

THE FINSBURY PARK CYCLING CLUB

**Draft Minutes of 2020 AGM, held Monday 1st March 2021,
being a virtual Zoom meeting due to Covid-19 tier 4 restrictions in London area.**

Present. Norman Gardner (President), John Winstanley, Simon Neatham, Lucy Neatham, Kevin Megan, Chris Lodge, Sid Lovatt, Pat Lovatt, Peter Bullen, John Walsh, Andy Yeo, Brian Polley, John Sorzano, Peter Morgan, Ian Bibby, Richard Pimlott, Alan Dunn, Gray Turnock, Cheryl Smith, Dennis Karamitsios, Frank Laine, Paul Newman, Morgan Newman, Con Antoniou, Antony Harrington, Vince Freeley, Richard Crighton, Julian Elliott.

Apols Phil Liggett, Brian Edrupt, Jean Edrupt, Greg Smith, Ruth Miller, Joff Verby.

1. Meeting was declared open at 20:00hrs. Kevin Megan was elected as Chairman for the meeting; proposed by Norman Gardener, seconded by S.Neatham Carried unanimously.
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 P.Bullen, seconded by J.Winstanley. Carried unanimously.
3. Draft minutes of the 2019 AGM, held Tuesday 4th February 2020, were included with the agenda and accepted as a true record; proposed by C.Lodge, seconded by S.Lovatt.
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 R.Pimlott, seconded by D.Karamitsios.
(B). Treasurers Report and balance sheet were presented and open for any questions.
There were no questions or request for clarification and the report and balance sheet were accepted; proposed by S.Lovatt, seconded by I.Bibby.
5. The treasurer reported no subscriptions outstanding for 2020.
6. Current President, Norman Gardner, resigns after four years in the post, and under Rule 5 had proposed that John Winstanley be elected as President for 2021.
This proposal was put to the meeting, seconded by Sid Lovatt and carried unanimously on a show of hands.
Vice presidents from 2020, Mrs G.Clifford, A.Dunn, Mrs P.Lovatt, S.O.Lovatt, B.Edrupt, 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 N.Gardner; 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 |
| Social Secretary | C.Smith & N.Gardner |
| Communications | S.Neatham |
| Treasurer | P.Bullen |
| Chairman of Committee | K.Megan |
| Membership Secretary | S.Neatham |

7a. Other Officers

J.Verby stands down from 'committee of five'.
R.Pimlott was proposed by V.Freeley, seconded by I.Bibby; carried on a show of hands.
The new list of 'other officers' as below was then proposed en-bloc by P.Bullen, seconded by A.Yeo
Carried unanimously.

| | |
|-------------------|-----------------------------------------------------------|
| Committee of five | R.Pimlott, 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 | |
| CycloX Sec. | vacant | |
| Assistant R/r Sec | A.Cohen | (as Road Race Organiser) |
| Dinner Secretary | C.Smith | |

NB: Gray Turnock suggested that, as our most active CX rider, Andy Turnock could be approached to take on the role of CycloX Secretary.

8. Affiliations:

It was agreed to re-affiliate to all existing organisations together with current delegates listed as below; proposed by G.Turnock, 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 2022 were discussed.

The list for 2021 is considered as much as the club can reasonably manage and no new fixtures were proposed for 2022. C.Lodge proposed we continue with our current list, seconded by J.Winstanley. Carried unanimously, the below list being adopted, with the addition of our long-standing commitment to promote the ECCA 50mile TT in May.

- | | |
|-----------------------------------------|----------------------|
| 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.

No proposed amendments were received.

Road Racing and Time Trial Regulations

No proposed amendments were received.

11. Any Other Business.

Norman Gardner (President), proposed Sunday 5th Sept 2021 as suitable date for the annual tea run to The Country Bumpkin. Agreeable to all present.

Meeting closed at 21:18

Vince Freeley, Hon Gen. Secretary. 31st March 2021.