or trophies specifically reserved for Southport CC riders. They will not be eligible to set records. This rule does not apply if the chosen club is a registered charity.

Rejected

- c. Proposed by Allan Taylor, Seconded by Peter Scott

Rule as Proposed

5) Members who are members of another cycling club or clubs who wish to race must comply with the Governing Bodies Racing Regulations and declare in advance the name of the club they will represent. Members who decide to ride for a club other than Southport CC will be deemed to be members of their chosen club for the purposes of the Governing Bodies. All members will be eligible for prizes or trophies awarded by Southport CC. Members who decide to ride for a club other than Southport CC will be eligible to set records. **Approved**

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14. Proposal re DBS Checks: Proposed by Committee, Seconded by Committee

In light of current concerns in sporting clubs regarding protection of children and vulnerable adults, that all committee members must agree to providing information and completing such forms as are necessary to complete a DBS check or provide a copy of a DBS certificate.

Approved

Meeting Closed at 8-45. pm.

Chairman's Report for 2016

The Committee met eight times during 2015 with each meeting lasting about 2 hours. In addition to this time many of the committee members spent significant further time working on club business and helping to organise and run events through the year.

Two members of the committee resigned during the year, Chris Stone and Neil Robinson, and I would like to thank them for their work during the year

The Club again had a busy year with a number of well organised events.

Junior racing in the park took place on 5 days with support from many juniors including an Irish contingent and riders from the Isle of Man. The races raise the profile of the club and generate significant revenue and take the Hon Sec much time to organise – our thanks to him for all his work and also to all of the helpers

The President organised a successful day of racing, with an oversubscribed men's race and a well supported ladies race, again generating revenue for the club and raising the profile.

The Time trial Series and the Open 25 got off to a very shaky start but with input from Peter Leonard, Alan Stark and Bill Lloyd, who took over the running of the Open 25 and the assistance and continuing support of the members who marshall week in and week out the series was completed successfully.

For the first time for many years the club organised an Audax event with rides at three distances open to all members and non-members. With more than 100 riders the event was a success and also generated revenue for the club. Thanks to all those who helped make the day a success in spite of the poor weather.

The "Modern" club kit proved to be very popular and we owe a vote of thanks to Howard (and his wife) for their hard work in the ordering and processing of the deliveries, which has seen a significant increase in the number of members turning up for club rides in club kit (whether "classic" or "modern")

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During the year we invested money in the Club Room with new carpeting and refurbishment of the toilet facilities. Many thanks to Geoff Caton for all his work in Project Managing the work (and painting) and the result is a much improved facility which (hopefully) will not be nearly as smelly as the old toilets.

Plans for next year will again see a programme of events to match this year with (possibly) an additional Ladies Road Race on the Clieves Hill Circuit. So we need members to volunteer and help out or (even take part!!) to make these events a success which reflects on the club and generates revenue.

We will also look at updating the kitchen area and facilities.

To all the members who have worked hard to contribute to the running of the club and it's events a big thank you – without you it would not happen.

Finally, it is your club. If you think we should do something different/ better/ faster/ longer etc. then talk to someone on the committee and tell them your idea. You could even get involved and be on the Committee and make it happen!

Allan Taylor

Chairman