

Minutes of Hinckley Cycle Racing Club's Annual General Meeting

Held on Thursday, 7th January, 2010
at The Black Horse, Upper Bond Street, Hinckley

Minutes were taken by: Richard Gamble.

Members present: Barry Fryer, Marc Lee, Joules Reed, Karl Weatherall, Kelvin Southan, John Gabriel, Tim Ellershaw, Eleanor Mather, Peter McManus, Mick Wills, Paul Sidwell, Colin Whitford, Trevor Page, Mike Deamon, Ralph Richardson, Richard Billington, Clair Parfrey, Alan Parfrey, Barry Adcock, Richard Gamble, Norman Stacey.

Apologies from: Alan Kitching, Dave Evans, Mick Murray, Roger Towe, Joe Murray.

1 Minutes from 2009 AGM: no matters arising.

2 Reports from officials:

Secretary (Barry Fryer):

Barry read out his comprehensive report from the 2009 season covering highlights of the racing season and successes of the club and individuals together with coverage of the club and open events and the presentation evening.

A short summary of the report:

Barry thanked the support from the committee and the time they gave. Also thanking Joules Reed for organising the clothing and John Gabriel for organising the Go-Ride scheme.

The membership stood at 150, a club record, 19 joined since September.

The successful running of the GMC weekend, organised by Paul Sidwell, success for club members. Handing over a cheque for £560 to the Hope Foundation, £60 being donated by Suzie and Rob Jefford.

Summary of the club's evening 10s with a record 1,084 rides over 23 weeks. Acknowledging the support received to make the events successful.

Because of bad weather the championship 25 had to be cancelled but was successfully run at a later date.

Again the club had a stall at the Hinckley Carnival and the efforts of a few members resulted with the club receiving a cheque for £180 from the Carnival Committee.

Presentation evening could have been better supported.

Success was achieved at the hill climb and the Boxing Day 10 was well supported.

The report was accepted by the attendees and will be available to read on the club's website.

Treasurer (Norman Stacey):

Norman presented the finances of the club and was accepted.

Members' fees were higher due to the increase in membership.

Catering was a little more profitable than 2009.

More was paid out for levies than 2009.

No proposal was made to increase membership fees.

A proposal was made to increase fees for Tuesday 10s, £2 for members and £3 for guests, this was voted on and accepted.

Colin Whitford carried out an audit on the finances.

Press secretary (Tim Ellershaw):

Reasonable coverage was given by the *Hinckley Times*, and the *Coventry Evening Telegraph* also printed reports. The *Leicester Mercury* did not show any interest.

Tried getting results read out on local radio, they showed no interest.

3 Election of officers for 2010:

Life president: **Trevor Page**

Chairman: **Mike Deamon** (proposed: Barry Fryer; seconded: Colin Whitford)

Secretary: **Barry Fryer** (proposed: Norman Stacey; seconded: Paul Sidwell)

Treasurer: **Norman Stacey** (proposed: Barry Fryer; seconded: Barry Adcock)

Press secretary: **Tim Ellershaw** (proposed: John Gabriel; seconded: Ralph Richardson)

Clothing secretary: **Joules Reed** (proposed: Ralph Richardson; seconded: Barry Adcock)

Equipment secretary: **Steve Radmall** (proposed: Barry Fryer; seconded: Colin Whitford)

Cyclo-cross secretary: **Les Hoare** (proposed: Paul Sidwell; seconded: Barry Adcock)

Tuesday 10s secretary: **Roger Towe** (proposed: Barry Fryer; seconded: Colin Whitford)

Claims secretary: **Paul Sidwell** (proposed: Mick Wills; seconded: Norman Stacey)

Development secretary: **John Gabriel** (proposed: Barry Fryer; seconded: Ralph Richardson)

Senior representatives: **Mick Wills, Colin Whitford**

Eleanor Mather (proposed: Barry Fryer; seconded: Tim Ellershaw)

Marc Lee (proposed: Richard Billington; seconded: Ralph Richardson)

Junior representatives: **Clair Parfrey** (proposed: John Gabriel; seconded: Eleanor Mather)

Kelvin Southan (proposed: John Gabriel; seconded: Joules Reed)

Barry Fryer proposed a meeting for Thursday, 14th January, to introduce the new committee members.

4 Election of delegates to affiliated organisations for 2010:

Cycling Time Trials (CTT): **Colin Whitford** and **Norman Stacey**

Burton & District CA: **Ralph Richardson**

5 Open events:

Mick Wills will be promoting a 25 mile 2-up time trial, also for tandems, on Sunday, 9th May.

Tim Ellershaw will be promoting a 10 mile time trial on Saturday, 26th June, and a 25 mile time trial on Sunday, 27th June; both events to include tandems.

6 Hill climb championship:

Date to be arranged; possibly the second Sunday in October.

7 Presentation evening:

No date or venue arranged.

There was a discussion as to how the event could become more popular but no consensus was reached. Barry fryer suggested the matter be discussed at the next committee meeting.

8 Clothing:

Joules Reed reported that an order was placed on time and he has clothing in stock. He was looking at placing an order in the next few weeks.

9 Membership:

Proposals put forward by John Gabriel:

Go-Ride membership which is aimed at under 12s - free;

Family membership: two adults; 17 and under accompanied by both parents/guardians; all residing at same address - £23.50.

Voted on and carried by the meeting.

10 Lights:

The committee proposed that for safety reasons that a rear light should be made compulsory for the Tuesday evening 10s. Guest riders that turn up without a light will be offered a loan, but will be refused if they turn up again without a light.

Voted on and carried by the meeting.

Barry Fryer also suggested that using a front light wouldn't go amiss.

11 Any other business:

Ralph Richardson: as our 10s finish two or three weeks later than other clubs we get a larger number of guest riders, should we reduce the field for those three weeks?

Barry Fryer: it is doubtful that insurance cover may not be available when riders are off at 30 second intervals and proposes that this is no longer in place.

John Gabriel: suggested that for the first two and last two events on our 10s are restricted to club members and only 30 riders.

Richard Billington: proposed that starting riders off at 30 second intervals should no longer be done. Voted and carried by the meeting.

Barry Fryer: proposed that when poor light conditions prevail, a committee member will make the decision on restricting the numbers to ride and for just club members. Voted and carried by the meeting.

Club constitution:

Norman Stacey believes there should be more than four members needed to call an extraordinary general meeting.

It was decided that the committee would review the constitution at a future meeting.

Meeting concluded at 10.03pm