

Southport Cycling Club Annual General Meeting Minutes

At the Club Room, Rotten Row on Monday 9th December 2019 at 7.00.pm.

1. To record Apologies for Absence

Apologies were received from :-

Joan Bradley
Issy McKinnon
Bill Lloyd
Pete Gawthorne
Jamie Clarke

35 members attended the meeting

2. To approve the Minutes of Meeting of the Annual General Meeting on Monday 10th December 2018

A proposal to approve the minutes was Proposed and Seconded and agreed unanimously by the meeting.

3. Matters Arising from the last meeting

There were no matters arising

4. To approve the reports from the Chairman and Committee

The membership secretary reported that the club had 182 members. Female membership was up but the number of youth members was disappointing.

The TT secretary had prepared a detailed report which highlighted some excellent performances and club records had been broken. The clubs programme of events had been well attended. A calendar of next years events had been agreed.

The chairman went through his report reminding the meeting of the excellent events and activities the club was providing to the cycling community. He thanked the committee and club members for all the hard work they had done throughout the year.

A proposal to approve the reports was Proposed and Seconded and agreed unanimously by the meeting.

5. To approve the Annual Accounts and Treasurers Report

The treasurer went through the accounts for the year which showed a £1k plus surplus. The club was in a sound financial situation

A proposal to approve the accounts was Proposed and Seconded and agreed unanimously by the meeting

6. Election of the following:

- a. President: Current Holder – Colin Baldwin was prepared to stand again.

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b. Vice President: Current Holder – Joan Bradley was prepared to stand again

c. Honorary Vice Presidents;

No new proposals received.

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 were prepared to stand again

e. Life Members:

No new proposals received.

Existing: Cyril Barton, Ken Beck, Brian Bladon, Joan Bradley, Bob Bush, Joyce Clarke, Neville Holgate, Geoff Hornby, Mike Keen, Dave Livingstone, Bill Lloyd, Phil Melville, John McEvoy, Broo Rimmer, Bob Robson, John (Tam) Barton, Colin Baldwin

A proposal to elect Presidents, Auditors and Life members was Proposed and Seconded and agreed unanimously by the meeting

To elect members to form the Committee:

Position	Existing Holder	Nominee	Proposer and Seconder
a) Chairman	Vacancy		
b) Vice Chairman	Geoff Caton		
c) General Secretary	Peter Leonard		
d) Treasurer	Peter Scott		
e) Membership Secretary	Madeleine Scott		
f) Time Trial secretary	Alan Stark		
g) Road / Track secretary	Eddie O'Brien		
h) Audax Secretary		Alan Taylor	Proposed by Peter Leonard, Seconded by Colin Baldwin
i) Social Secretary	Aaron Green		
j) Press Secretary	Vacancy		
k) Clothing and Equip Sec	Howard Massam		
l) Webmaster	Mike Lloyd		
m) Welfare Officer	Dave Ritchie		
n) Member	Greg Callaghan		
o) Member	Jamie Clarke		
p) Under 23 Member	Isabelle McKinnon		
q) Junior Member	Vacancy		
r)			

7. Proposed: To elect a Chairman

After eight years Allan Taylor was stepping down as Chairman of the club and Geoff

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Caton agreed to put himself forward to fill the role.

A proposal to approve Geoff as Chairman was Proposed and Seconded and agreed unanimously by the meeting.

Geoff took the opportunity to thank Allan for the eight years he had been chairman of the club. Allan had done a huge amount of work in that time. It was a relief that Allan would still be on the committee to advise and help with some of the developments and changes the club was undertaking.

8. Proposed by the Committee, seconded by the Committee

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

The proposal to elect the committee was agreed unanimously by the meeting

9. Proposed: To elect other members of the committee

There were a number of vacancies on the committee, but no volunteers came forward at the meeting. It was hoped that members would consider taking up some of the vacancies during the coming year

To consider the following proposals:

10. ID bands – Proposed by Greg Callaghan, Seconded by Pete Scott

That the club consider making ID bands available to members containing essential contact and medical information

The proposal was agreed unanimously by the meeting

The committee would look at the cost implications and options available.

11. That the committee be given authority to negotiate a new lease for the clubroom

Proposed by Committee and Seconded by Committee

Allan explained the difficulties involved in agreeing a new lease, taking into account the club's proposal to extend the footprint of the clubroom.

At the moment the lease was on a year by year basis but Allan was aiming for a 10 year agreement so we could move forward with item 12.

Plans had been created for the new club layout which were distributed.

The proposal was agreed unanimously by the meeting

12. Club Room Refurbishment /extension

That the committee be given authority to carry forward the clubs extension and refurbishment as outlined in the costed proposal

Proposed by Committee and Seconded by Committee

Pete S presented the proposal and costing's to the meeting.

A grant from the sports council had been agreed .

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The club would need to contribute to the costs but this could come from the current account and not from the savings accounts

The proposal was agreed unanimously by the meeting

13. Racing eligibility. Proposed by Eddie O'Brien Seconded by Kenny Beck

Members who are members of another cycling club/team who wish to race must comply with the Governing Bodies Racing Regulations and declare in advance the name of the club/team they will be competing for.

Members who decide to compete for a club/team other than Southport CC will be deemed to be members of their chosen club/team for the purposes of the Governing Bodies.

Members will **not** be eligible for prizes or trophies awarded by Southport CC unless they are competing for Southport CC as per relevant Governing Body.

Members who decide to compete for a club/team other than Southport CC as per relevant Governing Body will **not** be eligible to set records unless competing for Southport CC as per relevant Governing Body.

The Governing Bodies are "British Cycling", "Cycling Time Trials" and "Veteran Time Trials Association" "TLI Cycling".

An animated discussion/debate took place with a number of members airing their views on the proposal. A number of possible amendments were suggested to make the proposal more palatable to all concerned.

Pete S suggested that the proposed rule should

be amended to say that all members under the age of 23 and members racing for Bader Amputees would still be eligible for club awards.

This amendment was proposed and seconded and agreed by a show of hands.

The original proposal with the agreed amendment was then voted on by the meeting

The proposal was not agreed by a show of hands.

Meeting closed