

# Southport Cycling Club Annual General Meeting

At the Club Room, Rotten Row  
on  
Monday 11<sup>th</sup> December 2017 at 7.00.pm.

1. To record Apologies for Absence
2. To approve the Minutes of Meeting of the Annual General Meeting on Monday 12<sup>th</sup> December 2016
3. Matters Arising from the last meeting
4. To approve the reports from the Chairman and Committee: See 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 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, Alan Clarke, Joyce Clarke, Neville Holgate, Geoff Hornby, Mike Keen, Dave Livingstone, Bill Lloyd, Phil Melville, John McEvoy, 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			
d) Treasurer	Peter Scott		
e) Membership Secretary	Madeleine Scott		
f) Time Trial secretary	Alan Stark	Peter Leonard	Allan Taylor
g) Road / Track secretary	Eddie O'Brien		
h) Audax Secretary			
i) Social Secretary	Aaron Green		
j) Press Secretary	Vacant		
k) Clothing and Equip Sec	Howard Massam		
l) Webmaster	Mike Lloyd		
m) Welfare Officer	Dave Ritchie		
n) Member	Geoff Caton		
o) Member	Colin Baldwin		
p) Under 23 Member			
q) Junior Member	James Holloway		
r)			

8. Proposed by the Committee, seconded by the Committee

To elect Allan Taylor as Chairman

9. Proposed by the Committee, seconded by the Committee

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

10. To elect the Time Trial Secretary

Allan Stark – Proposed by Peter Leonard, seconded by Allan Taylor

To consider the following proposals:

**11. Motion for AGM ref Family Membership**

Proposed by Committee and seconded by Committee that Rule 8 be amended as follows

**Existing Rule**

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8) The subscription for Senior Members shall be £25.00. Juniors Members shall be £6.00. Youths shall be £4.00. Family Membership shall be: £35.00 for two adults and any other family members under 18 years. Changes in subscriptions will be approved at the AGM

## **Proposed Rule**

8) The subscription for Senior Members shall be £25.00. Juniors Members shall be £6.00. Youths shall be £4.00. Family Membership shall be: £35.00 for two adults and any other family members **in full time education or still resident at the family address**. Changes in subscriptions will be approved at the AGM.

## **12. Motion for AGM ref Subscriptions 2018**

Proposed by Committee and seconded by Committee that in accordance with Rule 8, Subscriptions for 2018 be as follows:

Senior Members shall be £25.00. Juniors Members shall be £0.00. Youths shall be £0.00. Family Membership shall be: £35.00

## **13. Motion for AGM ref Turbo Training Sessions and Equipment.**

Proposed by Geoff Caton and seconded by Simon Kirwan:

SCC Committee to introduce Turbo sessions for the benefit of club members commencing in October 2018, subject to the following conditions being met:

- a. There is sufficient interest from SCC members to make the proposal viable. It is suggested that a minimum of 10 be required for the proposal to go ahead.
- b. The cost to not exceed £3000. This to cover the cost of purchasing up to 5 turbos, 10 fans, 10 mats plus the fees for initial coaching sessions.

## **Meeting Closed**

**If Members wish we will have an informal Q and A / say what you think session following the formal meeting.**

**See Below for Reports.**

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## Chairman's Report

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### **The End of an Era**

The AGM this year marks the end of a thirty seven year era for Southport Cycling Club with Ken Beck's decision to stand down from his position as Secretary. It is difficult to find words to put in context Ken's contribution to the Club and cycling in general over the many years he has served. I know that he will continue to use his knowledge and experience to the benefit of the Club, Committee and all members of the cycling community and if he does not have to deal with the administration and paperwork (his favourite thing!) in the future I am sure that will enhance his enjoyment at being involved.

Many thanks Ken.

The Committee met seven times during 2017 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 Club again had a busy year with a number of well organised events and thanks to Geoff Caton a busy programme of Saturday morning rides.

Junior racing in the park took place on 4 days with support from many juniors including riders from the Isle of man. The races raise the profile of the club and generate significant revenue. More on this below

The President organised a successful day of racing, with an oversubscribed men's race and a well-supported ladies race, again generating revenue for the club and raising the profile. The proposed ladies race on the Clieves Hill circuit was cancelled due to lack of entries.

Peter Leonard reports:

The club ran 21 Thursday evening club events during the year with a total of 518 riders taking part. One event was cancelled due to high traffic volumes associated with the Southport flower show.

The Clubs Boxing day TT had 14 riders. I am very disappointed to report that not one bike had any Christmas decoration attached.

Bill Lloyd, once again, organised the Clubs Open 25 and this will be his final year of doing so. Many thanks to Bill for all the work he has done and the advice he had given to me and others on racing matters. Alan Stark has agreed to organise the open event for next year.

The club has a very dedicated nucleus of people who turn out to organise, marshal and time keep in all weathers to make our Time Trails possible and I cannot thank these people enough. Without them none of our events would take place

For the second year the club organised an Audax event with rides at three distances open to all members and non-members. Fine weather this year saw nearly 100 riders take part. Thanks to all those who helped make the day a success.

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## Chairman's Report

Howard Massam reports

The "Modern" club kit continues to be very popular. Sales still going strong £10,080 last year, should do about another £5,000 by the end of this year.

### **The Future**

Time Trials, Road Races, Audax and Club rides will again form the main part of the programme for the year.

The Youth races in Victoria Park will this year be organised by the Chairman. I will be looking for helpers to make this happen as I can in no way replicate the effort and time which Ken has put into these events over the years.

This year the races will be limited to the Dolan Series of races on three Saturdays – 17<sup>th</sup> and 24<sup>th</sup> March and 14<sup>th</sup> April. It was not possible to agree a date with the park management for any other days of racing in 2018.

I believe that it is possible that we may not be able to run any races in the future. The Park management are more interested in holding caravan / motorhome rallies in the park as these generate significantly more revenue than a day of bike racing. I will be discussing this with the Park management over the next few months to seek a commitment from them for a minimum number of days when we can use the circuit.

**Members should be in no doubt that without the revenue from the Youth races the financial position of the club will significantly deteriorate.**

The re-vamp of the kitchen agreed at the 2016 AGM will take place in the next few months.

To all the members who have worked hard to contribute to the running of the club and it's events a big thank you – without you it would not happen.

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

Club Chairman.