

**Gloucester City Cycling Club**  
**Annual General Meeting Minutes 6<sup>th</sup> October 2020**

Note: Due to COVID19 restrictions, this meeting was held virtually using the Zoom video conferencing system. As a result of the technology, discussions were limited. There was also an interruption in the meeting from 8:40 to 8:55.

Present: Ian Wareing, Alastair Goldie, Iain Holmes, Ken Sheldon, Daryl Stroud, Derek Dowdeswell, Roy Hook, Nigel Jones, Roger Whittle, Ted Tedaldi, Malcolm Taylor, Gordon Kay, Adrian Pearce, Colin Edmunds, Anthony Lake, Simon Witts, Toby & Ann Wooldridge, Alison Charles.

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

Prior to the AGM, Josh Packford membership application was accepted by the outgoing committee.

## **1. Apologies**

Apologies were received from Marie Cook, Malcolm Grainger. Jonathon David, Abigail Pearce

## **2. Minutes of Annual General Meeting 1<sup>st</sup> October 2019**

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.

The reports were accepted as written.

## **5. Constitution Change**

The committee considered a number of proposed constitutional changes, but found that meaningful discussion on a Zoom call was difficult. Therefore, the committee proposes no changes to the constitution at this AGM, but intends to hold an EGM when physical meetings are possible, and deal with constitutional changes at the EGM. Any members who are intending to propose a constitutional change are asked to consider holding that change until the EGM.

## **6. Election of Officers**

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

President	Malcolm Taylor
General Secretary	Ian Wareing
Treasurer	Alastair Goldie
Captain	Toby Wooldridge
Vice Captain	Ian Wareing
Social Secretary	Colin Edmonds
Racing Secretary	Daryl Stroud

Dinner Secretary	Marie Cook (with assistance from Simon Witts)
Membership Secretary	Malcolm Grainger
Kit Secretary	Ken Sheldon
Web Secretary	Malcolm Taylor
Newsletter Editor	Malcolm Taylor
Archivist	Roy Hook
Media Secretary	Daryl Stroud
Club Coach	Vacant

These were elected en bloc.

## 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	Anthony Lake
Autumn 25 TT	Adrian Pearce

These were elected en bloc.

## 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.

These were elected en bloc.

## 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	Roger Whittle

These were elected en bloc.

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, Nigel Jones, Dan Morgan and Alison Charles.

These were elected en bloc.

## 10. Confirmation of Affiliations

Affiliations were confirmed to the following associations:

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

These were confirmed en bloc.

## 11. Appointment of Delegates to Affiliated Bodies

The following were appointed:

Body	
CTT/WTTA	Gerry McGarr
British Cycling	Iain Holmes
Cycling UK	Alastair Goldie
National Cycling Museum	Alastair Goldie
Cotswold Cycling Race League	Ian Wareing

These were appointed en bloc.

## 12. Election of Various Trophy Winners

Election of Various Trophy Winners. Note that due to Covid19, and the consequent cancellation of events, the outgoing committee has decided that none of these trophies shall be awarded this year.

The definitive trophies will still be awarded.

## 13. Any Other Business

Derek pleaded for a volunteer to collect the trophies. Daryl is to talk with Derek.

Meeting considered moving evening time trials to Tuesdays or Thursdays, and autumn 25 to 12 September. The meeting was in general agreement of this proposal, and delegated the detail to a sub-committee of those involved in racing.

Should Tuesday night be selected, a constitutional change will be required to move committee meetings. The AGM expressed no objection to this in principal, and if required, it will be handled by an EGM.

The Meeting closed at 21:05.

## Appendix A Reports

### **PRESIDENT** – Malcolm Taylor

This year saw a very mild winter and wet spring, followed by a beautifully sunny, though windy, early summer that offered perfect riding conditions. Unfortunately the Covid pandemic has overshadowed everything and made the activities of a cycling Club seem somewhat trivial. That said, it's the small things in life that make it worthwhile, so the loss of group rides, café stops, and racing was keenly felt. As the summer draws to a close we have been able to resume some of these activities, albeit in a rather restricted fashion, by ensuring that groups are small and well separated, and by making sure that café and lunch stops have outside accommodation. Unfortunately, restrictions on meeting indoors and the fact that so many of our trophies cannot be awarded this year, means that the Committee has reluctantly cancelled the Dinner and Prize Giving. Another casualty is the AGM, which will be held by teleconference.

