

THE FINSBURY PARK CYCLING CLUB

Minutes of 2021 AGM, held Monday 28th February 2022, being a virtual Zoom meeting due to national Covid-19 restrictions.

Present. Norman Gardner, Simon Neatham, Kevin Megan, Chris Lodge, Peter Bullen, David Andrew, Andy Yeo, Brian Polley, Peter Morgan, Will Morgan, Ian Bibby, Richard Pimlott, Gray Turnock, Cheryl Smith, Dennis Karamitsios, Frank Laine, Peter Brown, Vince Freeley, Ian Trzcinski, Chris Stevens.

Apols Phil Liggett, Greg Smith, Ruth Miller, Brian Edrupt, Jean Edrupt, Joff Verby, Steve Gee, David Kendall, Rob Bridgewater.

1. Meeting was declared open at 20:00hrs. Kevin Megan was elected as Chairman for the meeting; proposed by Simon Neatham, seconded by Ian Bibby. Carried unanimously.
2. Calling Notice for the meeting as circulated to the membership on 13th January 2022, was accepted as correctly issued. Proposed by Simon Neatham, seconded by Norman Gardner. Carried unanimously.
3. Draft minutes of the 2020 AGM, held Monday 1st March 2021, were included with the agenda and accepted as a true record; proposed by Simon Neatham, seconded by Chris Lodge.
4. (A). Annual reports from Officers were presented.
Chairman, Secretary, Captain/Membership, Time Trialling, Road Racing and Track Racing reports were adopted on a proposition by Peter Morgan, seconded by Andy Yeo.
(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 Ian Bibby, seconded by Norman Gardner.
5. The treasurer reported no subscriptions outstanding for 2020.
6. Current President, John Winstanley continues, unopposed, in post for 2022.
Mrs G.Clifford, A.Dunn, Mrs P.Lovatt, S.O.Lovatt and B.Edrupt, were re-elected, unopposed, without prior nomination in accordance with General Rule 5.
7. After some discussion, following list of officers were duly elected en-bloc on a proposition by Andy Yeo, seconded by Norman Gardner; carried unanimously.

Captain	S.Neatham	
Vice-Captain	D.Andrew	
General Secretary	V.Freeley	
Time Trial Secretary	I.Bibby	replaces D.Kendall.
Medal Secretary	V.Freeley	
Track Secretary	C.Lodge	
Road Race Secretary	A.Cohen	replaces 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

Ian Bibby stands down from committee of five (now TT Sec). Jeremy Greenwood stands down from committee of five.

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.Trzcinski, I.Bibby, A.Yeo, N.Marrin, D.Karamitsios.
Time keepers	V.Freeley.
Website Publisher	V.Freeley
Auditor	P.Murrell
Handicapping Committee	V.Freeley, I.Bibby.
Curator	B.Edrupt
Photo Librarian	J.Verby

CycloX Sec. vacant
Assistant R/r Sec A.Yeo (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 I.Bibby, seconded by S.Neatham. Carried unanimously.

CTT	2 delegates	V.Freeley, C.Lodge
BC	3 delegates	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 2023:

The list for 2022 is considered as much as the club can reasonably manage and no new fixtures were proposed for 2023. V.Freeley proposed we continue with our current list, seconded by Norman Gardner. 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 (Social Secretary), proposed Sunday 4th Sept 2022 as suitable date for the annual tea run to The Country Bumpkin. Agreeable to all present.

Meeting closed at 21:20



Vince Freeley, Hon Gen. Secretary. 31st March 2022