

Minutes of the Annual General Meeting held 26th January 2016

Held at Banbury Cricket Club, Bodicote

The AGM started with a minute silence in memory for Martin Winter who sadly passed away before Christmas.

Members present and apologies for absence:

Present: Keri Williams, Luke Souter, Dave Mobbs, Michelle Giddings, Paul Dean, Carmen Hancock, Andy Perry, Bill Ord, Geoff Hewett, Mike Hicks, Chris Noble, Mark Boyles, Justin Belcher, Stephen Rooney, Tim Butt, Roger Gollicker, Keith Barcock, David Speck, Ron Dobson, Ken Hall, Darryl Foulk, Moira Goodway, Roy Paginton, Peter Belsey, Duncan Birkbeck.

Apologies: Tom Giddings, S Mullins, N Xandora, B Reid, P Demicoli, A Harriss, C Paginton, J Tustian, S Quick,

Adoption of the minutes

Proposed: Luke Souter; Seconded: Bill Ord

Matters arising from the minutes

None

Officers reports

President: As there is no President at the start of the meeting, we didn't receive a President report.

Secretary: David Mobbs reported 114 members for 2015. Dave requested that everyone inform Dave if they have paid by Paypal as the notification emails don't come through sometimes. Also please let Dave know if your contact details have changed as he will post your membership booklets once your subs are received.

Treasurer: Michelle Giddings presented the annual accounts and reported a net income of £1,049.73 (2014: £715.77). We are still trying to get the monies out of the Paypal account but Michelle is confident that she'll manage this in the next few weeks. We are holding £2,047.00 of stock and Michelle will circulate a stock list with the AGM minutes. We will place a kit order in the Spring as normal. The annual dinner was a great success with 49 members attending. The dinner was subsidised by donations to the club but resulted in an overall loss of £180.99.

Racing secretary: Time trials – We are still waiting CTT approval for the new courses (5mile, 3x 10 courses, 25, a 30 and a hilly 15) As soon as we hear back, we will publish the calendar. Keri has volunteered to timekeep again and Luke will allocate marshalls and second timekeeper in due course. We have applied to increase the numbers for the 13 to 50.

Leiden Plaque: We approached Didcot Pheonix and Bicester Millenium to join the interclub and so there are now five clubs involved. It is BSCC turn to host and we have scheduled it for 31 July. We have booked the village hall in Appleton (this has been agreed between the clubs as the course that we will use each year). Luke is currently sourcing a timekeeper.

9UP: Lots of interest and we will probably put forward two male teams and a mixed team. More details to follow. Simon Kinser has indicated that he would be willing to organise. As soon as Bicester Millenium confirm the event is taking pace, we will book our places.

Hardriders – 6 March: The event is booked and has been publicised. Luke made a request for marshalls and cakes/catering. Luke will recruit closer to the date.

Reliability ride – 21 February: The event is booked and has been publicised on facebook. It is the normal Spring course with HQ at Woodgreen Leisure Centre

Road race – 22 May: The race is being organised by Mike Hicks with a support committee to help with various tasks. The race is on the BC website. We will put out request for marshalls in due course.

Election of officers for 2016

Officers voted en block, except the President, who was newly elected this year, and racing secretary.
Proposed: Keri Williams; Seconded: Moira Goodway

President – Luke Souter (Proposer/Seconder – Geoff and Bill)

Vice Presidents – Confirmed as per the handbook

Secretary – David Mobbs

Treasurer – Michelle Giddings

Hardriders secretary – Mike Hicks

Club Dinner secretary – Michelle Giddings

Press secretary – Moira Goodway

Website manager – Dave Anson

Affiliation status

We agreed that we would continue our affiliations with CTT, British Cycling, London CA, MK. Michelle Giddings to arrange London CA and MK affiliations.

Mike Hicks proposed that we affiliate to the central road race league. This was agreed and Michelle Giddings will arrange payment.

