

THE FINSBURY PARK CYCLING CLUB

DRAFT Minutes of 2017 AGM, held Monday 5th February 2018, at Southgate Hockey Club, Trent Park, Snakes Lane, EN4 0PS

Present. P.Bullen, C.Lodge, K.Megan, V.Freeley, P.Douglas, I.Bibby, S.O.Lovatt, Mrs.P.Lovatt, J.Greenwood, Seet Teoh, N.Gardner, J.Verby, A.Gudaniec, S.Neatham, D.Andrew, J.Elliott, A.Jarrett, N.Marrin, P.Ritchie, R.Pimlott, C.Antoniou, J.Winstanley.

Apols. B.Edrupt, J.Edrupt, A.Dunn, G.Turnock, A.Turnock, D.Kendall, D.Bray, J.Wood, T.Cakebread, A.Cohen, R.Miller, B.Polley, P.Liggett, N.Spurling, H.Vivian, K.Livermore, G.Clifford, Mrs P.Hill .

1. Meeting was declared open at 20:00hrs. Kevin Megan was elected as Chairman for the meeting; proposed by S.Neatham, seconded by N.Gardner, Club President.
Mrs P.Lovatt observed the lack of a list of 'apologies for absence' and said inclusion had been accepted practice at previous AGM's. The secretary concurred and said a list of apologies received at least seven days before a general meeting would be provided in future.
2. Calling Notice for the meeting as circulated to the membership on 30th December 2017 was accepted as correctly issued. Proposed by C.Lodge, seconded by S.Neatham.
3. Minutes of the 2016 AGM, held 6th February 2017 were included with the agenda and accepted, with no matters arising, on a proposition from by S.Neatham, seconded by C.Lodge.
4. (A). 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.
(B). Treasurers Report and balance sheet were presented and open for any questions.
Mrs.P.Lovatt asked why there is no provision for insurance of club trophies. Secretary advised that enquiries indicate basic cost of several hundred pounds, complicated by our trophies being held at multiple locations. Further, normal household insurance does not cover items not the property of the householder.
A.Jarrett queried the cost of website hosting. Secretary conceded the cost could be lower if we moved to a cheaper host. However, the expertise required to move platforms is considerable and we would need to adopt and learn another application. Our current platform has been very reliable and easy to maintain since 1999.
Treasurers Report and Balance sheet then adopted on a proposition by P.Douglas, seconded by I.Bibby.
5. The treasurer reported no subscriptions outstanding for 2017.
6. No nomination for Club President had been received.
Vice presidents from 2017, Mrs G.Clifford, A.Dunn, Mrs P.Lovatt, S.O.Lovatt, B.Edrupt, J.King, and J.Winstanley were elected on a proposition by S.Neatham, seconded by J.Greenwood.
7. After discussion, the following officers were elected en-bloc on a proposition by Mrs.P.Lovatt, seconded by Seet Toah. Carried unanimously.
The role of Social Secretary was not filled; C.Smith will continue as Dinner Secretary (see 7a).

Captain	S.Neatham	(replaces C.Lodge)
Vice Captain	D.Andrew	(replaces J.Greenwood)
General Secretary	V.Freeley	
Time Trial Secretary	D.Kendall	
Medal Secretary	V.Freeley	
Track Secretary	C.Lodge	(replaces I.Bibby)
Road Race Secretary	A.Cohen	(replaces G.Turnock)
Social Secretary	vacant	
Communications	A.Gudaniec	(replaces D.Andrew)
Treasurer	P.Bullen	
Chairman of Committee	K.Megan	
Membership Secretary	S.Neatham	

7a. Other Officers

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

A.Gudaniec (now Communications Secretary) and N.Marrin stand down from the 'committee of five'.

I.Bibby, proposed by V.Freeley, seconded by S.Neatham, and J.Greenwood, proposed by I.Bibby, seconded by J.Verby were added to the list.

The new list of 'other officers' as below was then proposed en-bloc by S.O.Lovatt, seconded by D.Andrew; 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.Jarrett (replaces A.Cohen)
Dinner Secretary	C.Smith
Committee of five	P.Douglas, Seet Teoh, J.Verby, I.Bibby, J.Greenwood.

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, A.Cohen, A.Jarrett
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, A.Jarrett

9. Fixtures for 2019 were discussed. Agreed to proceed with a repeat of the 2018 list, PLUS the addition of an Audax event to be organised by J.Verby.

The revised list below was adopted on a proposition by C.Lodge, 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 trials	i) Reliability trial
e) Audax	

10. **Amendments to Club Rules**

None received.

11. Any Other Business.

- Our archivist, Brian Edrupt, grows increasingly concerned as to the future security/storage of our archives, and also to the continuation of the club history and access to it. Since the demise of the club gazette, updating the history has become very difficult and contributions to club facebook are not a substitute; content is quickly overtaken by new posts and very difficult and time consuming to compile anything of use for the history
The secretary is currently working with Brian to have the current history (255 pages) lodged on the club website with a 'link' from the home page. Additional content relies very much on officers' annual reports and other input from officers.
- Mrs.P.Lovatt requested that the list of current officers, other officers and delegates etc be included in future agendas. Secretary concurred.

Meeting closed at 21:30

Vince Freeley, Hon Gen. Secretary. 13th January 2019.