

The 2018 Annual General Meeting of Finsbury Park Cycling Club to be held on:-

Tuesday 5th February 2019 at:-

Southgate Hockey Club, Trent Park, Snakes Lane, EN4 0PS

The meeting will commence at 8.00pm.

Apologies for absence:-
Rob Bridgewater.

AGENDA

1. Election of Chairman to open the meeting.
2. Notice convening the meeting.
3. Minutes of AGM 6th February 2017.
4. Adoption of (A) annual reports and (B) account and balance sheet.
5. Outstanding subscriptions for 2018.
6. Nominations for President and Vice Presidents (none received).
7. Election of officers.
- 7a. Other officers
8. Affiliations
9. Confirm fixtures for 2019
10. Amendments to Rules and Regulations:
 - General Rules
No proposals to amend Club Rules have been received.
 - Road Racing and Time Trial Regulations
Following changes to racing regulations are adopted by the committee.

Track Championship (by Chris Lodge), to simplify existing regulation.

1. Any track competition to count.
2. Points awarded down to 10th place as follows: 10 for 1st, 9 for 2nd, 8 for 3rd etc.
3. Any Track League points scored transfer point for point over to Club points.
4. For Sprint or Omnium Competitions club points are awarded on a rider's final overall position as per 2 above.

New 'Audax' championship (by Joff Verby), to acknowledge increased participation in Audax UK.
Proposed that Finsbury Park Cycling Club present a new award to the club member who gains the most Audax Points in an Audax Season. The regulation is:-

1. An Audax season / year runs from the 1st October to the 30th of September
2. One point is awarded per 100KM on any ride over 200km. I.e. 2 points for a 200, 3 for a 300, 4 for a 400 etc.
3. The rider must be a registered Audax UK member and has Finsbury Park Cycling Club listed as their club in their membership.

Amend Regulation 4. (by Brian Edrupt), to recognise the demise of N&WHC RRA, as follows:-

4. The Club will present to any member breaking an RRA record a special plaque or award to the value not less than £10. There will be no limit to the number of awards during any one season

11. Any other business

Vince Freeley, Hon Gen. Secretary, Finsbury Park CC.
29th January 2019

Attachments:

Minutes of 2017 AGM, List of officers etc for 2018, Statement of accounts