



Founded 1891

GLOUCESTER CITY CYCLING CLUB

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ANNUAL GENERAL MEETING 2016 – AGENDA

*You are invited to attend the Annual General Meeting of the Gloucester City Cycling Club which will take place at the Gala Club, Fairmile Gardens, Gloucester GL2 9EB on **Tuesday 4th October 2016 at 7.30pm.***

1. Apologies – Ian Wareing (Reports below)
2. Corrections to Minutes from AGM of 2015:
 - Item 11 – Carl Puckett did not stand as Assistant Timekeeper
 - Item 13 – Sian Twinning was elected as CCRL delegate.
3. Matters Arising – dealt with under appropriate headings.
4. Membership – New – Peter Habershon. Life – Ted Tedaldi, Gerry McGarr
5. Reports of Retiring Officers:

General Secretary; Treasurer; Captain/Vice Captain; Social Secretary; Newsletter Editor; Dinner Secretary; Press Secretary; Racing Secretary; Club Coach; Steve Taylor Road Race; TG Hall 25 TT; Open 10 TT; GCCC Summer Road Race; Autumn 25 TT.
6. Jubilee 125 Report.
7. Election of President *Toby Wooldridge* Standing
8. Election of Vice Presidents:

John Godley, Graham Cole, Pete Lloyd, Alastair Goldie, Ted Tedaldi Standing
9. Handbook/Rule Change Proposals
 - Addition of officer post – Archivist
 - Addition of officer post – Membership Secretary
10. Election of Officers:

General Secretary	<i>Vacant</i>		
Membership Secretary	<i>Malcolm Grainger</i>	Standing	If post approved
Treasurer	<i>Alastair Goldie</i>	Standing	
Captain	<i>Toby Wooldridge</i>	Standing	
Vice Captain	<i>Ian Wareing</i>	Standing	
Social Secretary	<i>Mike Hale</i>	Standing	
Web Secretary	<i>Malcolm Taylor</i>	Standing	
Newsletter Editor	<i>Malcolm Taylor</i>	Standing	
Archivist	<i>Roy Hook</i>	Standing	If post approved
Dinner Secretary	<i>Vacant</i>		
Press Secretary	<i>Tony Lake</i>	Standing	

Racing Secretary	<i>Pete Errington</i>	Standing
Club Coach	<i>Vacant</i>	

11. Election/Confirmation of Organisers for Open Events:

TG Hall 25 TT	<i>Nigel Jones</i>	Standing
Steve Taylor RR	<i>Ian Wareing</i>	Standing
Open 10 TT	<i>Mike Hale</i>	Standing
GCCC Summer RR	<i>Vacant</i>	
Autumn 25 TT	<i>Gerry McGarr</i>	Standing

12. Election of Other Positions:

Time Keepers	<i>Vacant</i>	
Assistant Time Keeper	<i>Malcolm Grainger</i>	Standing
Handicapper	<i>Neville Lockwood</i>	Standing
Auditor	<i>Ed Spurway</i>	Standing
Ex-officio Committee Members	Standing:	

Ted Tedaldi, Neville Lockwood, Iain Holmes (BC Rep), Ken Sheldon (Web and Clothing), Derek Dowdeswell (Web), Roy Hook (unless Archivist post created/filled), Malcolm Grainger (unless Membership Secretary post created/filled), Justin di Tommaso, Gary Ridgway

13. Confirmation of Affiliations

CTT ; BC ; CTC ; WCRRA ; RRA ; WTTA ; CCRL, National Cycle Museum

14. Appointment of Delegates to Affiliated Bodies

CTT/WTTA	<i>Gerry McGarr</i>	Standing
BC	<i>Iain Holmes</i>	Standing
WCRRA/RRA	<i>Ann Wooldridge</i>	Standing
CTC/Nat Cycle Museum	<i>Alastair Goldie</i>	Standing
Cotswolds Cycling Racing League	<i>Gerry McGarr</i>	Standing

15. Election of Various Trophy Winners

TG Hall Clubman Trophy -	<i>Alastair Goldie, Pete Errington</i>	Nominated
McCleod Trophy (Best UK Tour) –	<i>Alan Rea and Ed Spurway</i>	Nominated
Gouda Trophy (Best Overseas Tour) –	<i>John Flint and Paul Bridges</i>	Nominated
The Boakes and Lew Morris Trophy (Best Novice Racer) -		

16. Any Other Business

None notified

17. Close of Meeting

The venue and parking

The Venue: The Gala Club is at the far end of Fairmile Gardens, which is off the A38 Tewkesbury Road almost opposite the Longford Inn (Beefeater). Go through the gates at the end of the Gardens and round to the right of the building to the car park at the main entrance to the Club. The Meeting will be held in the small function room.

Coming by bike: Bring your bike and lock it to the railings.

Coming by car: The Gala Club has a large free car park.

Refreshments: The Gala Club has a great bar with a wide range of excellent beverages at moderate prices.

Reports

General Secretary

The year has been particularly hectic because of membership churn, helping to set up a new web site and revamped Facebook page, support for Jubilee 125 events and requests from BBC Radio Gloucester to comment on cycling issues. In addition, and not related to the task of General Secretary, I took over the Club Clothing task. We have ordered and distributed to members the thick end of £10,000 of kit during the year, a time-consuming task; the easiest part has been the excellent support in every way from the staff at Yellow, our sponsors.

Membership seems to have stabilised at around 230, with about 30 leaving each Winter and 30 joining each Spring/Summer. A major task involves gathering in subscriptions and chasing up the relatively small number of late payers. For the Gen Sec and the Treasurer this has always been a major task over the period from October to February, which would be much easier if all members were to either set up a Standing Order or respond at the first time of asking by paying, preferably online. Cheques are next best because they have your names on them, and finally cash to the Treasurer who is the only person who can give you a receipt. So this is the first call – the Treasurer is in the room and he has his receipt book with him!

It has become evident that Membership Management is a large enough task in its own right to be split away from that of the Gen Sec. Further, Club membership does not necessarily include the BC membership management. Indeed, the job of BC representative is more likely to be appropriate for an active racer and such a person is unlikely to have the time needed to also act as Membership Secretary.

The core element of the Gen Sec's job is communication. This will always include the vital task of raising Agendas and producing Minutes of monthly Committee and General Meetings. There is little if any call now for letters but the General Secretary also operates the gccsec@gmail.com account, acts as an Administrator on the Facebook Page and updates the Web Calendar as required. More generally, the task includes making sure that any matters that arise are passed to the appropriate Committee Member for action. This last aspect will become less onerous on future in that Membership queries will be directed to the new Membership Secretary and general enquiries will be dealt with by the Captain.

I said last year that this would be my last. My last action as General Secretary will be to produce the Minutes of this meeting, unless of course my successor wishes otherwise. I will remain available to provide a handover and support for as long as required.

Vice-Captain The 1250 "long" rides have been a well received addition to the calendar.

Steve Taylor/Summer Road Races The cat 3/4 road race (summer road race), was well attended (all 60 places taken) and a great success, although a disappointing turnout from GCCC riders. The Steve Taylor Road Race (cat 2/3/4) had to be cancelled due to road works on the course. At the time of cancelling, it had a full field of riders,

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