Appoint a club rides secretary:

Luke suggested that we have one person who runs the club rides with a view to posting information on the website about proposed distance, speed and time back to Banbury. Luke acknowledged the effort that Andy Perry and Bill Ord are putting in on the Saturday ride and the Sunday 10am ride.

Luke reminded everyone that we have the following club rides:

Saturday – 10am easy café ride – Andy Perry posts a route for the ride on Facebook.

Sunday - 8.30am ride

Sunday - 10am ride – Bill Ord explains that this ride does have some principles in place. It is always a 10am start, a rough route is proposed on Facebook and a guarantee that the ride will be back in Banbury by 1pm.

Luke suggested that Bill ‘pinpost’ the Facebook post.

Luke’s suggestion is that the 8.30am ride should publish its route, speed and finish time so that prospective riders are aware of the nature of the ride. Riders can then ride at their own pace.

Mark Boyles raised the point that we put all our rides on Facebook yet this is a closed group and so unlikely to attract new members. Luke agreed and suggested that we include this information on the website as well.

Mike Hicks suggested that everyone starts at 9am with specific ride leaders who then set the pace for individual groups. All the rides would ride the same route and so if someone joined a group and weren't feeling great on the day they could wait for the next group to catch them up. Paul Dean suggested that this would then create inclusivity as everyone would be together, in club jerseys and would up the club presence.

Keri suggested that you could publish a ride café and time and all the rides aim to meet at the café, rather than agree a set route. Justin agreed that this was a better idea as those who ride faster might want to ride further. The club decided to go with this idea, starting on 7 February, with the 8.30am and 10am aiming to reach the same café at the same time.

Nobody put themselves forward for the Club Ride Secretary.

Club officials to have membership for free:

Luke suggested that club officials should have their membership paid for to encourage individuals to take on additional responsibilities. The club decided that we wouldn't implement this proposal.

New organiser for reliability rides (and to be a club official)

Justin agreed to take on this role. However, we agreed not to make this position a club official. Mike Hicks offered to continue to help with this.

Early season and late season 5mile TT

Luke outlined the plan for the ride and the new route (Gaydon to Kineton). Everyone agreed that this was a good idea. Geoff suggested that this could have 'come and try it status' to encourage new people to get into time trialling. Luke will take this forward.

Club to run a summer open TT

Luke suggested that we have a new summer open TT (10 or 25mile). The club used to have one and Luke is keen to promote the club as much as possible. It would be run on a Saturday.

Stephen Rooney offered to take it on if it could be run in September. Luke and Stephen are going to take this forward.

New club kit

Luke proposed that we instigate a change in the club kit. Luke set out how the club kit change might work – eg, to approve a design in 2016 and then start it for the 2017 season. This would allow new members to decide whether to buy new kit.

Chris Noble suggested that the 'retro' kit for the anniversary ride might be a kit change too many.

Michelle confirmed that we have around £2,000 of kit in stock. We have also had a number of new members buy kit in the last twelve months.

We agreed to discuss this again at the next AGM.

Anniversary ride

The original ride was Tuesday 10 April to Middleton Cheney. Paul has suggested that we have a commemorative ride on Sunday 10 April, starting from the town hall at 11am, with the Mayor to set us off. The ride will go to Middleton Cheney, finishing at a pub with a buffet (Paul has already approached a landlord).

Paul has suggested a commemorative shirt that we should wear. Mark has designed some suggestions and Ken has offered his printing services. We agreed that we would do an online vote to see which one the club prefers (Michelle to ask Tom to design the online survey).

Mark Boyles highlighted that it is Cycling Weekly's 125 year anniversary and we agreed to approach them.

AOB

Keri has proposed a social event (quiz evening) and is happy to organise this. Keri will take this forward.

Venue – Keri suggested that we come back to Banbury Cricket Club. This was agreed and Keri will take this forward.

Ken offered free advertising for the club in his magazine. The club took up the offer and Luke will look into the events that we need to advertise.

Club website – Luke is going to speak to Dave about the ongoing running of the website.

Meeting closed at 9pm.

The next meeting is Tuesday 15 March (Banbury Cricket Club, Bodicote)