



Minutes of the General Meeting held 3rd June 2014

Held at New Futures Centre, Hilton Road, Banbury OX16 0JE

Meeting was opened at 8.02 pm

Minutes taken by Keri Williams in the absence of Dave Mobbs & Moira Goodway.

1. Members present & Apologies for absence: Present: Nicky Xandora, Dave Anson, Luke Souter, Justin Belcher, Keri Williams, Roy Paginton, Tom Giddings, Ron Dobson (left 8.30 pm), Michelle Giddings, Dave Speck and Marcus Blake.

Apologies: Moira Goodway, Dave Mobbs, Stephen Haynes, Eric Smith.

2. Adoption of the minutes from last meeting: Proposed: Tom Giddings, Seconded: Luke Souter

3. Matter arising from the minutes: Nothing arising

4. Correspondence: None

5. New Members: We have some but new list to be prepared by Dave Mobbs and shared at next meeting.

6. Club Finances: Michelle produced Bank Reconciliation showing a decrease in funds from £5489.48 to £4632.48 but when cash flow is updated with payments / receipts already known about and allocated, then available funds as of 1st June are actually £ 922.55. This will improve when Road Race profits appear (approx £ 470).

Raised as AOB but meeting re-confirmed earlier appointment of Michelle Giddings as sole signatory for set up of internet banking for the club account. Carried unanimously.

7. Racing: Road Races were again a great success and Dave Anson thanked everyone for helping out. Meeting expressed especial thanks to him and to caterers for stepping into the breach at late notice and doing a grand job. Nicky to send card of appreciation. Some discussion about whether both events were equal in stature and costs of each event but all in all meeting agreed formats are great and both events very successful.

8. BCCF and Social rides: Tom now looking for volunteers to help with signage / on the day and anyone available encouraged to contact him please. Club Breeze rides now being re-introduced via new club member Laura Sayer Hall and Christina Higgs. Initially they are thinking Tuesday lunchtimes (12.30) from Wood Green.

Luke organising a fun ride for club members and partners leaving the Odeon Cinema 10 am on Sat 21st June ... all welcome and a great opportunity for all other halves to see exactly why we are all so obsessed with our bikes!!

Brian Reid running coaching courses currently but will also be at BCCF event, so anyone with youngsters wanting to learn some of the joys of cycling please contact him to book places as they will be limited. Team time trial training for the 9 up is also taking place at NOA on Monday evenings for more experienced riders but is available to all club members.

9. Club Dinner: Ron confirmed that, with some sadness, he is handing over organising of the club dinner to Michelle but did feel that it was time for a younger person with new contacts and ideas to take over. The meeting thanked Ron for all his efforts and he will still liase with Michelle to help with this years event.

10. Kit: Covered in AOB along with Race Team.

11: AOB: We have an issue with new Race Team Kit as it was not submitted to British Cycling for approval and so is currently not available for race use.

The club has to approve it before British Cycling can consider approval but this can only be done at an AGM and there is also a problem with the current design, as it incorporates the use of the British Cycling logo as part of Xandora Coaching which British Cycling have objected to. The quality of the kit is also an issue.

A long discussion saw the meeting agree that it is unfortunate that we have ended up where we are but the best way forward now, is a temporary approval of kit (without British Cycling logo) pending full discussion and approval at next AGM by club members.

This was voted and carried unanimously with 1 abstention.

Nicky will therefore now confirm club approval to British Cycling, with Justin issuing a new pdf of design to British Cycling for their approval. Justin is also in discussions with kit manufacturer to see if quality can be improved to stop the ripped pockets experienced by some Race Team members.

Pending British Cycling approval Race Team members should ideally not race in the new kit but if they have to do so, they should tape off the British Cycling logo.

It was also decided that the club will use part of the Race Team sponsorship money to pay for the registration of both sponsor logo's (Lesuire Lakes Cycling and Xandora Coaching)

This was again voted and carried unanimously with 1 abstention.

Other matters arising were the confirmation of handicaps for the manners TT on 4th June – Justin and Dave Anson to email Keri before race start.

Bicester Millennium have asked, via the A5 Rangers, that they be considered for inclusion in the Interclub 10 which generated some discussion about other clubs joining in / other interclub events. It was considered a good idea to allow BMCC to join the existing Interclub 10 but not for any other events, a fuller proposal will be produced by Justin for the AGM.

Finally there was some discussion of a club book detailing the history of The Star in the same vein as the A5 Rangers club book which Roy has read and has a copy of should anyone wish to read it. This was considered a good idea as our history is equally as interesting as theirs but there were no takers to write such a book!

Meeting closed at 9:25pm

Next meeting to be held 16th September 8pm.

Affiliated to:
Cycling Time Trials
West London CA
British Cycling
Midlands SPOCO
Milton Keynes CA

General Secretary: David Mobbs
12 Wood End
Banbury
Oxon
OX16 9ST
Tel: 276575
clubsecretary@banburystar.co.uk