

**Gloucester City Cycling Club**  
**Annual General Meeting Minutes 1<sup>st</sup> October 2019**

Present: Mark Chick, Simon Witts, Malcolm Taylor, Marie Cook, Alistair Goldie, Dan Morgan, Neville Lockwood, Ken Sheldon, Ted Tedaldi, Roy Hook, Mike Thomas, Kevin Batie, Ed Spurway, Derek Dowdeswell, Toby Wooldridge, Ann Wooldridge, Adrian Pearce, Aleksa Djordjevic, Nigel Jones, Matt Wellings, Anthony Lake, Ali Charles, Pete Errington & Tim Buttler

Iain Holmes assumed the Chair and was accepted as such by popular acclaim.

Ian Wareing volunteered to act as Secretary for the Meeting

### **1. Apologies**

Apologies were received from Gerry McGarr, Malcolm Grainger and Colin Edmunds. A vote of thanks was given to Malcolm Grainger for preparing and distributing the AGM Agenda.

### **2. Minutes of Annual General Meeting 2<sup>nd</sup> October 2018**

The minutes were accepted as published.

### **3. Matters Arising**

Dealt with under appropriate headings.

### **4. Reports of Retiring Officers**

See Appendix A for reports from President; General Secretary; Membership Secretary; Racing Secretary; Archivist; Treasurer; Captain/Vice Captain; Social Secretary; Newsletter Editor; Web Member; Dinner Secretary; Press Secretary; TG Hall 25 TT; Open 10 TT; Steve Taylor Road Race; Autumn 25 TT, Kit Secretary

### **5. Constitution Change**

Proposals Changes are documented in Appendix C. Both were accepted by vote without modification. Most voted for the change, there were a small number of abstentions and no objections in each case.

### **6. Election of Officers**

The following were elected or re-elected. No posts were contested.

Role

President	Malcolm Taylor
General Secretary	Ian Wareing
Treasurer	Alistair Goldie
Captain	Toby Wooldridge
Vice Captain	Ian Wareing
Social Secretary	Colin Edmunds
Racing Secretary	Anthony Lake
Dinner Secretary	Marie Cook
Membership Secretary	Malcolm Grainger
Kit Secretary	Ken Sheldon
Web Secretary	Malcolm Taylor
Newsletter Editor	Malcolm Taylor
Archivist	Roy Hook
Media Secretary	Vacant

Club Coach

Vacant

Derek announced that he shall not be organising engraving next year.

## 7. Election/Confirmation of Organisers for Open Events

The following were elected or re-elected:

Event	
TG Hall 25 TT	Anthony Lake
Steve Taylor Road Race	No volunteers - Nigel/Simon to canvass for volunteers. Iain to post request for volunteers on the racing Facebook group. Without a volunteer, this race will not happen, and our membership of the Cotswold League will be in danger.
Autumn 25 TT	Adrian Pearce

## 8. Election of Vice-Presidents

It was unanimously accepted that the existing Vice-Presidents Graham Cole, Pete Lloyd, Alastair Goldie, Ted Tedaldi, Roy Hook, Toby Wooldridge and John Barnes remain in place.

## 9. Election of Other Positions

The following were elected or re-elected

Role	
Time-keeper	Malcolm Grainger
Assistant Time-keeper	Vacant
Handicapper	Neville Lockwood
Auditor	Ed Spurway
Safeguarding Officer	Niall Ingleby

The following Ex-officio Committee Members were elected or re-elected:

Ted Tedaldi, Iain Holmes (Chair & BC Rep), Derek Dowdeswell (Web and TT Results), Niall Ingleby (safeguarding), Nigel Jones, Dan Morgan and Alison Charles.

Nigel Jones thanked all existing officers for their time in running the club.

## 10. Confirmation of Affiliations

Affiliations were confirmed to the following associations:

British Cycling (BC), Cycling Time Trials (CTT), Cycling UK (CUK) (was CTC), Western Counties Road Records Association (WCRRA), Road Records Association (RRA), Western Time Trials Association (WTTA), Cotswold Cycling Race League (CCRL), National Cycle Museum.

## 11. Appointment of Delegates to Affiliated Bodies

The following were appointed:

Body	
CTT/WTTA	Gerry McGarr
British Cycling	Iain Holmes
Cycling UK	Alistair Goldie
National Cycling Museum	Alistair Goldie
Cotswold Cycling Race League	Dan Morgan

## 12. Election of Various Trophy Winners

The following were nominated. The elected trophy winners are shown in **bold**.

