

The Charlotteville Cycling Club

President: Dave Bennett

www.charlottevillecc.org.uk



ANNUAL GENERAL MEETING 2009

SUNDAY 06 DECEMBER 2009 AT 1 PM
REMNANTS CRICKET CLUB, OLD WOKING

MINUTES

Record of attendance: 15 First Claim members attended the meeting.

D Bennett, A Bowerman, L Bowerman, S Brooksbank, D Carlsson, M Carolan, D Dowden, D Faulkner, M Legge, J Loudon, A Masset, R Masset, A Millard, R Osborne, D Wakeford

The meeting started out by thanking Ann Masset and Matt Legge for arranging for the food prior to the meeting.

1. **To elect a Chairperson for the meeting**

The meeting elected Derek Dowden to the chair. Proposed by Dave Bennett and seconded by Alun Millard.

2. **To receive and note apologies for absence.**

Apologies were received from Mitsuko Bennett, Harold Coleman, Kath Coleman, Tony Cunningham, Carol Golsby, Melvin Homewood, Sue Lee, Jim Pitt, Colin Shales, Katie Stanley, Tom Stanley

3. **Minutes of the last meeting**

The minutes of the last AGM were agreed at the January 2009 committee meeting as a fair reflection of the meeting. These were then formally accepted at this AGM.

4. **A statements on the accounts for 2007/08**

Dave Faulkner confirmed that Joan Robinson has carried out the audit of the 2007/8 accounts where the only issue was with the fact that the Treasurer had inadvertently based the accounts on a financial year December 1st to November 30th when it should be 1st November to October 31st. Other than that, all was in order.

5. **Statement of Accounts for 2008/09**

The Treasurer, Dave Faulkner, discussed the status of the accounts which are yet to be audited.

The current balance in the Lloyds TSB current account is £15,039.32

The total income for the year was £20,502.86 and expenditure of £18,544.06 giving a total profit for the year of £1,958.26 (and when race team funds are taken into account this takes us down to £1,300.74. It is worth noting however that without the profits from the Guildford Cycle Challenge (see below) the club accounts would have shown a loss for the year.

Profit and Loss accounts for the clubs major events are as follows:

Guildford Cycle Challenge - £2,920.69 profit (a further £2000 has been donated to CHASE) [a second impressive year for this event, showing a very large profit but involved a lot of work from the organising team who were all thanked for their efforts]

Cycle Jumble - £1,453.56 profit [another great profit from this event, thanks to Les for this]
Town Centre Races - £300.00 loss [it was good to see the losses for this event reduced]
Open 50 - £0.88 loss
Open 10 - £70.08 profit

Our current membership is 116 members.

The balance of the Scottish Widows account is currently £33,522.97 however it is currently accruing very little interest due to the interest rate on the account being extremely low due to the financial environment. The Treasurer is therefore intending to move the account to a short notice business account which receives a higher interest rate.

The main follow up item is to get the accounts audited and for this the committee would welcome members to suggest how we can get this done. Preferably this would be carried out by a non club member so if anyone has a friend who might do this for us then please let the committee know. In addition the committee will also see if there are options to enter into a reciprocal arrangement with another club or ultimately we may pay someone to audit the accounts if necessary.

Action: Dave and the committee to identify someone to audit the accounts.

6. Subscriptions for 2010

A long discussion took place regarding the proposal from the committee for the subscription levels for 2010 which was to have an increase of £5 for the senior membership (and similar pro-rata increases across other categories). This proposal came with the following explanations: the subscriptions levels have not changed for two years, without the GCC the club would have lost money last year, in order to increase participation in the club the committee would like to run more events (social or otherwise) which will cost the club money and this would help to offset this, the club website is being developed further in order to allow for online membership subscription payments and for additional functionality to make the site more useful to members. Comments were made as follows:

"why are we proposing an increase if we have £33k in the Scottish Widows account, we're not in a position where the club is financially challenged", subsequent comments showed that some members felt that the money in the savings account was generally built up from money from the Waterside and from the estates of members who have died and this is something we should only invest in the club on activities that would benefit the club in a particular way rather than 'frittering' on covering losses elsewhere.

