

Minutes of Southport Cycling Club Annual General Meeting

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

1. To record Apologies for Absence

Apologies received from

Joan Bradley
Bill Sedgwick
Ken Davies
Wendy Scott
Maddie Scott
Pete Gawthorne
Margaret Simms
Arthur Simms

2. To approve the Minutes of Meeting of the Annual General Meeting on Monday 12th December 2016

A proposal to approve the AGM minutes of 2016 was Proposed, Seconded and was unanimously passed by the meeting

3. Matters Arising from the last meeting

No matters arose from the minutes of 2016

4. To approve the reports from the Chairman and Committee

The Chairman gave a synopsis of the club activities of 2017. The club, once again, had run a number of events covering a wide selection of cycling disciplines. The 2018 season would again be a busy one. The Chairman pointed out the difficulties concerned with securing Victoria Park for our schoolboy events. He would be looking for as much help as possible in the running of these events over the coming months

Tribute was given to the clubs retiring secretary, Kenny Beck. The amount of work he had done for the club over the many years he had been Secretary was prodigious. His input as secretary will be sorely missed.

A proposal to approve the Chairman's report for 2017 was Proposed, Seconded and was unanimously passed by the meeting

5. To approve the Annual Accounts and Treasurers Report

Pete Scott gave a breakdown of the clubs finances. He reported the club to be in a very healthy financial situation. Much of this was due to the events the club ran returning a profit.

Latest club membership count was 193

A proposal to approve the Treasurers report for 2017 was Proposed, Seconded and was unanimously passed by the meeting

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

The Committee proposed that Colin Baldwin be nominated as a Life Member of the club.

This was carried unanimously

- f. Time Keepers – Dave Ritchie, Alan Stark,

It was noted that electing time keepers was not really necessary

The election en-bloc of the individuals under item 6 was Proposed, Seconded and was unanimously passed by the meeting

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

This was carried unanimously

9. Proposed by the Committee, seconded by the Committee

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

Proposed additions to the committee

Isabelle McKinnon to be Under 23 member
 Claire McKinnon to be Press Secretary

This was carried unanimously

10. To elect the Time Trial Secretary

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

This was carried unanimously

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

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.

It was agreed that the wording for the rule change would be amended from “**in full time education or still resident at the family address**” to “**under 21**”.

After some debate the proposal was carried unanimously

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

After some debate the proposal was carried unanimously

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.

Geoff Caton outlined the proposal and several points were made by members that would need to be considered before implementation.

Would there be enough interest from members?
Health and Safety
The club room wiring infrastructure
Who would lead the sessions?

It was pointed out that this was only a proposal and the committee would take into account any shortcomings prior to giving the go ahead.

The proposal was carried unanimously

Meeting Closed