

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

**6TH JANUARY 2017**

Club President: Richard Meed

**1. ELECTION OF CHAIRMAN**

Richard Meed opened the meeting, welcoming those attending. Adrian Hills proposed that Chris Martin be elected Chairman. This was seconded by Hugh Procter

Chris Martin in the Chair

**2. APOLOGIES**

There were 48 members of the Club attending. Apologies were received from Stuart Anderson, Peter and Anne Baker, Paul Gibbons, Debbie Evers, Mick Hills, Gina McGeever, Simon Farmer, Dan Street and Richard Streeter.

**3. MINUTES**

The Minutes from the AGM in 2016 were agreed as a true and accurate record of the meeting. This was proposed by Mick Kilby and seconded by Hugh Procter.

**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 contributed to various aspects of running the Club. Meetings were now held at Brett and Lisa Davis' house and all were appreciative of the hospitality.

(b) Treasurer

Graham Jeffs reported that the Club continued to be in a sound financial position with a consistent balance of approximately £10,000. Suggestions for expenditure that would be of benefit to the Club generally were invited. 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 increasing following the inclusion of an alternative slower paced ride. Ian McGuckin thanked Simon Farmer for the hospitality on the most recent ride.

(c) Time Trials

Tom Glandfield reported that it had been another successful year. There had been many good results and drew attention to the very welcome numbers of female riders who had achieved success. Promoters of the Club time trials had been agreed for this year with Emma Gearing volunteering to organise the hill climb. The amended programme was on the Website. It was noted that the evening 10's would now all be held on a Monday irrespective of whether or not it was a Bank Holiday. It was hoped that the usual difficulty with recruiting marshals for events would be reduced by a new on line system.

(d) Track and Road.

Bob Evans referred to the Crits which had been very successful and profitable for the Club. With Chris Hough standing down this year assistance with the organisation was needed to allow the Crits to continue. Several people had volunteered for various roles following the e mail circulated by Bob. There was also a need for someone who had experience of the Crits to fill the post of "Race Director" to take overall responsibility. Both Chris and Bob would be able to offer advice and assistance. Bob also referred to the increased road racing within the Club, the LVRC race which had been held at Chailey last year and individuals racing at other venues.

(e) Press Secretary

Paget Cohen had filed 41 press reports over the year and thanked everyone for their cooperation in notifying him of results. 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. Paget referred to an increased interest in Cyclo-Cross and upcoming events.

(g) Social Secretary

Simon Yates reported that the Awards ceremony had been very successful and that the ESCA dinner would be held at the same venue on 5<sup>th</sup> February. Simon was standing down as Social Secretary and members expressed appreciation for his organisation of the Awards Dinner over a number of years. (Emma Gearing was elected as the new Social Secretary - see below).

(h) Membership.

Brett had instigated the new system of on line membership which had proved very useful both in recruitment and in the ability to contact members throughout the year. A total of 165 had joined last year, a new record and 106 had renewed already for this year. The use of Facebook for members and their families was working well with 119 in the group. The Wanderers Strava group had also attracted an increasing number.

## 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	Ian McGuckin	Adrian Hills
Secretary	John Mankelow	Simon Yates	Mick Kilby
Treasurer	Graham Jeffs	Bob Evans	Adrian Hills
Runs Leader	Ian McGuckin	Hugh Procter	Tom Glandfield
Time Trial Secretary	Tom Glandfield	Emma Gearing	Lisa Davis
Track/Road Secretary	Bob Evans	Hugh Procter	Graham Jeffs
Press Secretary	Paget Cohen	Adrian Hills	John Miller
Social Secretary	Emma Gearing	Adrian Hills	Neil Gearing
Off Road Secretary	Paul Gibbons	Chris Martin	Hugh Procter
Membership Secretary	Brett Davis	Paget Cohen	Simon Yates

## 7. CLUB RULES

A revised version of the Club Rules had been rewritten to bring them up to date and included provision that helmets would no longer be compulsory for the club hill climb. The new version was agreed unanimously.

It was noted that Rule 8 (subscriptions) would require further amendment to take account of electronic membership. It was not considered that there was any need to change the annual subscription.

## **8. APPOINTMENT OF AN AUDITOR**

Anne Baker was appointed as auditor.

## **9. OTHER BUSINESS**

(a) The Chairman reported that the storage of club equipment was being rationalised and would be kept primarily at his house.

(b) Tom Glandfield had identified a new skinsuit that was available from a different company and could be produced in club colours.

(c) Ian McGuckin would be organising the usual cycle jumble sale at the end of October. Previous events had been successful.

(d) It was noted that there would be no Club Reliability Trial this year.

The meeting closed at 8.22 p.m.