

Southport Cycling Club Annual General Meeting - Agenda

At the Club Room, Rotten Row
on
Monday 7th December 2015 at 7.00.pm.

1. To record Apologies for Absence
2. To approve the Minutes of Meeting of the Annual General Meeting on Monday 8th December 2014
3. Matters Arising from the last meeting
4. To approve the reports from the Committee members: See Reports Below
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

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 life members

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,

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7. To elect members to form the Committee:

Position	Existing Holder/ Proposed Holder	Proposed by	Seconded by
a) Chairman	Allan Taylor		
b) Vice Chairman	Peter Leonard		
c) General Secretary	Ken Beck		
d) Treasurer	Peter Scott		
e) Membership Secretary	Madeleine Scott		
f) Time Trial secretary	Graham Moreton		
g) Road / Track secretary	Eddie O'Brien		
h) Audax Secretary	Vacant		
i) Social Secretary	Chris Stone Aaron Green	Committee Graham Moreton	Committee Will White
j) Press Secretary	Neil Robinson		
k) Clothing and Equip Sec	Vacant		
l) Webmaster	Vacant		
m) Welfare Officer	Dave Ritchie		
n) Member	Vacant		
o) Member	Vacant		
p) Under 23 Member	Vacant		
q) Junior Member	Vacant		
r)			

Proposed by the Committee, Seconded by the Committee

All members standing for committee who are unopposed be elected en bloc.

Election for committee positions.

8. To consider the following proposals:

- a. 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 (No change to last year)

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b. Club Kit



i. Proposed by Committee, Seconded by Committee:

To adopt Design "A" or "Modern" Kit for club kit.

ii. Proposed by the Committee, Seconded by the Committee

That the Club adopts two kits. One will be the existing 'Current or "Classic" design and the second will be Design "A" or "Modern" kit

The official club design and therefore the design registered with British Cycling and to be worn during races will be the design as selected by the Members in Proposal 8.b.i) above.. Either kit design can be worn on club runs.

The club will maintain a stock of shorts and jerseys of both designs

iii. Proposed by Joe Croughan, seconded by Dave Ritchie

That the club return to the system of carrying a stock of club road jerseys and shorts for members to purchase as and when needed and to change supplier.

iv. Proposed by Alan Stark, seconded by Bill Sedgwick

In the event of the AGM voting to adopt a new design for the club kit, in order to encourage members to change to the new kit that, the club will subsidise the cost of one main item of kit per member by £10 (either Jacket / Jersey / Gilet or Skinsuit). The subsidy will apply for the 2016 season only.

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c. Clubhouse Investment 2016

i. Proposed by Committee, Seconded by Committee

During 2015 the Club invested around £3,500 in new equipment and clubhouse improvement yet was still able to end the year in profit by about £500. The committee propose that during 2016 a similar amount is invested in improvement to the clubhouse. Specifics are to be determined but could include improvements to the toilet facilities and kitchen area.

Southport Cycling Club Annual General Meeting Reports from Committee

Chairman's Report

The Committee met ten 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. The comments which appeared on the Facebook page earlier in the year which questioned the value of the effort made by the Committee were offensive and unacceptable. The Committee has considered this and will shortly publish a Facebook policy. Any future comments considered as offensive will be dealt with in accordance with the rules of the club.

On a happier note the year was a busy one with 5 days of junior racing in the park, an extensive series of time trials including an open 25, a womens and mens road race and various other organised rides for members. Next year will see broadly the same programme of events with the addition of an SCC Audax event with rides at 100km, 150km and 216km distances (including the ascent of Fleet Moss, one of the top ten climbs in the UK).

Members of the committee who are not standing for office in 2016 are Irene Gunn, Juliet Jardine and Margaret Biggs. Thanks to them for all the work and effort they have put into helping the Club during the year. Also thanks to all the members who have helped to make the events possible by their hard work.

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

Treasurers Report

The Treasurers Report and accounts are to be e-mailed to members separately or will be at the AGM

Peter Scott

Membership Secretary

		Life	Existing	Returning	New	Total
Senior	M	16	87	7	24	134
	F	1	17	1	6	25
Juior	M		2		2	4
	F		2			2
Youth	M		10	1	11	22
	F		6		2	8
Total	M	16	99	8	37	160
	F	1	25	1	8	35
TOTAL		17	124	9	45	195

Southport Cycling Club Annual General Meeting Reports from Committee

The Club currently has 195 members, which is 8 more than last year, and equals our highest number of members ever. Total subscriptions for the year were £2,910 (4% higher than 2014).

There were 54 new members during the year, 9 of whom were returning past members.

