

## THE FINSBURY PARK CYCLING CLUB

### Minutes of 2016 AGM, held Monday 6<sup>th</sup> February 2017, at Southgate Hockey Club, Trent Park, Snakes Lane, EN4 0PS

**Present.** P.Bullen, C.Lodge, K.Megan, B.Edrupt, J.Edrupt, V.Freeley, P.Douglas, I.Bibby, G.Turnock, S.O.Lovatt, P.Lovatt, J.Greenwood, Seet Teoh, A.Dunn, N.Gardner, J.Verby, A.Gudaniec, S.Neatham, F.Laine.

**Apols.** D.Kendall, D.Peters, T.Cakebread, A.Cohen, S.Gee, R.Miller, B.Polley, P.Liggett, N.Spurling, I.Prenelle, G.Smith, M.Larkins, M.McDonald, H.Vivian, D.Boxall, K.Livermore, G.Clifford, J.Wood, J.Walsh, Mrs P.Hill .

Two notifications of proxy votes in accordance with Rule 18 have been received.  
Mrs P.Lovatt on behalf of F.Weatherly. V.Freeley, on behalf of D.Kendall.

1. Meeting was declared open at 20:00hrs. Kevin Megan was elected as Chairman for the meeting; proposed by S.Neatham, seconded by C.Lodge.
2. Calling Notice for the meeting as circulated to the membership on 10th January 2016 was accepted as correctly issued. Proposed by C.Lodge, seconded by N.Gardner.
3. Minutes of the 2015 AGM, held 9th February 2016 were included with the agenda and accepted, with no matters arising, on a proposition from S.O.Lovatt, seconded by S.Neatham.
4. Annual reports from Officers were presented.  
Secretary, Chairman, Capt, Time Trialling, Track Racing, Road Racing and CycloX reports were adopted on a proposition by C.Lodge, seconded by S.O.Lovatt.  
Treasurers Report and account & balance sheet were deferred until later in the meeting.
5. The treasurer reported no subscriptions outstanding for 2016.
6. Mr N.Gardner was proposed as new club president by Mrs P.Lovatt, seconded by S.O.Lovatt and elected on a unanimous vote.  
Vice presidents from 2016, Mrs G.Clifford, A.Dunn, Mrs P.Lovatt, S.O.Lovatt, B.Edrupt, J.King, and J.Winstanley were proposed to be re-elected by S.Neatham, seconded by J.Greenwood.  
It was noted that V.Freeley and K.Megan did not stand for re-election as they consider the post does not carry any duties or responsibilities. Mrs P.Lovatt expressed concern, as she thought this was disrespectful to the club and our traditions.
7. D.Kendall stands down as Social Secretary; C.Smith agreed to stand as Social/Dinner Secretary with her duties confined to the annual dinner. After discussion, the following officers were elected en-bloc on a proposition by N.Gardner, seconded by Mrs J.Edrupt. Carried unanimously.

Captain	C.Lodge
Vice Captain	J.Greenwood
General Secretary	V.Freeley
Time Trial Secretary	D.Kendall
Medal Secretary	V.Freeley
Track Secretary	I.Bibby
Road Race Secretary	G.Turnock
Social/Dinner secretary	C.Smith
Communications	D.Andrew
Treasurer	P.Bullen
Chairman of Committee	K.Megan
Membership Secretary	S.Neatham

#### **7a. Other Officers**

A.Cohen was proposed by G.Turnock for the vacant position of Assistant Road Race secretary, seconded by S.Neatham.

A.Turnock stands down from the 'committee of five'. A.Gudaniec was proposed by P.Douglas, seconded by N.Gardner; J.Verby was proposed by P.Douglas, seconded by C.Lodge.

The new list of 'other officers' as below was then proposed en-bloc by S.Neatham, seconded by G.Greenwood; all carried unanimously.

Time keepers	V.Freeley, Colin Baker
Website Publisher	V.Freeley
Auditor	P.Murrell
Handicapping Committee	V.Freeley, D.Kendall
Curator	B.Edrupt
Photo Librarian	I.Turner
Cyclo Cross	P.Douglas
Assistant R/r Sec	A.Cohen
Dinner Secretary	C.Smith
Committee of five	P.Douglas, N.Marrin, Seet Teoh, A.Gudaniec, J.Verby.

#### 8. Affiliations:

It was agreed to re-affiliate to all existing organisations together with delegates listed as below; proposed by G.Turnock, seconded by I.Bibby.