"pensioners make up a significant number of members, many of whom are members out of loyalty to the club rather than because they are active members. Any increases would hit this group hardest. There also used to be a senior citizens membership rate so could that be reinstated?"

"should event organisers that have requirements to be either club members or British Cycling members have their membership subsidised or paid for by the club?", it was generally felt that club membership should not be given free to such organisers because they would already be members anyway but perhaps if there is a requirement for BC membership (e.g. for TCR, GCC, Surrey League events) then the club should pay for the required membership level if the organiser was to request it.

It was also discussed that subscription levels in general should not be influenced on specific members financial situation but the club as a whole and the committee would be happy to have any discussions with members who have particular challenges in paying these subscriptions. It was therefore suggested that an amendment to the previously proposed subscription levels was adjusted as follows:

Membership Category	First Claim	Second Claim
Senior (over 18)	£17.00 (an increase of £2)	£14.00 (+£2)
Over 65	£15.00 (reinstating this category)	£12.00 (new)
Junior (under 18)	£12.00 (no change)	£10.00 (+£0)
Couple	£23.00 (an increase of £3)	£20.00 (+£3)
Family	£29.00 (an increase of £4)	£24.00 (+£4)

Proposed by G Smith, seconded by S Brooksbank. Carried.

7. Motions tabled by members

No motions proposed

8. Election of Officers

8.1. Committee positions

The positions were filled as follows;

Role	Nominee	proposer	seconded
Chairman	Derek Dowden	Dave Wakeford	Tony Cunningham
President	Dave Bennett	Matthew Legge	Carol Golsby
Treasurer	Dave Faulkner	Matthew Legge	Derek Dowden
General Secretary	Matthew Legge	Tony Cunningham	Roly Masset
Club Captain	Tony Cunningham	Roly Masset	Carol Golsby
Racing Secretary	Dave Bennett	Alun Millard	Dave Wakeford
Membership Secretary	Matt Carolan	Dave Faulkner	Matthew Legge
Club Communications Manager			
Social Events Coordinator	Jo Loudon	Matthew Legge	Derek Dowden
General committee member	Roly Masset	Matthew Legge	Tony Cunningham
General committee member	Ron Osborne	Dave Bennet	Derek Dowden
General committee member	Carol Golsby	Dave Wakeford	Matthew Legge
General committee member	Dave Wakeford	Tony Cunningham	Matthew Legge

8.2. Other non-committee roles

The following were noted as the event organisers for 2010.

Event Organisers	
Club Hilly#	D Bennett
Evening 10's Coordinator	D Dowden
Open 10	T Stanley
Open 25	J Pitt
Open 50	J Pitt
Hill Climb	D Faulkner
Surrey League Organiser	G Smith & D Bennett
Town Centre Races*	M Legge
Cycle Jumble	C Golsby

Comments were made that the club should consider special conditions for its Open TT's in future years in order to guarantee its members entries.

The following were noted as the delegates to other organisations for 2010:

Delegates	
British Cycling	D Faulkner M Legge
CTT	M Legge
Surrey League	D Faulkner
RRA	J Pitt
WLCA	D Bennett

The following were noted as carrying other key tasks in the Club for 2010:

Other Roles	
Club Archivist	# see below
Club Recorder	A Millard
Trophy Sec	G Smith
Handicappers	A Millard D Bennett
Time Keepers who may be available for Club events by agreement	D Bennett D Robinson G Draper R Masset

Alun provided the list of trophy winners for 2009 to Glenn and Matt and commented that it would be good to have more information for members on the site about the trophies and awards available within the club. We should therefore add this information to the club website.

