

THE FINSBURY PARK CYCLING CLUB

DRAFT Minutes of 2018 AGM, held Tuesday 5th February 2019, 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, N.Gardner (President), J.Verby, S.Neatham, N.Marrin, R.Pimlott, C.Antoniou, J.Winstanley, A.Dunn, C.Hutchinson, G.Smith, Jean Edrupt, Brian Edrupt, K.Megan.

Apols. R.Bridgewater, G.Turnock, D.Kendall, T.Cakebread, A.Cohen, R.Miller, Mrs G.Clifford, J.Sorzano, J.Greenwood, M.Morris, L.Salih, H.Elliott, A.Gudaniec, D.Andrew.

1. Meeting was declared open at 20:09hrs. Peter Bullen was elected as Chairman for the meeting; proposed by V.Freeley, seconded by S.Neatham.
2. Calling Notice for the meeting as circulated to the membership on 26th December 2018 was accepted as correctly issued. Proposed by C.Lodge, seconded by B.Edrupt.
3. Minutes of the 2017 AGM, held 5th February 2018 were included with the agenda and accepted, with no matters arising, on a proposition by B.Edrupt, seconded by C.Lodge.
4. (A). Annual reports from Officers were presented.
Chairman, Secretary, Capt, Membership, Time Trialling, Track Racing, and CycloX reports were adopted on a proposition by C.Lodge, seconded by J.Verby.
(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 have been made and costs are very substantial due to insured items being scattered around multiple addresses. Standard householder's insurances do not normally cover items not owned by the householder. Trophies are sometimes held by members in rented and/or temporary accommodation adding to complexity. It is accepted that our older trophies are 'irreplaceable' and any insurance claim could cover only nominal metal value.

Treasurers Report and Balance sheet then adopted on a proposition by S.Neatham, seconded by J.Edrupt.

5. The treasurer reported no subscriptions outstanding for 2018.
6. No nomination for Club President had been received.
Vice presidents from 2018, Mrs G.Clifford, A.Dunn, Mrs P.Lovatt, S.O.Lovatt, B.Edrupt, J.King, and J.Winstanley were re-elected, unopposed, on a proposition by Jean Edrupt, seconded by I.Bibby.
7. Referring to the vacant post of Social Secretary, Pat Lovatt proposed that Cheryl Smith (as dinner coordinator) and N.Gardner (as summer tea run coordinator) be named as joint office holders; seconded by K.Megan.
Honor Elliott was proposed as Road Race secretary by G.Smith; seconded by C.Hutchinson.
S.Neatham was proposed as Communications Secretary by C.Lodge, seconded by P.Bullen.
Both propositions were accepted by the meeting and after discussion, the following officers were duly elected en-bloc on a proposition by Mrs.P.Lovatt, seconded by S.Lovatt and carried unanimously.

Captain	S.Neatham	
Vice Captain	D.Andrew	
General Secretary	V.Freeley	
Time Trial Secretary	D.Kendall	
Medal Secretary	V.Freeley	
Track Secretary	C.Lodge	
Road Race Secretary	H.Elliott	(replaces A.Cohen)
Social Secretary	C.Smith & N.Gardner	
Communications	S.Neatham	(replaces A.Gudaniec)
Treasurer	P.Bullen	
Chairman of Committee	K.Megan	
Membership Secretary	S.Neatham	

7a. Other Officers

Seet Toah stands down (due to work reasons) from the Committee of Five. Greg Smith was proposed as replacement by P.Douglas, seconded by I.Bibby.

G.Smith was proposed by J.Verby for the post of Assistant Road Race secretary, seconded by N.Gardner.

Both proposals were accepted by the meeting and the new list of 'other officers' as below was then proposed en-bloc by S.O.Lovatt, seconded by N.Marrin; carried unanimously.

Committee of five	P.Douglas, G.Smith, J.Verby, I.Bibby, J.Greenwood.	
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	G.Smith	(replaces A.Jarrett)
Dinner Secretary	C.Smith	

8. **Affiliations:**

The secretary reminded the meeting of the recent demise of both N&W HC RRA and Norlond Combine. The club has had no involvement with Enfield Sports Council and Haringey Sports Council for several years. It was accepted that these four bodies be removed from our list of 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, H.Elliott
RRA	2 delegates	B.Edrupt, J.Edrupt.
ECCA	4 delegates	C.Lodge, K.Megan, V.Freeley, G.Turnock.
ERRL	2 delegates	A.Cohen, G.Smith

9. Fixtures for 2020 were discussed.

N.Marrin proposed the addition of a SPOCO (nominal 25 miles), seconded by I.Bibby. Due to the clubs regular participation in SPOCO S/E league.

The secretary proposed the deletion of a CycloX Race as we have not had one for many years, seconded by P.Douglas.

Both proposals were accepted and the revised list below was adopted.

a) Club time trial's	f) Club away trips
b) Annual Dinner and Prize Presentation	g) Tea run
c) Open road race	h) SPOCO 25
d) Open 25 and 50-time trials	i) Reliability trial
e) Audax	

10. **Amendments to Club Rules**

None received.

Road Racing and Time Trial Regulations

The membership advised of following changes to racing regulations as 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 track points.
 - o For Sprint or Omnium Competitions club track 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

- 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.
- 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 delete reference to N&WHC RRA and confirm that RRA is still operational, as follows:-

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.

Pat Lovatt commented on the absence of a trophy for Womens Road Racing Champion and said that Sid is prepared to offer one of his many trophies for that purpose.

Secretary responded with thanks and said the committee will discuss the possibility.

Brian Edrupt asked what progress has been made with regard to obtaining medals as there is now a three years backlog.

Secretary apologised for the very regrettable lack of progress and promised to have the situation resolved by end of 2019 season. A new supplier is needed due to unacceptable price increases by our current supplier.

Meeting closed at 21:20

Vince Freeley, Hon Gen. Secretary. 6th February 2019.