Trophy	Nominations
TG Hall Clubman	Alistair Goldie, <b>Ian Wareing</b> , Neville Lockwood
Racer of the year	<b>James Fawbert</b>
Mcleod Trophy (Best UK Tour)	"The Great Tour to Brecon" – Toby Wooldridge <b>"A calamitous Tour" – Malcolm Grainger</b> "Three Days of Pain" – Ian Wareing
Boakes & Lew Morris Trophy (TT Achievement)	<b>Louise Smith</b> & Tim Butler
Gouda Trophy (Best Overseas Tour)	"A Spanish Trip" – Malcolm Taylor <b>"Cycling in Cyprus" – Alistair Goldie</b>

Adrian Pearce pointed out that the Gouda Trophy in desperate need of some maintenance. Derek Dowdeswell agreed to undertake this.

## 13. Any Other Business

Ian Wareing reminded those present that the club had purchased ICE Cards, which are available at no charge to members. They require an activation code from Malcolm Grainger.

Nigel Jones reminded the meeting that Nick Yarworth is to provide a coaching evening in the Gala Club at 7:30 on Thursday 28<sup>th</sup> November. Nigel requested feedback on the subjects that are likely to be sent. Derek Dowdeswell suggested an e-mail advertising the event and requesting topic preferences be sent to the whole membership. The event will be thrown open to other clubs in the county.

Derek Dowdeswell reminded members that claims for trophies must be made to him by 14<sup>th</sup> October.

Mike Thomas asked what the club was doing to attract young riders. Iain Holmes reported the club stand at the Cheltenham Festival of Cycling. Matt Wellings mentioned the Steve Preston (Cycle Stars) initiative at Staverton. Neville Lockwood reported that in Derby, children as young as 6 are riding with clubs in the local cyclo-cross league. Mark Chick rides in the Western Cyclo-Cross League for Bristol and rides at most meetings. He is happy to support GCCC riders at these. Paul Loosemore is one of the organisers for these events.

Derek Dowdeswell asked about the Dan Knight prizefund. This decision was deferred to November committee meeting.

Mark Chick has hired a coach next July to take riders to from the Dunwich Dynamo. This is a 110 mile night ride from London to the Suffolk coast. If anyone is interested, please contact Mark directly, or contact Ian Wareing and he will pass on the message.

The Meeting closed at a record time of 9:05

## Appendix A Reports

### **PRESIDENT** – Malcolm Taylor

2019 has been another solid year for the Club, with continued good attendance on rides and excellent racing results. As always, we seem to be very reliant on a handful of key individuals to lead rides, support, time keep, and marshal races and of course administer the Club in the committee positions. Your votes for Clubman (woman) of the Year will be very welcome by way of appreciation, but stepping up to help out would be even better. Please, if you are one of those who normally just rides your bike think about coming forward, even if it is only for one event.

I am willing to stand for the position in 2020.

### **GENERAL SECRETARY** – Vacant – Jonathan David (retiring) writes,

'It has been an honour to serve as the General Secretary over the last 2 years (almost!). Unfortunately I was recently made redundant which meant that my focus had to be on finding employment. This therefore led to my resignation from the Committee to concentrate on this matter.

The role is quite 'admin' heavy so would suit someone with the appropriate skills and ability to compile minutes and prepare the Agenda for the next meeting. The monitoring of the General Secretary's email account will also be required. However, this has been tidied up from the thousands that were present in the inbox.

I won't be standing for re-election but would suggest that all Committee roles come with some sort of Job description so everyone is aware of what the role entails and to avoid any possible miscommunication.'

### **MEMBERSHIP SECRETARY** – Malcolm Grainger

The 2018 members were made up from

FAMILY 69 SENIOR 118 JUNIOR 1 HONS/LIFE 39

At the end of August 2019 the comparable figures were

FAMILY 68 SENIOR 81 JUNIOR 1 HONS/LIFE 40 a total of 190 in all.

The role has widened over the last three years and now includes almost all internal communications.

### **RACING SECRETARY** - Anthony Martin Lake

2019 Club Trophy results' summaries

DAN KNIGHT: 1<sup>st</sup> Tim Butler (66pts), 2<sup>nd</sup> Nigel Jones (41) and 3<sup>rd</sup> Adrian Rowley (39),

PAUL BARNARD: 1<sup>st</sup> Matt Hill (115pts), 2<sup>nd</sup> Nigel Jones (104) and 3<sup>rd</sup> Tim Butler (93),

CEBAR: 1<sup>st</sup> overall Carlo Toledo and fastest V50 at 25.26 mph, Tim Butler V40 at 25.02 mph,

Nigel Jones V60 at 23.77 mph. Ali Charles fastest lady at 21.48 mph.