There are 160 males and 35 females representing 15%.

The Club introduced welcome emails this year for the first time.

Maddy Scott

General Secretary

Once again the Club has had a good year and continues to maintain membership numbers with a steady increase in new members at both senior and school persons level. Senior members have been very active in encouraging new members by maintaining regular weekly training sessions and club rides for riders of different abilities. Coaching sessions at Manchester and Litherland have been well attended and are ongoing.

Club promotions such as Neil Smith Memorial 25 mile Time Trial, weekly 10 mile TT, Dolan Races and North West Championships have again been very successful and attract good levels of entries. Sponsorship from Terry Dolan, Impact Security Systems and High on Bikes enabled us to promote another round of School persons races in March with a record 191 entries. Many Club members supported these races by volunteering to help organise and marshal and I would like to thank all those who helped contribute to the success of the events.

Some circuit equipment has been updated to improve safety - mainly new road cones and protective covers for bubble wrap barriers and these are now stored securely in Flower Show Store. We are also in process of replacing heating in Clubroom which will be completed within the next 2 weeks.

The theft of 2 club bikes from a members home in September was reported to police but as yet have not been recovered.

Ken Beck

Kit Secretary Report for AGM 2015

During the period from April 2014 to May 2015 (before the decision to consider a revised kit) the members purchased £7,146 through the Champion Systems on line shop. Items purchased were mainly jerseys and shorts but also included skin suits, gilets, winter jackets, long sleeve jerseys, etc. This compares with £8,764 in the period 2010 to 2014 based on figure in the accounts.

There were very few complaints regarding quality or sizing – mostly acknowledged as being the wrong size ordered. The ordering system worked well (requiring a minimum of 10 different items so members were able to order (for instance) a single winter jacket as long as

Southport Cycling Club Annual General Meeting Reports from Committee

there were nine other items in the order. Turn around on the orders was no more than 4/6 weeks.

A number of members have referred to other clubs selling kit at subsidised or reduced prices. The list below shows the prices which are current from some other club web sites where these are available.

Sales of Kit

2010	1,708	
2011	2,664	
2012	1,573	
2013	2,069	
2014	750	
Total	£8,764	5 years
2015	£7,146	1 year Champion Systems

Price Comparison

	Jersey	Shorts	Jacket	Gilet
SCC (Champion System)	£42	£55	£96 (Full Windstop)	£42
Middleton	£40	£45	£55 (LS Jersey)	£60
Ribble Valley	£45	£50	£85	£30
Mercury Dolan, L'pool Phoenix, Prescott Eagles, L'pool Century	No information available			
Lancashire Roads, Croston Velo	Champion Systems			

Margaret Biggs

Press Secretary

2015 has been an exciting year with lots of participation from members and organisation by the club.

The season started off with the Dolan youth races, well attended and marshalled by the club and riders. As the season progressed the rides got longer with legs building up to the Mons trip.

Mons proved to be a great success, the weather behaved itself as did most of the club.

We have shown to be high fliers in the Audax world, charity rides and time trials. Our younger riders are regularly leading the way in the local leagues and heading up hills.

Throughout the year we have had a good relationship and response from The Visiter and they have published over a dozen significant reports sent to them either in paper or online.

There is now a real change in emphasis within the local media, the circulation of "paper copies" of the Visiter is dropping significantly and they are focused on their on-line content.

We need to adapt to this and over the last season I have been ensuring that all articles are accompanied by a photograph, whether gleaned from our Twitter feeds, mobile phone cameras or Facebook.

Southport Cycling Club Annual General Meeting Reports from Committee

In the next year I would expect the trend to continue and help to gather the words and pictures from the membership is always appreciated.

Neil Robinson

Time Trial Secretary

Due to the efforts of Bill Lloyd and a dedicated group of members acting as timekeepers and marshals the club had another very successful year running time trial events.

The Thursday evening 10's and the scheduled three 25's turned out to be 10 mile time trials only as road works on the 25 course curtailed the running of the longer distance. As can be seen by the clubs balance sheet the events were very popular with 40 plus riders taking part on some evenings which resulted in a healthy income stream for the club. One event had to be cancelled due to heavy traffic.

On the open event scene Jim Henderson flew the club colours by winning the North Lancs Hill Climb event, having another great ride in the National Hill Climb Championships, and coming 9th in the Circuit of the Dales in atrocious conditions. Graham Moreton was a very creditable 4th in the NLTTA (North Lancs Time Trial Association) BAR competition with Pete Leonard winning the Speed BAR over 60's Award.

The club's Open 25 had an increased number of entries compared with last year and it was good to see six club member's riding the event.

Peter Leonard