

**Southport Cycling Club**  
**Annual General Meeting**  
**At Clubroom 7.00. pm on 7<sup>th</sup> December 2015**

**Chairman**      Allan Taylor      44 members present

**Apologies :**    Neil Robinson, Eddie O'Brien, Chris Stone, Dave Ritchie, Bill Harrison, Derek Unsworth, Yvonne Unsworth, Mark Baldwin, Geoff Caton, Margaret Biggs.

**Minutes of AGM 2014** - approved subject to amendment to show that the issue of AOB had been discussed and it was agreed not to include this in future AGM's.

**Treasurers Report**

The treasurer presented his report to members and stated the club was in a healthy financial position and had recorded a profit of £592.27 over the year.  
Money had also been spent on various items of equipment in and around clubroom (report attached with Agenda)      Report approved.

**Officers Reports** - The Chairman gave his report on the Clubs year and thanked members for their help and assistance over the year.

Reports from other elected officials were accepted and attached with agenda.

**Election of Officials**

- |                             |                                   |
|-----------------------------|-----------------------------------|
| a. President                | Colin Baldwin                     |
| b. Vice President           | Joan Bradley                      |
| c. Honorary Vice Presidents | No new proposals .                |
| d. Auditors                 | Derek Unsworth and Greg Callaghan |
| e. Life members             | No new life members               |
| f. Time Keepers             | Dave Ritchie and Alan Stark       |

**Members of committee**

All members of committee who are unopposed to be re-elected en bloc  
Proposed by committee      Seconded by committee      -      **Approved**

**Election for vacant positions**

<b>Position</b>	<b>Elected</b>
Audax Secretary	Alan Taylor
Clothing and equipment	Howard Massam
Webmaster	Mike Lloyd
Member	Geoff Caton
Member	Colin Baldwin
Under 23 Member	Aaron Green
Junior member	No nominations

Full list of elected positions is available on website.

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**Proposals submitted for discussion.**

- 1) Subscriptions: proposed by committee, seconded by committee

The subscriptions for coming year be as Rule 8 (no change)

**Approved**

- 2) Club kit

- a) Proposed by committee, seconded by committee

To adopt design 'A' or 'modern' kit for club kit

22 for 13 against 9 abstentions

**Approved**

- 3) Proposed by committee, seconded by committee

That the Club adopts two kits. One will be the existing 'Current or Classic' Design and second will be design 'A' or 'modern' kit. The official club design and therefore the design registered with British Cycling to be worn during races will be the design as selected by members in proposal (i) above. Either kit design can be worn on club runs. The club will maintain a stock of shorts and jerseys in both designs.

22 for 13 against 9 abstentions

**Approved**

- 4) 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.

0 for and 25 against

**Rejected**

- 5) Proposed by Alan Stark seconded by Bill Sedgewick

In the event of club voting to adopt new design for 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. The subsidy will apply for 2016 only

9 for 17 against 18 abstentions

**Rejected**

- 6) Proposed by committee, seconded by committee

That the club invests £3500 in improvements to the Clubhouse. Specifics to be determined but could include improvements to toilet facilities and kitchen areas.

33 for 0 against

**Approved**

Meeting closed 8.35pm