Thanks to Derek D for managing the results and to Malcolm G for timekeeping.

### **ARCHIVIST** – Roy Hook

I have received quite a lot of; I will say artefacts, from long standing club members, some of these items going back to the 1940s and earlier.

A few surprises were a 1907 dinner menu and a 1914 receipt book for the issue of club badges.

I have deposited two years worth of club records at the Heritage Hub, (Gloucester Archives) and attended a short course on managing archives.

### **TREASURER** – Alastair Goldie

See Appendix B below

### **CAPTAIN/VICE CAPTAIN** – Toby Wooldridge

A varied set of rides throughout the year, with old favourites and new destinations.

Firstly the results:

Dancey Trophy, Points on Club Rides. The winner is Neville Lockwood, 88 points - 2nd year running. No need for a recount as in 2nd place on 82 points are Colin Edmonds and Toby Wooldridge. 4th is Alastair Goldie with 70, then Malcolm Grainger 69 and Marie Cook on 45.

There were 54 rides, only one was cancelled - due to excessive rain. This was the Sunday the club tour returned from Wells, so those stout fellows had a good long haul back in persistent rain. I note that two other

rides had just one attendee, due to frost / ice: I salute Neville for his hardy northern attitude! We saw 87 riders over the season and 16.6 average per ride. This compares to 90 riders and an average of 14 per ride for the previous year. I can therefore comment that the rides continue to be very well supported. All statistics are based on names in the rides book, signed on the day or provided by the leader. The much prized trophy for punctures, Bruce's Bonus, went to Colin Edmonds. Colin took an early lead, achieved 4 deflations and never looked back. Ian Wareing made a late charge but fell one short - no trophy for 2nd place! There were a total of 25 deflations for 16 riders, all told.

The Vice Captain, Ian Wareing, and I would like to extend our thanks to the ride leaders, some stepping in on the day. Without you, we would not be able to put on the many rides and offer the range of rides that helps keep our membership so healthy. Rides for the up-coming period are considered at a 'ride meeting', where any club member can and indeed are invited to join in, ideally by turning up or by correspondence. Sadly, few do so: I would really like to see a wider involvement, and for more leaders to be available to spread the load. Full support is offered to make the task less daunting. Looking forward we are introducing a 'mystery' ride each month in the next winter period. This will allow the leaders to select the destination closer to the day, thus taking into account the forecast weather conditions. Let's see how it goes. Finally, I'm willing to stand for Captain again - but of course if anyone would like to take this position then I'm happy to step aside and provide any assistance as required.

#### **SOCIAL SECRETARY – Colin Edmonds**

Gibbs Shield Results 2018-19: 1<sup>st</sup> Colin Edmonds (107pts), 2<sup>nd</sup> Alastair G (102), 3<sup>rd</sup> Toby (54); there were 10 contestants over 5 point scoring events. Thanks to Alastair for organising the treasure hunt.

#### **NEWSLETTER EDITOR**

Another three editions have been produced. The newsletter may appear biased towards the touring side of the Club which this reflects the lack of contributions from other disciplines. Race results reported are limited to what I can scour from the Club's own TT results. I'd welcome more variety for the current readership but also with a view to the future. Facebook posts are easy and lively but alas, "All those moments will be lost in time... like tears in rain..." unless we capture them, and Spokespiece is a good way to do that. I am willing to stand for the position in 2020.

#### **WEB MEMBER – Malcolm Taylor**

The web site continues to grow and evolve. Major developments this year have been improvements in the presentation of the Constitution, a considerable expansion in the functionality and size of the cafe listing and completing the historic list of trophy winners. I am willing to stand for the position in 2020.

#### **TG HALL 25 TT – Nigel Jones**

Once again I would like to thank all who raced on the day & for all the helpers, the conditions were good and the race went ahead without any problems.

66 Riders entered and 55 riders competed, the club made a loss of £8.00

This is the last year I said I would run this Event after 6 years of doing it, so the club needs a Volunteer to take over for 2020.

My thanks to all the 15 volunteers who ably assisted in running this event.

Congratulations to Felix Wilkinson – VC Montpellier on Winning the TG Hall Cup in a time of 54:49.

and Pete Errington - Gloucester City CC on Winning the TG Hall handicap cup in a time of 1:00:38.