CTT	2 delegates	V.Freeley, C.Lodge
BC	3 delegates	P.Murrell, G.Turnock, A.Cohen
RRA	2 delegates	B.Edrupt, J.Edrupt.
Enfield Sp.Co	1 delegate	K.Megan
N&W H.C.RRA	2 delegates	B.Edrupt, J.Edrupt.
ECCA	4 delegates	C.Lodge, K.Megan, V.Freeley, G.Turnock.
Norlond	2 delegates	V.Freeley, C.Baker
Haringey Sp.Co	1 delegate	V.Freeley
ERRL	2 delegates	A.Cohen, G.Turnock

9. Fixtures for 2018 were discussed. Agreed to proceed with a repeat of the 2017 list as noted below; proposed by S.O.Lovatt, seconded by I.Bibby.

- |   |                                    |
|---|------------------------------------|
| a) Club time trial's                    | f) Club away trips                 |
| b) Annual Dinner and Prize Presentation | g) Tea run                         |
| c) Open road race                       | h) Cyclo cross race (if required). |
| d) Open 25 and 50-time trial            | i) Reliability trial               |
| j) Open SPOCO 10                        |                                    |

#### 10. Amendments to Club Rules

Proposed by B.Edrupt, seconded by Mrs P.Lovatt

- **Dissolution**

Upon dissolution of the Finsbury Park Cycling Club the following shall apply:-

- Try to find a museum who might take the trophies, medals and all the Archives. If this fails then:
  - Upon receipt of any reasonable cash offer all current trophy holders shall be given the opportunity to purchase those trophies should they wish. The same offer shall also apply to any member for any remaining trophies. (This could also apply to any medals left over). The Archives could be split up among interested members. (We are only likely to get scrap value for the trophies) If this fails then:-
  - Any/all remaining assets including any trophies, medals, clothing and Archives not already purchased or taken by members shall be divided among five charities. These charities shall be chosen by the members from a short list supplied by the Committee. This list shall be reviewed each year at the AGM.
  - After all & any expenses have been paid any remaining money shall be donated to charities as reviewed each year.
  - Four members of the club shall be tasked with the disposal of all Club assets, two of who must be the Treasurer and Chairman/President and two Vice Presidents.
  - Examples of possible charities:
 

Road Peace	Bidlake Memorial Trust	Cancer Research
Prostate Cancer	Help for Heroes	Royal British Legion
Wings Appeal (RAF Benevolent Fund)	Royal Hospital Chelsea	Alzheimer's Society
- NOTE: If carried, the following proposal from the committee to be withdrawn.

After a full discussion the proposal was defeated with 5 members for, 12 against and 4 abstained.

Proposed by the Committee.

- **Dissolution.**

Dissolution of the club can only be implemented at an SGM held under the provisions of Rule 16. The disposal of remaining assets shall give preference to other cycling organisations, charities or trusts, followed by other charities as agreed by a simple majority of members present at the SGM.

- That no person being a club member, partner, spouse, relative or associate of a club member shall benefit from dissolution of the club.

After a full discussion, the proposal was carried with 15 members for, 4 against and 2 abstained.

Proposed by the Committee.

- **Rule 6.** (Club subscription). Amend to read:-

**6.** That the annual subscription (falling due on the 1st January each year) shall be £20.00, except for 2nd claim and juniors (anyone below the age of 18 years on the date the subscription is due) where it shall be £10.00.

NOTE: If carried, this will apply from 2018 for existing members and 2017 for new members.

The proposal was carried with 17 members for, none against and 4 abstained.

The treasurers report was presented and opened for questions/discussion..

Nothing of substance was noted and the report was accepted on a proposition by B.Edrupt, seconded by G.Turnock.

#### 11. Any Other Business.

- C.Lodge pointed out that Rule 16 referred to in the new dissolution rule requires a surety of £1 to be forfeited in the event the reason for the meeting was considered frivolous, and suggested this should be raised to something more appropriate.
- Mrs P.Lovatt draws attention to the Presidents Chain of Office and her concern that it was under stress due to the weight of brass name tags. B.Edrupt offered to look at the possibility of making a plaque to carry the bulk of past presidents names and to keep just a recent few on the chain of office.
- B.Edrupt pointed out the 'Standards' table had not been reviewed/updated for some years and suggested it be looked at this season.
- P.Douglas highlighted the absence of junior members and asked if the club could be more proactive in this regard. Secretary responded that current 'duty of care' legislation, need for a nominated responsible adult, Disclosure and Barring Service certification (old Criminal Record Bureau) made this a difficult undertaking. As a London Club with a lot of riding done in heavy traffic and without access to closed roads, we feel unable to take on the responsibility of junior riders.

Meeting closed at 21:30

Vince Freeley, Hon Gen. Secretary.