

**MINUTES OF THE LWCC ANNUAL GENERAL MEETING
HELD AT LAUGHTON VILLAGE HALL**

6th JANUARY 2016

Club President: Richard Meed

1. ELECTION OF CHAIRMAN

Richard Meed opened the meeting, welcoming those attending, and proposed that Chris Martin be elected Chairman. This was seconded by Darren Brockhurst.

Chris Martin in the Chair

2. APOLOGIES

There were 40 members of the Club attending. Apologies were received from: Peter Baker, Paul Gibbons, Chris Colyer, Debbie Evers, Gina McGeever, Matt Coombs, Keith Walker, Richard Frost, Darren Haynes and Mark Winton.

3. MINUTES

The Minutes from the AGM in 2015 were read and agreed as a true and accurate record of the meeting. This was proposed by Tom Glandfield and seconded by Mick Kilby.

4. OFFICERS' REPORTS.

All officers presented their reports to the meeting, summarised as follows:-

(a) Secretary.

John Mankelow reported that the administration of the Club had operated smoothly over the last year, the usual number of Committee meetings had been held and all members had played a part on various aspects of running the Club.

(b) Treasurer

Graham Jeffs reported that the Club continued to be in a sound financial position with a balance of £10,972.02 at the year end. He gave a summary of expenses and expenditure and confirmed that there was no reason to increase subscriptions. A full copy of the accounts (which had been approved by Ann Baker as auditor) was available.

(c) Runs Leader

There had been a steady turnout of riders over the year with numbers up slightly over the previous year. Ian McGuckin thanked Simon Farmer for the hospitality on the most recent

ride. In future Ian would not be leading the ride if it was icy because of safety concerns. In conjunction with Paget, the Reliability Trial to be held on 31st January was being organised although more help was needed. Bob Comben was stepping down from the speed judging event and a volunteer would be needed for next year.

(c) Time Trials

Tom Glandfield reported that it had been a successful year both individually and as a team. There had been some good results in the CTT BAR competition and drew attention to the very welcome numbers of female riders who had also achieved success. Promoters of the Club time trials had all agreed to continue for this year.

(d) Track and Road.

Bob Evans referred to the Crits which had been very successful and profitable for the Club. The meeting expressed appreciation to Chris Hough who had run the Crits for a number of years and was now standing down. Chris offered help and guidance to anyone willing to take over. There would be special arrangements this year with an increased prize list as it was the 50th running of the Crits. Early warning of the closing date for entries would be given to club members. There would also be a LVRC road race on 28th August using part of the Chailey course. Marshals and helpers would be needed.

Bob also drew attention to the use of Preston Park track which was expected to be refurbished for use next year. There would also be training opportunities on the track. Details would be given on the Club website.

(e) Press Secretary

Paget Cohen had filed 46 press reports over the year and thanked everyone for their cooperation in notifying him of results. He was also compiling a list of PB's which everyone was invited to contribute to. Any suitable photographs for press reports would be gratefully received.

(f) Off Road Secretary.

The Chairman gave Paul Gibbons' report, who was not present as he was unwell. There had been little activity by other members but there had been a successful ride to follow the South Downs Way in a single day.

(g) Social Secretary

Simon Yates reported that the Awards ceremony had been very successful and financed by the Club. The Alma Arms had been full to capacity. There were plenty of tickets available for the forthcoming ESCA lunch.

(h) Membership.

Current membership was 122 with renewal and subscriptions now due. Hugh Procter reported that this was an average number for the Club. Hugh was now handing over the post and was thanked for his contribution over a number of years.

5. ELECTION OF VICE PRESIDENTS

There were no changes to Vice Presidents who were: Peter Burbery, Tony Gale, Horry Hemsley, Mick Hills, Mick Kilby, Ian Landless, Laurie Leaney, and Megan Rabbetts.

6. ELECTIONS FOR OFFICERS OF THE COMMITTEE

The following were elected:-

Position	Nominees	Proposed by	Seconded by
Chairman	Chris Martin	Martyn Crawford	Tom Glandfield
Secretary	John Mankelow	Bob Evans	Darren Brockhurst
Treasurer	Graham Jeffs	Nick Dwyer	Simon Yates
Runs Leader	Ian McGuckin	Rob Pelham	Adrian Hills
Time Trial Secretary	Tom Glandfield	Martyn Crawford	Chris Hough
Track/Road Secretary	Bob Evans	Darren Brockhurst	Richard Meed
Press Secretary	Paget Cohen	Ian McGuckin	Simon Farmer
Social Secretary	Simon Yates	Brett Davis	Darren Brockhurst
Off Road Secretary	Paul Gibbons	Bob Evans	Simon Farmer
Membership Secretary	Brett Davis	Tom Glandfield	Mick Kilby

The Committee would in future meet at Brett Davis' house. It was noted that Hugh would assist in membership issues for those who did not use IT.

7. PROPOSALS FOR LIFE MEMBERSHIP

It was proposed that Peter Burbery, Mick Kilby & Horry Hemsley be elected as Life Members. They all had a rich history with the club and members agreed that they were more than worthy of this recognition (The only other Life Member was Megan Rabbetts).

Horry (also on behalf of the others) thanked the meeting for their election.

8. CLUB KIT

It was reported by the Chairman that the Committee had been considering options for a new design of Club kit. As it was now more than five years since the present kit was introduced Club rules allowed for a new design to be introduced if supported by the membership.

The options favoured by the Committee had been circulated (which included retaining the present design). The Chairman thanked Charlie Midgley for all his work in producing the designs. Any new kit would be at similar prices to the present kit and would be available at different grades of quality. If it was agreed to change the kit, then two designs for shorts were to be available. Ballot papers were distributed and the votes counted as follows:-

Jersey 1---10 votes

Jersey 2---15 votes

No Change--- 14 votes

It was AGREED therefore that the new kit (Jersey 2) be adopted.

As it was agreed to change the kit, the existing stock of kit would be available at half price.

9. MOTION BY TOM GLANFIELD – ARRANGEMENTS FOR EVENING 10'S

Tom proposed the following: "That the day of the Club evening tens changes from Mondays to Wednesdays."

This was on the basis that all other aspects would remain the same - time, course, HQ etc. His main reason for suggesting change was that, for those who raced opens at the weekend (especially the longer events), an evening ten on a Monday didn't allow enough recovery time. He suggested that a midweek event would make much more sense from a recovery point of view and Wednesday was favoured. However, on reflection, he recognised that this would not suit everyone. After discussion, it was felt that it would conflict with too many other activities and should remain on Mondays.

As a separate issue it was considered that those evening 10's which were held on Tuesdays to avoid Bank Holidays should revert to the Monday as there was no reason to avoid holding time trials on Bank Holidays.

It was AGREED by a vote of 16 in favour and 12 against, that starting in 2017 all evening 10's would be held on a Monday irrespective of Bank Holidays.

10. APPOINTMENT OF AN AUDITOR

Ann Baker was appointed as auditor.

11. OTHER BUSINESS

There were no items raised

The meeting closed at 8.55 p.m.