

Minutes of the General Meeting held 14th June 2015

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

- **1. Members present and apologies for absence**: Nicky Xandora, Dave Mobbs, Luke Souter, Keith Barcock, Carlos Paginton, Bill Ord, Paul Dean, David Speck, Dave Anson, Roy Paginton.

 Apologies: Kevin Thompson, Geoff Hewitt, Tom Giddings, Michelle Giddings, Moira Goodway.
- **2.** Adoption of the minutes from the last meeting: Proposed: Bill Ord. Seconded: Luke Souter.
- **3.** Matters arising from the minutes: We are still waiting for some members to join the club, membership currently stands at a very healthy 96 members. Points 8, 11 and 12 from the minutes have not been actioned, largely due to a lack of volunteers coming forwards.
- 4. Correspondence: As per Dave Mobbs.
- **5. New members**: As per list. Special mention was given to Andy Perry who was praised by all present for his hard work in organising and leading the Saturday morning cafe rides.
- **6. Club finances**: As per Nicky Xandora. Some difficulties have arisen in processing transactions through PayPal. Michelle plans to send a winter kit order to Endura in September, details to follow on the club Facebook page. The club annual dinner and presentation evening will be held on 11th December at the Masonic Hall. Pink Peppercorns to provide catering.
- **7. Racing report**: Dave Anson would like to thank all volunteers and marshals who helped out at this year's event. It was another successfully run event for the club. Finances are still to be finalised, but there is an approximate profit of £470. Dave informed that this was his last year of running the event and therefore the club will require a new organiser to host the event in 2016. Any volunteers interested please come forwards by September. There is a very helpful organisers course run by British Cycling held in January where the process of organising a road race will be explained in detail. Thanks were expressed to Luke from Broadribbs for his kind donation of the trophies for the race. Those present thanked Dave for all his excellent work in organising the club road race over the past few years.

Luke Souter: Luke informs that he is currently liaising with CTT in order to identify new courses for the 10 and 25 club time trials which will no longer be able to run on the same course as this year's events due to road works and new traffic lights at the Gaydon roundabout. The Warwick and back TT will also no longer be able to take place. Some discussion was had over potential courses and it was decided that the club would run a competition to identify new possible courses. There will be prizes awarded to those whose courses are chosen. Please could all potential courses be forwarded to Luke Souter, Dave Mobbs or Nicky Xandora by 31/7. Please note courses do not have to be 10 or 25 miles exactly, nor do they have to be an out and back type route, a new course could incorporate a number of laps of a circuit.

The club downhill competition is provisionally penned in for 1st August. As is tradition it is the responsibility of last year's winner to organise the event. Simon Kisley has yet to confirm the date of the competition. The same hill will be used as in previous years, that being the downhill out of Hempton on the road towards Duns Tew.

8. AOB: Club BBQ: This year to be held on 31st July at Nicky Xandora's house. It was agreed that the club would finance the purchase of burgers, sausages etc, including a vegetarian option. Those attending would only need to provide salads, drinks and desserts. If you are interested in attending this year's event please forward your name and dietary requirements to Nicky or Dave by 24th July. Bill Ord and Luke Souter kindly offered the use of their BBQ's.

Nicky informs that she has decided to resign as club president in September. She expressed the pride and pleasure it has given her to be president of the club for the last years. Those present thanked Nicky and applauded for all her hard work and dedication which she has given to the club. It was acknowledged how she has implemented a number of new initiatives into the club, all aiding to promote the club and increase its membership.

A brief discussion was held upon the proposed venue for future club meetings. Any suggestions please?

Meeting closed at 8:46pm.

Next meeting to be June 16th 2015 8pm

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