

Southport Cycling Club Annual General Meeting Agenda

At the Club Room, Rotten Row
on
Monday 9th December 2019 at 7.00.pm.

1. To record Apologies for Absence
2. To approve the Minutes of Meeting of the Annual General Meeting on Monday 10th December 2018
3. Matters Arising from the last meeting
4. To approve the reports from the Chairman and Committee **
5. To approve the Annual Accounts and Treasurers Report **

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 is prepared to stand again.
- b. Vice President: Current Holder – Joan Bradley is prepared to stand again
- c. 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

- d. 2 Auditors: Derek Unsworth and Greg Callaghan - Both are prepared to stand

e. 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

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7. To elect members to form the Committee:

Position	Existing Holder	Nominee	Proposer and Seconder
a) Chairman	Vacancy		
b) Vice Chairman	Geoff Caton		
c) General Secretary	Peter Leonard		
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		Alan Taylor	Proposed by Peter Leonard, Seconded by Colin Baldwin
i) Social Secretary	Aaron Green		
j) Press Secretary	Vacancy		
k) Clothing and Equip Sec	Howard Massam		
l) Webmaster	Mike Lloyd		
m) Welfare Officer	Dave Ritchie		
n) Member	Greg Callaghan		
o) Member	Jamie Clarke		
p) Under 23 Member	Isabelle McKinnon		
q) Junior Member	Vacancy		
r)			

8. Proposed: To elect a Chairman

9. Proposed by the Committee, seconded by the Committee

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

10. Proposed: To elect other members of the committee

To consider the following proposals:

11. ID bands – Proposed by Greg Callaghan, Seconded by Pete Scott

That the club consider making ID bands available to members containing essential contact and medical information

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12. That the committee be given authority to negotiate a new lease for the clubroom

Proposed by Committee and Seconded by Committee

13. Club Room Refurbishment /extension

That the committee be given authority to carry forward the clubs extension and refurbishment as outlined in the costed proposal **

Proposed by Committee and Seconded by Committee

14. Racing eligibility

Members who are members of another cycling club/team who wish to race must comply with the Governing Bodies Racing Regulations and declare in advance the name of the club/team they will be competing for. Members who decide to compete for a club/team other than Southport CC will be deemed to be members of their chosen club/team for the purposes of the Governing Bodies.

Members will **not** be eligible for prizes or trophies awarded by Southport CC unless they are competing for Southport CC as per relevant Governing Body.

Members who decide to compete for a club/team other than Southport CC as per relevant Governing Body will **not** be eligible to set records unless competing for Southport CC as per relevant Governing Body.

The Governing Bodies are "British Cycling" , "Cycling Time Trials" and "Veteran Time Trials Association" "TLI Cycling".

Proposed by Eddie O'Brien Seconded by Kenny Beck

Meeting Closed

Presentation of outstanding trophies

Light refreshment

Please note that the documents highlighted as ** can be viewed prior to the meeting on the website and on the clubs notice board