

**Minutes of Southport Cycling Club  
Annual General Meeting  
At the Club Room, Rotten Row  
on  
Monday 10<sup>th</sup> December 2018 at 7.00.pm.**

The chairman welcomed attendees to the meeting

1. To record Apologies for Absence

Apologies were received from

M. Scott,  
M. Biggs,  
Y. Unsworth,  
B. Wharton  
P. Gawthorn  
M. Simms  
A. Simms

31 members were present at the meeting

2. To approve the Minutes of Meeting of the Annual General Meeting on Monday 11<sup>th</sup> December 2017

A typing error was detected

Approval of the minutes was proposed by W. Lloyd and seconded by A. Stark

The motion was unanimously carried

3. Matters Arising from the last meeting

Geoff Caton had explored a proposal for the club to buy some turbo trainers for use by members. Due to the lukewarm response the idea was shelved

4. To approve the reports from the Chairman and Committee

The chairman gave an account of the actives the club had undertaken during the year. These included numerous events for road racing, time trailing and social/training rides. None of which would have been possible accept for the hard work of many members. The chairman thanked all those concerned and hoped this would continue into 2019.

The club's kitchen had been refurbished and TV and Broadband installed

The committee had met 7 times during the year.

The chairman explained how the committee had looked into the possibility of the club applying for Go Ride status with BC but due to the many pre -conditions this was felt to be unachievable at this time.

Full report attached as appendix A

Approval of the reports was proposed by C. Baldwin and seconded by G. Callaghan

The motion was unanimously carried

5. To approve the Annual Accounts and Treasurers Report

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The treasurer distributed a copy of the end of year accounts and explained them line by line. The club had another very successful year even taking into account the amount spent on upgrading the club room.

Approval of the accounts and treasurer report was proposed by W. Lloyd and seconded by C. McKinnon

The motion was unanimously carried

6. Election of the following:

1. President: Current Holder – Colin Baldwin is prepared to stand again.
2. Vice President: Current Holder – Joan Bradley is prepared to stand again
3. Honorary Vice Presidents;

No new proposals received. Nominations at the meeting.

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

4. 2 Auditors: Derek Unsworth and Greg Callaghan – Both are prepared to stand

There were no nominations at the meeting for new Honorary Vice Presidents

The meeting voted unanimously for the re-election of President, Vice President and auditors

1. Life Members:

No new proposals received. Nominations at the meeting.

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

There were no nominations at the meeting for new life members

7. To elect members to form the Committee:

| Position         | Existing Holder | Nominee     | Proposer and Second                                  |
|------------------|-----------------|-------------|--|
| a) Chairman      | Allan Taylor    |             |  |
| b) Vice Chairman |                 | Geoff Caton | Proposed by Peter Leonard, Seconded by Colin Baldwin |

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Peter Leonard

Proposed by Geoff  
Caton, Seconded by  
Colin Baldwin

c) General Secretary

d) Treasurer Peter Scott

e) Membership Secretary Madeleine Scott

f) Time Trial secretary Alan Stark

g) Road / Track secretary Eddie O'Brien

h) Audax Secretary

i) Social Secretary Aaron Green

j) Press Secretary Claire McKinnon

k) Clothing and Equip Sec Howard Massam

l) Webmaster Mike Lloyd

m) Welfare Officer Dave Ritchie

n) Member

o) Member

p) Under 23 Member Isabelle McKinnon

q) Junior Member James Holloway

r)

8. Proposed: To elect a Chairman

The Chairman was re-elected unanimously

The Chairman announced that he would be standing down next year

9. Proposed by the Committee, seconded by the Committee

All Members standing for Committee who are unopposed to be elected en bloc.

The committee was elected unanimously en bloc.

This included the change in roles re the Vice Chairman and Secretary

10. Proposed: To elect other members of the committee

Jamie Clarke was willing to join the committee.

This was welcomed by the other members

To consider the following proposals:

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11. **Subscriptions 2018** Proposed by Committee and Seconded by Committee

In accordance with Rule 8, Subscriptions for 2018 be as follows: Senior Members shall be £25.00. Juniors Members shall be £0.00. Youths shall be £0.00. Family Membership shall be: £35.00

The meeting voted unanimously to adopt this proposal

12. **Club Room Re-furbishment** Proposed by Committee and Seconded by Committee

The committee will investigate the provision of new furniture for the club room. Expenditure on such furniture not to exceed £3,000.00

The meeting voted unanimously to adopt this proposal

**Meeting Closed**

**See Appendix A below**

# Appendix A

## Southport Cycling Club Annual General Meeting

### Chairman's Report for the 2018 AGM

The Committee met seven times during 2017 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.

The Club again had a busy year with several well organised events and thanks to Geoff Caton a busy programme of Saturday morning rides.

Junior racing in the park took place on 3 days with support from many juniors including riders from the Irish Republic and the Isle of Man. The races raise the profile of the club and generate significant revenue. More on this below

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 Club series of Time Trials again proved popular with members and other clubs and the open 25 was well supported. Thanks to Alan Stark for his hard work through the year.

Kit sales continued at a high level so thanks to Howard Massam for all his patience. Our Press Secretary, Claire MacKinnon worked hard to get articles included in the local papers and Aaron Green again organised a much appreciated Annual Dinner and Prize Presentation. Thanks to all the other committee members for their input and hard work.

#### **The Future**

Time Trials, Road Races, Youth Races and Club rides will again form the main part of the programme for the year.

The Dolan Series of races will take place on three Saturdays – 23<sup>rd</sup> and 30<sup>th</sup> March and 6<sup>th</sup> April in 2019. It was not possible to agree a date with the park management for any other days of racing in 2019. Club 10s will this year take place on a new course.

The Committee have been reviewing and revising the Racing Rules and trophy lists to bring them up to date and make the balance between the genders more even. Any suggestions to make the club more inclusive would be welcome.

We are examining the possibility of a secure store adjacent to the Club Room.

The committee considered the club's "Go-Ride" status and concluded that we were not able to apply for this accreditation. This has implications for any youth members wishing to attend BC training courses.

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,  
Club Chairman. December 2018