

MINUTES
St Ives Cycling Club – Annual General Meeting 2017

Held at 7:30 pm on Monday 13th November 2017
The Dolphin Hotel, St. Ives

Attendees:

Tom Caldwell	Alan Moules	Bob Cooper	James Bamford
Tracey Ibbett	Donna Hime	Si Pauley	Dave Pope
Mike Hoy	Mark Bingley	Averil Milligan	Michael Salter
Mick Curtis	Gareth Cheesman	Allan Barnett	Peter Templeton
Steve Purser	Jason Knaepel	David Smith	Richard Longland
Nick Smith	Tony Cork	Matt Allen	Terry Cooke
Chris Digby	Paolo Falkner	Sharon Housden	Roger Tyler

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

Apologies for absence:

Peter Lamb	Alan Humes	Peter Holt	Tim Phillips
Sean Purser	Keith Maddox	Jack Burgin	Esther Pauley
Chris Lawrence	Chris Penney		

Proceedings:

1. Apologies for absence were recorded as above
2. The minutes of the 2016 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 2017 were £12,085.11 (2016: £12,070.32).

5. The club officers' reports were presented:

Club Run Captain	<i>Bob Cooper</i>
Road Race Captain	<i>Jack Burgin's report was presented by Andy Wylde</i>
MTB Secretary	<i>James Bamford</i>
Membership Secretary	<i>Donna Hime</i>
Website Controller	<i>Si Pauley</i>
Press Secretary	<i>Esther Pauley's report was presented by Andy Wylde</i>
Club Kit Secretary	
Sportive Secretary	<i>Dave Pope (inc. Cyclo cross event report)</i>
Go-Ride	<i>Mike Hoy</i>
Ordinary Member	<i>Peter Lamb</i>

Reports were circulated with these minutes and are available on the club website:

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

6. The election of club officers for 2017/18 took place as detailed below.

	Position	<i>Holder 2016/17</i>	Elected Nominee for 2017/18	Proposer	Second
	President	<i>Tony Cork</i>	Tony Cork	N/A	N/A
1	Chairman	<i>Tom Caldwell</i>	Peter Lamb	Andy Wilson	Tony Cork
2	Honorary Secretary	<i>Andy Wylde</i>	Andy Wylde	Bob Cooper	Dave Pope
3	Honorary Treasurer	<i>Alan Moules</i>	Alan Moules	Mike Hoy	Tracey Ibbett
4	Club Runs Captain	<i>Bob Cooper</i>	Bob Cooper	Dave Pope	Mark Bingley
5	Road Race Captain	<i>Jack Burgin</i>	Jack Burgin	Tony Cork	Bob Cooper
6	TT Secretary	<i>N/A</i>	Tony Cork	Tony Cork	Terry Cooke
7	TT Co-ordinator	<i>N/A</i>	N/A		
8	MTB Secretary	<i>James Bamford</i>	James Bamford	Bob Cooper	Mike Hoy
9	Membership Secretary	<i>Donna Hime</i>	Donna Hime	Dave Pope	Tracey Ibbett
10	Website Controller	<i>Simon Pauley</i>	Simon Pauley	Tony Cork	Mike Hoy
11	Press Secretary	<i>Esther Pauley</i>	Esther Pauley	Dave Pope	Donna Hime
12	Club Kit Secretary	<i>Chris Lawrence</i>	Mark Bingley	Bob Cooper	Allan Barnett
13	Sportive Secretary	<i>Dave Pope</i>	Dave Pope	Tracey Ibbett	James Bamford
14	Go-Ride Coordinator	<i>Mike Hoy</i>	Mick Curtis	Mike Hoy	Nick Smith
15	Ordinary Member 1	<i>Peter Lamb</i>	Nick Smith	Steve Purser	Bob Cooper
16	Ordinary Member 2	<i>Cameron Walker</i>	Tracey Ibbett	Sharon Housden	Roger Tyler

7. Events to be promoted in 2018

It was confirmed that the club will promote the following events in 2018:

- 6th January Muddy Monsters Cyclo-cross - Mike Hoy
- 2nd May – 5th Sep Evening time trial events - Dan Rigby
- 29th April ERRL 2/3/4 Road Race - Jack Burgin
- 30th June Open 10m TT - Tony Cork
- early July (date TBC) NCRA Road Race - Jack Burgin
- July (date TBC) ERYCS Youth Road Race - TBC
- 12th September Dave Nelson Memorial Hill Climb - Dan Rigby
- 16th September LVRC Road Race - Andy Wylde/Alan Moules
- October (date TBC) Eastern League Cyclo Cross - Dave Pope

8. Adoption of the St Ives CC Social Media Policy

The Social Media Policy had been reviewed by members prior to the meeting. It was agreed that the St Ives CC Go-Ride Facebook page should be removed from the list of Official Club Social Media Channels because it includes a number of users who are not St Ives CC members.

With this one change, it was agreed that the St Ives CC – Social Media Policy should be adopted by the club. A copy of the document has been circulated with these minutes and a copy will be sent to all members when they renew or join in 2018.

9. Any Other Business

Mike Hoy and Mick Curtis reported that they had recently attended a meeting to discuss local funding for cycling facilities in areas such as Hinchbrook Park and Paxton Pits. Any suggestions for ways to use this funding should be sent to Mike and Mick. The MTB course at Perry was cited as an example of the type of facility that could be installed at Hinchbrook.