

THE FINSBURY PARK CYCLING CLUB

**Minutes of 2023 AGM, held Monday 12th February 2024,
Held at: Southgate Hockey Club, Trent Park, Snakes Lane, EN4 0PS**

Present. Andy Yeo, Richard Pimlott, Neal Marrin, Terry Cakebread, Simon Neatham, John Winstanley (President), Sid Lovatt, David Andrew, Peter Bullen, Ian Bibby, Vince Freeley, Kevin Megan.

Apols Pat Lovatt, Chris Lodge, Ruth Miller, Steve Gee, Frank Weatherly, Norman Gardner, Michael Quinn, Brian Edrupt, Jean Edrupt, Cheryl Smith, Brian Polley, Rob Bridgewater, David Kendall, John Wood,

1. Meeting was declared open at 20:00hrs. Kevin Megan was elected as Chairman for the meeting; proposed by Sid Lovatt, seconded by Peter Bullen. Carried unanimously.
2. Calling Notice for the meeting as circulated to the membership on 11th January 2025, was accepted as correctly issued. Proposed Ian Bibby, seconded by David Andrew. Carried unanimously.
3. Draft minutes of the 2022 AGM, held Monday 20th February 2023, were included with the agenda and accepted as a true record; proposed by Sid Lovatt, seconded by Simon Neatham. Carried unanimously.
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 Bullen, David Andrew.
(B). Treasurers Report and balance sheet were presented by Peter Bullen who welcomed questions. There were no questions or request for clarification and the report and balance sheet were accepted; proposed by Ian Bibby, seconded by Andrew Yeo.
5. The treasurer reported no subscriptions outstanding for 2023.
6. Current President, John Winstanley continues, unopposed, in post for 2024.
Mrs G.Clifford, A.Dunn, Mrs P.Lovatt, S.O.Lovatt and B.Edrupt, were re-elected Vice Presidents, unopposed, without prior nomination in accordance with General Rule 5.
7. Peter Bullen announced his intention to stand down as treasurer, but will continue for one more year. After some discussion, following list of officers were duly elected en-bloc on a proposition by David Andrew, seconded by Terry Cakebread. Carried unanimously.

Captain	S.Neatham
Vice-Captain	D.Andrew
General Secretary	V.Freeley
Time Trial Secretary	I.Bibby
Medal Secretary	V.Freeley
Track Secretary	C.Lodge
Road Race Secretary	A.Yeo (replaces G.Smith)
Social Secretary	T.Cakebread (Dinner) & N.Gardner (Tea Run)
Communications	S.Neatham
Treasurer	P.Bullen
Chairman of Committee	K.Megan
Membership Secretary	S.Neatham

7a. Other Officers

The new list of 'other officers' as below was then proposed en-bloc by John Winstanley, seconded by Neal Marrin. Carried unanimously.

Time keepers	V.Freeley.
Website Publisher	V.Freeley
Auditor	P.Murrell
Handicapping Committee	V.Freeley, I.Bibby.
Curator	C.Smith
Photo Librarian	vacant
CycloX Sec.	vacant
Dinner Secretary	T.Cakebread.
Committee of five	R.Pimlott, I.Trzcinski, N.Marrin, D.Karamitsios.

The membership will be canvassed for names to complete the committee of five.

8. **Affiliations:**

The Essex Road Racing League (ERRL) was disbanded during 2023.

Andy Yeo proposed that we join, (by invitation), the Regent's Park Cyclists group; this was seconded by Sid Lovatt. Carried.

It was then agreed to affiliate/re-affiliate to the organisations below, with current delegates continuing. Proposed by Ian Bibby, seconded by Simon 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.
Regent's Park Cyclists	1 delegate	A.Yeo.

9. **Fixtures for 2025:**

The list for 2024 is considered as much as the club can reasonably manage and no new fixtures were proposed for 2025. V.Freeley proposed we continue with our current list, seconded by Terry Cakebread. 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 (if an organiser can be found) | |

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 8th Sept 2024 as suitable date for the annual tea run to The Country Bumpkin. Agreeable to all present.
- John Winstanley had previously asked if we could have a reduced price for children attending the Tea party. Norman has agreed this with The Country Bumpkin.
- Vince Freeley advised that badges for all ex-Presidents have been sourced and given out at the recent club awards dinner.
- Pat Lovatt had previously asked about printing medal ribbons with the 'correct' silver grey and crimson colours. Vince Freeley advised that the correct colours are now used as per the recent club awards dinner.

Meeting closed at 21:12



Vince Freeley, Hon Gen. Secretary.