

THE FINSBURY PARK CYCLING CLUB

DRAFT Minutes of 2019 AGM, held Tuesday 4th February 2020, at Southgate Hockey Club, Trent Park, Snakes Lane, EN4 0PS

Present. K.Megan, C.Lodge, I.Bibby, N.Marrin, A.Yeo, R.Pimlott, J.Verby, S.Neatham, D.Karamitsios, F.Laine, P.Bullen, B.Edrupt, J.Edrupt, P.Lovatt, S.Lovatt, J.Winstanley, V.Freeley.

Apols N.Gardner (President), A.Dunn, G.Clifford, Gary Chambers, Ken Livermore, Rob Bridgewater, Simon Lewis, Luke Salih, Dan Northover, B.Polley, T.Boulton, C.Hutchinson, P.Morgan, C.Burrows, M.McDonald, S.Parker, S.Gee, K.Vooght, J.Walsh (Canada), L.Humphreys, (Canada), G.Smith, C.Antoniou, A.Craig-Thompson, S.Cakebread, R.Miller, A.Neidhardt, A.Cohen, J.Greenwood

1. Meeting was declared open at 20:10hrs. Kevin Megan was elected as Chairman for the meeting; proposed by S.Neatham, seconded by P.Bullen.
2. Calling Notice for the meeting as circulated to the membership on 14th December 2019, (with a follow up notice on 26th January 2020) was accepted as correctly issued. Proposed by C.Lodge, seconded by I.Bibby.
3. Draft minutes of the 2018 AGM, held 4th February 2019 were included with the agenda. Two errors were highlighted by B.Edrupt; being that B.Edrupt was noted as proposing the minutes of 2017 AGM were correct and that J.Edrupt was noted as proposing the 2017 Treasurers report be accepted. As neither Mrs J.Edrupt or Mr B.Edrupt were present at the 2017 AGM, this could not be correct.
The secretary apologised for these errors and asked for a proposer and seconder for the two items from those present at both 2017 and 2018 AGMs. C.Lodge proposed that both items be now accepted, seconded by P.Bullen. This was agreed by a show of hands.
With those corrections, minutes of 2018 AGM were proposed as accurate by C.Lodge, seconded by J.Winstanley. Approved on a show of hands
4. (A). Annual reports from Officers were presented.
Chairman, Secretary, Capt, Membership, Time Trialling, Road Racing and Track Racing reports were adopted on a proposition by B.Edrupt, seconded by J.Verby.
(B). Treasurers Report and balance sheet were presented and open for any questions.
In response to a question noting the 'donations out' of £850, the Treasurer explained that figure included net revenue from the Reliability Ride, plus £250 contribution to resurfacing of Gosling Park velodrome.
S.Lovatt asked where the entry for medals (including backlog) would be shown. Treasurer responded that as the medals from the catchup exercise were received after our financial year cut off (end October), costs would appear in the 2020 accounts at next AGM.

Treasurers Report and Balance sheet then adopted on a proposition by S.Lovatt, seconded by I.Bibby.
5. The treasurer reported no subscriptions outstanding for 2019.
6. No nomination for Club President had been received.
J.Winstanley proposed that N.Gardner be re-elected as club president; this was seconded by S.Lovatt and carried unanimously on a show of hands.
Vice presidents from 2019, 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 S.Neatham, seconded by N.Marrin.
7. After some discussion, following list of officers were duly elected en-bloc on a proposition by R.Pimlott, seconded by B.Edrupt; 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	G.Smith (replaces A.Cohen)
Social Secretary	C.Smith & N.Gardner
Communications	S.Neatham

Treasurer	P.Bullen
Chairman of Committee	K.Megan
Membership Secretary	S.Neatham

7a. Other Officers

P.Douglas and G.Smith stand down from 'committee of five'.
 N.Marrin was proposed by I.Bibby, seconded by S.Neatham and D.Karamitsios proposed by J.Verby, seconded by S.Neatham as worthy replacements.
 C.Lodge proposed that J.Verby be appointed 'Photo Librarian', seconded by I.Bibby.

These proposals were accepted by the meeting and the new list of 'other officers' as below was then proposed en-bloc by P.Bullen, seconded by R.Pimlott. Carried unanimously.

Committee of five	J.Verby, I.Bibby, J.Greenwood, N.Marrin, D.Karamitsios.	
Time keepers	V.Freeley, Colin Baker	
Website Publisher	V.Freeley	
Auditor	P.Murrell	
Handicapping Committee	V.Freeley, D.Kendall	
Curator	B.Edrupt	
Photo Librarian	J.Verby	(replaces I.Turner)
CycloX Sec.	vacant	
Assistant R/r Sec	A.Cohen	(as Road Race Organiser)
Dinner Secretary	C.Smith	

8. Affiliations:

Andy Yeo expressed interest in being a delegate to BC as required. This was accepted with thanks. It was then agreed to re-affiliate to all existing organisations together with delegates listed as below; proposed by J.Verby, seconded by S.Lovatt. Carried unanimously.

CTT	2 delegates	V.Freeley, C.Lodge
BC	3 delegates	P.Murrell, A.Cohen, A.Yeo.
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 2021 were discussed.

The list for 2020 is considered as much as the club can reasonably manage and no new fixtures were proposed for 2021. C.Lodge proposed we continue with our current list, seconded by I.Bibby. Carried unanimously, the below list being 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.

Club Captain, Simon Neatham, had asked the secretary to formulate a 'Club Rule' to oblige the compulsory use of mudguards on club runs, October through March, when riding conditions are frequently very wet and dirty. Too many members seem oblivious to this basic courtesy. The secretary was unsure that such a requirement should be adopted as a 'Club Rule' as these are primarily concerned with the general management of the club. The subject was thrown open for discussion.

There was general support for the view that all club run riders should use, at least, a rear mudguard that protects following riders. It was pointed out that runs leaders frequently 'offend' in this regard and (especially) the fast group seem to be too casual with regard to others. Committee members, also, need to lead by example.

Some members expressed concern that a too stringent rule may be a deterrent from taking part in club runs and that potential new members could feel unwelcome.

B.Edrupt suggested a written code of conduct be adopted and recommended, as an example, one used by Road Records Association (RRA). He will send a copy to the club secretary.

Secretary thanked all for their contribution and said the matter will be considered by club committee and members advised of the outcome.

Road Racing and Time Trial Regulations

No proposed amendments were received.

11. Any Other Business.

Archivist, B.Edrupt, referred, again, to his mounting disappointment that he was not provided with copies of committee minutes, open 50 start/results and other items important to a continuation of the club history that he and his predecessors had devoted much time to. Facebook is not an acceptable vehicle to serve this purpose.

The club archives, currently stored in the loft at Brian's house, are increasingly difficult to access and Brian said this cannot continue and another home has to be found for the archives.

Culminating in a proposal by Pat Lovatt, seconded by Simon Neatham, that the club rent space in a commercial storage facility and purchase suitable, standard, storage boxes. Archives to be moved from B.Edrupt residence by Easter 2020. R.Pimlott and S.Neatham offered to assist in this endeavour.

Brian Edrupt. Two copies of the history of Road Records Association (RRA) are available.

Brian Edrupt has compiled an update to the Club History and passed a CD to the secretary.

Sid Lovatt reminded the club about the change of name of League of Veteran Racing Cyclists (LVRC), to British Masters Cycle Racing (BMCR).

Meeting closed at 21:20

Vince Freeley, Hon Gen. Secretary. 10th March 2020.