

Note on the AGM held on 13th December 2010

These notes are not the official minutes – they are for information only.

The AGM was held at the club house on 13th December. There were about 40 Members present. Paul Mayor in the Chair.

1. M.o.M. of 2009 AGM were read to the meeting. Minutes were approved.
2. Reports as follows
 - a. Secretary's Report – Ken Beck
A good year for the Club with membership increasing again and now standing at 185.
 - b. Time Trial Secretary – Paul Mayer
A good season of 10M and 25M races with 522 entrants throughout the year. This was an increase on 2009 in spite of the forced cancellation of two events due to adverse traffic conditions on the course. The Open 25 held on the Bickerstaffe course was changed to Saturday to encourage more entries. In spite of this there were only 35 entries with 30 riders taking the start.
A new course has been approved for the Boxing Day 10M and details are on the web site. First man off at 10.31. am. Young riders (above 12 years old) can enter if they wish.
 - c. Road and Track Secretary – Apologies for absence
 - d. Audax Secretary – Steve Ginty
Steve sent apologies for his absence. His report was read to the meeting. See Audax page of the web site.
 - e. Treasurers report – Bill Lloyd.
The accounts had been issued to members before the meeting. Bill stated that the finances of the club were in a sound condition and subscription income was covering the fixed costs of the club.
3. Election of officials. See web pages for details of Officers of the Club and members of the Committee.
4. A number of proposals were discussed and agreed as follows
 - i. Purchase new club road jerseys/tights etc APPROVED
 - ii. Club to organise a Photo shoot APPROVED details to be worked out
 - iii. Club rule 8 3rd line delete can and add must APPROVED - The committee will determine the best means for ensuring implementation

- iv. Purchase Bottles- hats-Socks-overshoes APPROVED
- v. Kitchen & ceiling area in club to have a makeover APPROVED
- vi. Non Members to pay extra £1 to ride our 10m TTs . Second claim members not to be involved in prizes APPROVED
- vii. Club to promote GO RACE on Kew park & ride APPROVED
- viii. The club investigates creating a trust fund for the club APPROVED
- ix. Charity race for the Air Ambulance – WITHDRAWN
- x. Helmets to be worn at club events – NOT APPROVED (Attention was drawn to the existing constitution which recommends wearing of helmets) All Under 18's are required to wear helmets under our duty of care.

5. Any other Business

- a. Club Dinner Agreed same venue and date to be 25 November 2011

- b. Web Site

Now that the web site has had a major overhaul most of the information available to members is readily found on the site. Rather than rely on emails to pass on information we would encourage members to use the web site as their primary source. This method of communication is more efficient and eliminates the possibility of missing out members because of obsolete email data. The club encourages members to visit the web site regularly to get the latest news and information.

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- c. Club Bike Loan Policy

It was agreed that the committee should set out the policy.

The meeting closed at 9.40.p.m.

APT 17/12/2010