1<sup>st</sup> TG Hall Cup Winner Felix Wilkinson VC Montpellier 54:49

2<sup>nd</sup> Rob Grover Bradford Upon Avon CC 55:23

3<sup>rd</sup> Tony Chapman Frome & District 57:37

Team Event (Jordan Wintle, Ben Cox, Gary Rickards) Cheltenham & County 2:59:45sec

Fastest Lady: Joanne Jago Performance cycles 1:06:00

2<sup>nd</sup> Lady Kate Derrick Chippenham & District 1:08:55

1<sup>st</sup> V60 Pete Errington Gloucester City CC 1:00:59

2<sup>nd</sup> V60 Chris Broad-Drake Swindon RC 1:02:47

1<sup>st</sup> V50 Simon Coles Northover VT 58:00

2<sup>nd</sup> V50 Steve Cottington Bath CC 59:02

1<sup>st</sup> V40 Peter Scott Swindon RC 59:36

2<sup>nd</sup> V40 Simon Ward Bristol RC 1:00:34sec

**DINNER SECRETARY – Marie Cook**

The 128<sup>th</sup> Annual Prize Presentation and Dinner will be held at Brickhampton Golf Resort at 6 p.m. On November 16<sup>th</sup>, 2019. The Club Speaker is Adrian Pearce and the Guest Speaker is Lady Carolyn Elwes.

**Kit Report 2019 – Ken Sheldon**

As agreed at the 2018 AGM, the aim throughout 2018 has been to build up a stock of Key Items in the most popular sizes, whilst satisfying demand from members as far as possible. Taken together with a move from the Vero range to (the more upmarket) Tenax, the result has been that the value at cost of the stock in hand as at 1 September 2019 stands at £5k. This comprises 105 different items (not including Socks). Most of the popular sizes in most Key Items are available, as well as some remnant stock of the more unusual sizes/patterns/ranges. We have sold 100 pairs of socks from the 200 pairs which we bought in; currently both lengths and all 3 sizes are still available. The list on the web site is kept up to date as each sale, order or arrival occurs. As a reminder, the Key Items (all in the White pattern) are:

- FRC: Bib Shorts Jersey Short Sleeve Skin Suits Short Sleeve
- Tenax: Bib Shorts Thermal Bib Tights Jersey Short Sleeve Jersey Long Sleeve

Currently there is nothing on the Wish List for a Key Item. There are however nil stocks of FRC Bib Shorts Size L and Tenax Bib Shorts Size M; given that demand for shorts can be expected to be slow during winter, it is not intended to buy more in until December for arrival next March.

A short reminder of the constraints placed on the task:

- Every order must be for a minimum of 10 items (all sizes) with a few exceptions, notably Skin Suits at 5. The average cost of an item is c£50, so an average order is for £500 which comes out of the Club's account before anything comes in. Giordana's production line can handle changes in sizes, but changes of garment have to be set up individually which takes time and therefore money.
- Non-Key items are available for order – e.g. in the Black or Gold patterns, or Gilets and Wind Jackets – but they will only be bought in when we have 6 firm orders to set against the initial outlay for 10 items. There are currently 4 such entries on the Wish List, unfortunately for 3 different items.
- From order to delivery normally takes 10 – 12 weeks, plus holiday periods if appropriate. Our sponsorship from Yellow Limited continues, to our great benefit in that we buy Club-branded kit at their cost price. This quality of clothing is simply not available elsewhere at this price.

I am willing to retain responsibility for kit for another year. Given the financial implications, there is a proposal that a specific post of Kit Secretary should be added to the Committee, and I am therefore willing to put myself forward for election to that post.

**Steve Taylor** - Danny Morgan - Race went well - 76 entered, but only 46 turned up, due to a poor weather forecast, although the weather was not as bad as predicted. Guy Jones won. Thanks to helpers.

**Autumn 25** - Adrian Pearce - 36 entered (inc 3 teams of 2) 17 finishers. One team turned up, and one member of that team punctured. Adrian expressed thanks to helpers. The event made a loss of £106. – Derek Dowdeswell proposed thanks to Adrian for swift processing of results.

Appendix B - Gloucester City Cycling Club Annual account 2019

Statement of Receipts and Payments for the year ending 31 August 2019

Current a/c Balance at 31 Aug 2018	9622.76
Deposit Balance at 31 Aug 2018	0.00
<b>Total</b>	<b>9622.76</b>

