

Minutes of the Extraordinary General Meeting held 21st April 2015

Held at New Futures Centre, Hilton Road, Banbury OX16 0JE
Minutes taken and meeting chaired by Keri Williams

1. Members present & Apologies for absence: Present: Nicky Xandora, Luke Souter, Keri Williams, Roy Paginton, Tom Giddings, Dave Speck, Billy Leason, Carlos Paginton, Carmen Hancock, Chris Noble, Geoff Hewitt, Joe Stafford, Ken Hall, Moira Goodway (left early) Mark Boyles, Rebecca Biegel, Richard Brain, Shaun Mullins, Paul Dean, Dave Mobbs (left early), Sara Long, Bill Ord and Marcus Blake. Apologies Stephen Haynes, Michelle Giddings.

2: Amendment to rule number 9 in Club handbook:

2 options were put forward and discussed.

Luke Souter proposed that “ Members may declare themselves as first claim BSCC members in any discipline in which they do not hold any pre-existing or club or team affiliation. BSCC members with first claim to BC for road racing may compete for club road racing awards, BSCC members with first claim to CTT for time trialing may compete for club time trialing awards. Second claim members may not compete for club awards.

An alternative option was proposed by Nicky Xandora “ First claim is defined by members being first claim to BSCC in BOTH CTT and BC

The debate was opened up by Luke and Nicky who outlined their proposals, Moira Goodway explained that she felt a precedent had been set by herself as she had in fact competed for club time trial trophies whilst road racing for other teams, albeit those were representative teams not clubs.

There followed a detailed and lively debate with contributions and questions raised from Rebecca, Roy, Chris, Dave Speck, Sara, Tom Giddings, Geoff, Carlos, Mark, Shaun and Carmen. Dave Mobbs felt passionately that the new motion was incompatible with club harmony and left the meeting mid debate.

In support of Luke’s proposal was a feeling that it could help encourage faster road racing riders to join the club for time trials and that it would be shame if a rider such as Luke was not able to compete for club trophies.

In support of Nicky’s proposal was a feeling that you should either be a complete club member or leave, that it could prove decisive and a couple of contributors felt that this was a case of faster racing riders wanted to “have their cake and eat it”.

After an hour of debate a vote was taken on both options with Luke’s option being approved 12 votes to 10.

Item 3 on the agenda was then debated. This was a proposal by Chris Noble and stated that the club should not have a race team as such but have an unofficial if friendly link up with any road race team started up by club members. Chris felt that the race team wanted too much independence, would take decisions without consulting with the club and would cause friction. He also proposed that this not be debated again for a period of 2 years.

A brief discussion followed and a vote passed with no votes against.

Any other business:

Facebook page: Nicky asked that we be careful what was posted on line as it did get read by other non club members and that we should be mindful of the impression we give of our club on line.

New time trail course – there are road works currently on the 25 course but it is hoped they will be completed before the first 25. Keri and Luke confirmed that they were looking at new courses for 2016 when the Gaydon traffic lights will be in place.

A 9 up team trial is being organised again and there was some discussion as to the number of teams to be entered by BSCC. Currently only 1 team entered but Luke to investigate the possibility of a 2nd / maybe mixed team.

Meeting closed at 9:22pm

Next meeting to be June 16th 2015 8pm

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