

Minutes of the Annual General Meeting held 27th January 2015

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

1. Members present & Apologies for absence: Present: Nicky Xandora, David Mobbs, Laurie Allitt, Dave Anson, Luke Souter, Bill Ord, Geoff Hewitt, Carlos Paginton, Keith Barcock, Clive Jarvis, Stephen Rooney, Duncan Birkbeck, Martyn Winter, Lydia Watts, Rob Christopher, Carmen Hancock, Paul Dean, David Speck, Ron Dobson, Ken Hall, Shaun Mullins, Keri Williams, Mark Boyles, Chris Noble, Jered Allcock, Tim Butt, Marcus Blake, Tom Giddings, Darryl Foulk, Moira Goodway, Richard Brain, Eric Smith.

Apologies: Justin Belcher, John Broughton, Brian Reid Tom Spijkers, Roy Paginton, Rebecca Biegel,

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

3. Matter arising from the minutes: Hire bike has been very well used this year, and has been out most of the time, a new women's saddle purchased.

4. Presidents' report: Nicky thanked so many people for attending the AGM this year and reported a big increase in membership this year, which she said is due to the Sportive, Easy Café rides on Saturday, Race Division and a general continuing public interest and love of cycling. She thanked members who have contributed to the club this year, and especially Tom Giddings for formulating the questionnaire which was sent round the whole club, also thanking those who gave their views. Nicky stated she would be pleased to offer to be president for another year. This will be her 4th year in the post.

5. Secretary's report: David Mobbs reported 101 members, and had British Cycling Membership letters to hand out, as when members join BC their cards are automatically sent to the secretary of the club. David will also be happy to offer his services as secretary for another year.

New members: Kevin Price, Jessy Leyrolles, Geoff Hewitt, Roger Gollicker, Lydia Watts, Rob Christopher, Joe Stafford, Carmen Hancock, Michael Hicks, Adam Busby, Jos Busby, Paul Dean also Clive Jarvis and Finlay Birkbeck who joined at the AGM. 103 members now if everyone joins again for 2015.

6. Treasurer's report: Michelle prepared the finance for this year but was unable to format last year for comparison as the formats used were not compatible. Club dinner made a small loss of £83. The club made a small loss on evening time trials, but overall the club is in a slightly better position than last year. (Attach financial report) Finances need auditing, but are reconciled with bank.

7. Racing secretary's report: Unavailable, as Justin Belcher unable to attend due to illness. Nicky suggested racing fees to stay the same as last year. Marshalling/timekeeping list is out, members used to take turns at timekeeping, but since Keri is able, once again, to take this on, members only have to marshall. They were reminded that this is vital, and if unable to make the duty, must swap with another member, police do check up on occasion to ensure health and safety rules are followed.

8. Election of Officers: Officers voted en block, except Racing Secretary Proposed Bill Ord, Seconded by Duncan Birkbeck. Racing Secretary post offered to club, post accepted by Luke Souter, club gave a round of applause.

Position	Name of Officer	Position	Name of Officer
President	Nicky Xandora	Racing Secretary	Luke Souter
Vice presidents	As per handbook	Easy Rides	N Xandora / T Giddings
Secretary	David Mobbs	Club Dinner	Michelle Giddings
Treasurer	Michelle Giddings	Website Manager	Dave Anson
Sportive Secretary	Tom Giddings	Press Secretary	Moira Goodway

9. Affiliation Status: To remain the same as last year. See top of newsletter for inclusions.

10. Survey Analysis: There were 44 responses, thanks very much to those who gave their views. Here is a summary, the overall results have been sent out, without identifying who said what. Tom Giddings talked us through all of the questions, and some discussions were had along the way. A high percentage of respondents wanted an additional club ride on a Sunday at a slightly lower pace, for 40 miles or so, starting later. There was some discussion around this, as it related to an item on the agenda from Bill Ord.

It was decided to start a 10 am ride from the Dog and Gun, and this was seen as a replacement of the languishing tourists ride. This will start with immediate effect.

Respondents indicated that there was a need for youth training to be offered through the club, and we will contact Team Cherwell to see what they currently offer... Marcus Blake and Nicky Xandora and hopefully Brian Reid (not present) will take this forward.

Some people wanted a bike maintenance course, Broadribb in Banbury have said they will schedule this. Social Events were requested, possibly a curry/beer night as a club social, Nicky said she would organise this with the committee and see how well attended it is.

Tom G proposed we go from an open Facebook group to a closed one, which he has since done.

11. Hardriders event and Reliability: Luke asked for volunteers to marshal, plenty were forthcoming, and Carmen Hancock and Martyn Winter offered to manage the refreshments. Many club members offered to make and bring cakes for sale.

Reliability will be same course this year, 1st group off at 9am, on 15th February from Woodgreen Leisure Centre, all welcome.

12. Race Division/kit: Some discussion was held through the meeting regarding the race division, with feedback from the questionnaire, which was favourable about continuing this, though members wanting it not to be divisive and other members also proposed the race team include time triallists, as this had been asked for in the questionnaire by some people. Last year the club used some sponsorship money to part fund the 9-up at Silverstone, this was proposed again some sponsorship money was used to pay BC for the affiliation extra costs to register sponsors. Geoff Hewitt noted that we need to check the position that is held by CTT in terms of sponsorship.

Sponsorship money could be used to fund prizes in the road race, as we have done previously, Ken Hall told the club that other clubs he had been in had race teams, who all rode in the same kit, with sponsors names added. (Nicky Xandora spoke about this also, referencing the questionnaire where the majority of people did not want the club kit redesigned, and said that they were mostly or very happy with it, at present.) Ken Hall proposed that the club have one kit for all riders but race team members, including time trial riders will have sponsors names on, and Michelle Giddings seconded this. The club then voted, 18 for, 6 against, 4 abstained. This was therefore decided on.

13. AOB: Club dinner; some more senior members were surprised as other clubs were not invited this year; our president has not been invited to neighbouring club dinners so it was thought to discontinue this. After hearing of this it is possible to re instate this. Michelle, the organiser pointed out that timekeepers and trophy winners had been invited this year but declined due to various reasons.

Traffic lights at Gaydon are being installed, which will impact on our 10 and 25 TT routes, Keri will look into alternative routes.

New numbers need to be ordered for tt, no one has done this.

Ken Hall reported he is compiling club records but as there is so much material, will take at least another 6 months, club thanks him for doing this,

Accounts need auditing.

Meeting closed at 10pm

Next meeting Tuesday 17th March New Futures Centre 8pm