Receipts			Payments		
20017/18		20018/19	20017/18		20018/19
2287.5	Subscriptions	2516.00	139.00	BC Affiliation	141.00
55.00	Donations	347.00	0.00	Donations	605.00
			75.00	Cycling UK Affiliation	75.00
			414.00	Website	406.80
			80.00	CTT Affiliation	80.00
			15.00	WTTA	15.00
			20.00	Cycle Museum	20.00
			0.00	WCCA Affiliation	0.00
1830.00	Steve Taylor RR	0.00	2008.00	Steve Taylor RR	0.00
1960.50	Summer RR	0.00	1813.00	Summer RR	0.00
279.00	Open 10 TT	231.00	257.00	Open 10 TT	325.00
535.00	TG Hall 25TT	462.00	521.00	TG Hall 25 TT	480.00
408.43	Autumn 25 TT	684.00	414.00	Autumn 25 TT	625.22
			45.00	Riders Expenses	187.00
			0.00	Race Equipment	159.90
			220.00	Dan Knight	350.00
			167.00	Engraving	166.50
			26.61	N/L	37.03
			0.00	Stationary/Printing	17.93
			0.00	Delegate Expenses	0.00
			0.00	Postage – Secretary	0.00
			3.99	Postage – Treasurer	0.00
			200.00	Rent	130.00
9538.00	Clothing	4791.00	9223.40	Clothing	6483.45
	Race Clothing		63.47	Archivist Expenses	0.00
	Coaching		0.00	Coaching/Courses	0.00
	Dinner 19		470.00	Dinner 19	250.00
1292.00	Dinner 18	1487.00	1723.44	Dinner 18	2036.70
				Publicity	525.00
				Deposit a/c	4000.00
19101.28	Income	11330.36	18477.11	Payments	17695.53

B/F	9622.76
Income	11330.36
<b>Total Income</b>	<b>20953.12</b>

Income	20953.12
Expenses	-17695.53
<b>c/f</b>	<b>3257.59</b>

Balances at 31 August 2019

Current a/c	3254.13
Cash	3.46
<b>Total</b>	<b>3257.59</b>
Deposit	4000.10
<b>Total</b>	<b>7257.69</b>

Clothing stock held to value £5251.00 – This was corrected to £5912 by Ken Sheldon during the meeting. It was stated that an audit of kit stock should be performed.

I have examined this statement, books and vouchers submitted to me and am of the opinion they are a true and correct record of the receipts and payments for the year ending 31 August 2019

E Spurway  
Examiner

A Goldie,  
Treasurer



## Appendix C – Constitution

### Proposed amendments to Section 5 of the Constitution.

Deletions are in ~~strike through~~ and insertions are in magenta

#### 5. Membership

- 5.1 Applicants for membership must have their application supported by two-thirds of the General Committee before being accepted.
- Subscriptions of new members must be accompanied by a completed Application for Membership. ~~Members elected after 1st August shall not be liable to pay a further subscription until after 1st September of the following year.~~
  - Subscription fee changes will be proposed by the General Committee and shall be confirmed at the AGM.
- 5.4 There shall be 6 classes of membership, being:
- 5.4.1 **Senior** Age 18 plus on application.
- 5.4.2 **Junior/Juvenile** Junior: Age from 16th birthday on application and until 31st December of the year in which his/her 18th Birthday occurs. Juvenile: less than 16 on application. A Juvenile may compete in any competition open to a Junior.
- 5.4.3 **Family** Any number of persons in a family relationship residing at the same address.
- 5.4.4 **Honorary** A member who after not less than 15 years unbroken membership makes a written application to the General Secretary.
- 5.4.5 **Honorary Life** to be elected to such status in recognition of outstanding service, by at least two-thirds of those present at an AGM or EGM of the Club.
- 5.4.6 **Day Membership:** Membership valid for one day only. Necessary to enter Club events under CTT rules.
- 5.5 With the exception of Day Membership the remaining classes of membership carry equal privileges and enable a member to attend and vote at an AGM or EGM.
- 5.6 Any Club member may resign or be asked to resign. In this circumstance the subscription fee will not be refunded.
- 5.7 Subscriptions shall fall due on 1st ~~September~~ **October** of each year and must be paid by 31st ~~January~~ **December**. Any Club member whose subscription has not been paid by the 31st ~~January~~ **December** shall be required to re-apply for membership. **A surcharge of FIVE POUNDS (£5) will apply to subscription payments made by other than Standing Order or Bank Transfer.**

### Proposed amendments to Sections 2.6 and Section 4 of the Constitution.

- 2.6 Insert between the words “General Secretary” and “Membership Secretary” to words “Kit Secretary” to read ... **General Secretary, Kit Secretary, Membership Secretary...**
- 4.10 To insert a new rule with the following wording as an amendment to the Constitution, “The Kit Secretary shall be responsible to the Committee for the ordering, stocking, and supply to members of clothing. He/she shall recommend stock requirements, maintain relations with clothing supplier(s), and, in cooperation with the Treasurer, maintain a record of all transactions.”