Matt Legge raised the issue of the archives that Harold Coleman has invested a lot of time and money into over the years and is an extremely valuable resource to the club and the community. Harold would like to pass the archives on to someone else to maintain and this was discussed in some detail. It was agreed that the club would like to look at digitizing the archives both for the benefit of the club and in order to have the records more accessible. Even if it cost a significant amount of money (the low thousands) then this would be a completely appropriate use of the funds that the club has in reserve in the savings account – as discussed earlier in the meeting. We would also approach the Surrey History Centre to see if there was an opportunity to collaborate on this and for them to potentially house the physical archives once digitized. Records from more recent years are all available in various forms on the club website and these should be included in the records when they are brought together.

Action: Matt to speak to Harold to advise him of the discussion at the AGM

Action: Ann to speak to Surrey History Centre about the options for a collaboration

9. **Nominations for Honorary Life Membership and Vice Presidents**

No nominations for Vice Presidents

Dave Faulkner proposed (seconded by Matt Legge) the nomination for Harold Coleman to be awarded Honorary Life Membership for his services to the club. Carried.

10. **To award the Tom Keeble Memorial Rose Bowl**

Votes were collected and the result will be announced at the Annual Dinner.

11. **To consider any other relevant business**

No further matters were discussed

Events Calendar 2010

Date	Time	Type	Event	Course	Distance
07 Mar 2010 - Sunday	09:00	Club	Club Hilly #	HCC162	17.2
29 Apr 2010 – Thursday	19:15	Road Race	Surrey League Handicap	Kitsmead Lane	RR
02 May 2010 - Sunday	07:00	Open	WLCA 25 (inc. Club Novices and Handicap 25)	H25/4	25
05 May 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
09 May 2010 - Sunday	08:00	Open	Open 50 (inc. Club Handicap)	H50/8	50
12 May 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
19 May 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
26 May 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
02 Jun 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
05 Jun 2010 - Saturday	14:00	Open	WLCA 30 (inc. Club 30)	H30/8	30
09 Jun 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
16 Jun 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
19 Jun 2010 - Saturday	09:00	Jumble	Ripley Cycle Jumble	Ripley Village Hall	-
23 Jun 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
30 Jun 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
03 Jul 2010 - Saturday	14:00	Open	Open 25	H25/8	25
07 Jul 2010 - Wednesday	19:00	Open	Town Centre Races	Guildford	-
14 Jul 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
21 Jul 2010 - Wednesday	19:15	Club	Club Evening 10	HCC123A	10
28 Jul 2010 - Wednesday	19:00	Club	Club Evening 10	HCC123A	10
29 Jul 2010 - Thursday	19:00	Road Race	Surrey League Handicap	Kitsmead Lane	RR
31 Jul 2010 - Saturday	14:00	Open	Open 10	H10/8	10
04 Aug 2010 - Wednesday	19:00	Club	Club Evening 10	HCC123A	10
08 Aug 2010 - Sunday	09:00	Open	Farnham RC 2-up 25 (inc. Club 2up)	H25/8	25
11 Aug 2010 - Wednesday	19:00	Club	Club Evening 10	HCC123A	10
18 Aug 2010 - Wednesday	19:00	Club	Club Handicap 10	HCC123A	10
25 Aug 2010 - Wednesday	19:00	Club	Club Handicap 10	HCC123A	10
?? ??? 2010 - Sunday	08:00	Sportive	Guildford Cycle Challenge	Artington	-
03 Oct 2010 - Sunday	11:00	Club	Club Hill Climb	GH/44	HC

Open 10 Mile Organiser

Open 25 Mile Organiser

Open 50 Mile Organiser

Guildford Town Centre Races Organiser

Tom Stanley (☎07843512854)

Jim Pitt (☎01980590876)

Jim Pitt (☎01980590876)

Matt Legge (☎01252315603)

- Entry Forms to the Organiser 2 Fridays before the event

If under 18, **Parental Consent Form** required

Open Events enter direct to organiser through details in the **CTT Handbook**