MINUTES
St Ives Cycling Club – Annual General Meeting 2016

Held at 7:30 pm on Monday 14th November 2016
The Dolphin Hotel, St. Ives

Attendees:
Peter Lamb, Dave Pope, Jack Burgin, Tom Caldwell, Alan Moules, Donna Hime, Bob Cooper, Si Pauley, Andy Wylde, James Bamford, Netty Thompson, Paolo Falkner, Sharon Housden, Syd Bunnage-Smith, Tony Cork, Terry Cooke, Phil Oxborough, Tracey Ibbett, Cameron Walker, Michael Salter, Matt Allen, Sarah Kelman, Colin Edwards, Kieran Caulfield, Allan Barnett, Brian Colligan, David Smith, Mike Clover

There being 10 or more members present that were eligible to vote, the meeting was declared quorate.

Apologies for absence:
Wendy Gooding, Richard Neil, Peter Holt, Alec Rankin, Carl Whitwell, Alan Humes, Mike Hoy, Tim Phillips, Steve Purser, Chris Lawrence, Steve Gracey, Karen Gracey, Lee Desborough, Paul Evans

Proceedings:

1. Apologies for absence were recorded as above

2. The minutes of the 2015 AGM were accepted by those assembled.

3. Tom Caldwell (Chairman) opened the meeting with a summary of the last year's events

4. Alan Moules (Honorary Treasurer) presented the financial review and the club's accounts.

   Total funds at 31st October 2016 were £12,070.32 (2015: £9,206.49).

5. The club officers' reports were presented:

Club Run Captain	*Bob Cooper*
Road Race Captain	*Jack Burgin*
TT Secretary	*Dave Pope*
MTB Secretary	*James Bamford*
Membership Secretary	*Donna Hime*
Website Controller	*Si Pauley*
Press Secretary	*Carl Whitwell's report presented by Andy Wylde*
Club Kit Secretary	*Chris Lawrence's report presented by Andy Wylde*
Sportive Secretary	*Alec Rankin's report presented by Andy Wylde*
Go-Ride	*Mike Hoy's report presented by Si Pauley*
Ordinary Members	*Peter Lamb*

   Written reports are available on the club website:

   http://www.stivescycling.org.uk/club-information/club-documents/

6. The election of club officers for 2016/17 took place as detailed below.

   Incumbent Nominees were voted for *en bloc*. Other sole nominees were elected unanimously by those present.

   In the vote for Club Kit Secretary, Chris Lawrence won with 18 votes. Colin Edwards received 17 votes. 11 votes were cast by email before the meeting and 24 votes were cast on the night.

	Position	*Holder 2015/16*	**Elected Nominee for 2016/17**	**Proposer**	**Seconder**
	President	*Tony Cork*	Tony Cork	N/A	N/A
1	Chairman	*Tom Caldwell*	Tom Caldwell	Andy Wylde	Bob Cooper
2	Honorary Secretary	*Andy Wylde*	Andy Wylde	Matt Allen	Sarah Kelman
3	Honorary Treasurer	*Alan Moules*	Alan Moules	Matt Allen	Sarah Kelman
4	Club Runs Captain	*Bob Cooper/ Chris Lawrence*	Bob Cooper	Matt Allen	Sarah Kelman
5	Road Race Captain	*Jack Burgin*	Jack Burgin	Matt Allen	Sarah Kelman
6	TT Secretary	*Dave Pope*	Not appointed		
7	TT Co-ordinator	*Dave Pope*	Not appointed		
8	MTB Secretary	*James Bamford*	James Bamford	Matt Allen	Sarah Kelman
9	Membership Secretary	*Donna Hime*	Donna Hime	Matt Allen	Sarah Kelman
10	Website Controller	*Simon Pauley*	Simon Pauley	Matt Allen	Sarah Kelman
11	Press Secretary	*Carl Whitwell*	Esther Pauley	Mike Hoy	Si Pauley
12	Club Kit Secretary	*Chris Lawrence*	Chris Lawrence	Si Pauley	Mike Hoy
13	Sportive Secretary	*Alec Rankin*	Dave Pope	Mike Hoy	Netty Thompson
14	Go-Ride Coordinator	*Mike Hoy*	Mike Hoy	Matt Allen	Sarah Kelman
15	Ordinary Member 1	*Peter Lamb*	Peter Lamb	Matt Allen	Sarah Kelman
16	Ordinary Member 2	*Netty Thompson*	Cameron Walker	Bob Cooper	Andy Wilson

7. Events to be promoted in 2017

   It was confirmed that, in the absence of a TT Secretary, the club has declined to run an Open 10 TT in 2017.

   Terry Cooke advised that the club must tell the CTT Eastern Region whether they plan to run a series of evening 10 mile TTs in 2017. The deadline for confirmation is the end of December 2016. Confirmation will depend on whether a TT Coordinator can be found before then.

   It was confirmed that the club will promote the following events in 2017:

   - early May — ERRL 3/4 Road Race — - Jack Burgin
   - early July — NCRA Road Race — - Jack Burgin
   - Date TBC — ERYCS Youth Road Race and ladies road race — - Mike Hoy
   - September — Dave Nelson Memorial Hill Climb — - TBC
   - 17th September — LVRC Road Race — - Andy Wylde/ Alan Moules
   - October — Eastern League Cyclo Cross — - Dave Pope

8. Any other business and matters raised at the meeting by members:

   i. The appointment of a St Ives CC representative on the Sawtry Pavilion Committee will be postponed until it is confirmed whether evening TT events will run in 2017. Tony Cork asked if we will lose the use of the Pavilion in future years if we don't use it in 2017. The committee will seek to answer this question if required.

   ii. It was confirmed that members receive a 20% discount on clothes and accessories and a 15% discount on bikes from Rutland Cycles. They also make an annual donation of £600 to the club. **Alan Moules** is in contact with Rutland Cycles to renew their sponsorship for 2017 and the new club kit will include the 'Rutland' rather than 'Grafham' logo. **Alan** will also confirm whether the discount is applicable at other shops in the Rutland chain or just at Grafham.

   iii. It was suggested that members be issued with an electronic membership card so that they can prove their membership. **Donna Hime** agreed to consider this for 2017.

   iv. It was confirmed that Grafham Cycles are issued with an up-to-date membership list which they should use when discount is claimed.

   v. A vote of thanks to Bob Cooper and Dave Pope from Richard Neil and Tim Phillips was noted.

   vi. It was noted that David Broadbent has offered to organise an LVRC criterium in parallel with a Rockingham evening BC criterium race in summer 2017. There was broad support for this initiative and details will be discussed by the committee at their next meeting.

   vii. A note will be sent to members asking for volunteers to organise the evening 10 mile TTs in 2017. **Dave Pope** is trying to form a group that will organise the events. Bob Cooper and Colin Edwards offered their help.

   viii. **Kieran Caulfield** agreed to submit an application for Ned Boulting to ride with the club when he tours the UK. Kieran will speak to members to gather information for the application form.