I am willing to stand for reelection.

### **GENERAL SECRETARY** – Ian Wareing

Prior to Covid19, administration of the club continued without incident. Post-Covid administration has required a degree of flexibility, which I hope members will accept as representing reasonable compromise in difficult circumstances. I am happy to stand for re-election.

### **TREASURER** – Alastair Goldie

The Club is financially sound with overall funds increasing by £603.47 to £7861.16. The Club's main income is from Members subscriptions and sale of clothing, both down on previous years.

The payment of £348.11 for the TG Hall 25 is for expenses for the event in the previous financial year. As there were no Time Trials, there is no CTT levy and no Dan Knight prizes. The Club Dinner loss was as budgeted.

The reserves in the deposit account are more than sufficient and consideration should be given as to how this money may be used for the benefit of the Club. The accounts have now been examined.

Alastair Goldie, Treasurer, Gloucester City Cycling Club.

The accounts are presented in Appendix B below.

I am prepared to stand for re-election.

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

The club rides season was progressing well and the battle for the Dancy Trophy and Bruce's Bonus were both tight. Then along came you know what, and that was that for quite some time. Both competitions were suspended and the winners were declared based on points at mid March:

Dancy trophy winner: Neville Lockwood; 2<sup>nd</sup> Colin Edmonds.

Bruce's Bonus winner: Mark Beddall.

Some limited rides were allowed in July, expanding in August. Fortunately the reasonably good weather allowed outdoor coffees and lunches, suitably distanced as required.

Thanks go to Ian Wareing for circulating wind-directed destinations in the absence of a rides list. A number of new coffee stops were located and used to good effect.

There were a couple of 'complaints' re cyclists being too close. Although this may have been much exaggerated it goes to prove wearing club kit we make ourselves a target. Top behaviour essential at all times!

The new season commenced in September and points will be awarded in the usual way for both Dancy and Bruce's Bonus. The rides list is partially back and on the website: it will be added to as we progress through winter into 2021. With so many coffee stops closed / not open Sunday / restricted service, we will have to schedule for shorter blocks of time and be more open to changing destinations at late notice. Just the way it is.

My thanks go to all the leaders of rides, of which there are many, and to the Vice Captain for doing a grand job throughout the season.

I am prepared to stand again for Captain and will endeavour, if so elected, to do a better job this season than the past. The Vice-captain is also prepared to stand for re-election

**SOCIAL SECRETARY – Colin Edmonds**

Last winter's evening rides were mostly ridden by 3 or 4 riders with very few lost to inclement weather.

The Spring saw the Covid 19 pandemic scratch all rides until June, where a few rode loops back to town where we could socially distance in Gardens as per the Government rules.

The Gibbs Shield events were therefore all cancelled for this year.

July saw the reopening of some Pubs, but finding establishments open on Tuesdays proved challenging.

August proved very successful, taking advantage of the "Eat out to Help out" we enjoyed meals outside at White Heart, Maisemore

House in the Tree, Staverton (Twice)

The Ship Inn, Framilode

Tuesday rides continue as per number rules, with drinks taken in Pub Gardens for as long as the weather permits.

**DINNER SECRETARY – Marie Cook**

2019 dinner was acclaimed a great success by all that attended. Adrian and Abigail produced an entertaining presentation on the key issues that concern cyclists. Once again, Brickhampton Court were excellent hosts.

Sadly, Dinner 2020 has fallen victim of COVID19.

I am willing to stand for re-election.

**WEB MEMBER – Malcolm Taylor**

Business as usual, at least as much as possible in this strange year. If members have suggestions for improvement I'll see what I can do to respond.

I am willing to stand for re-election.

**NEWSLETTER EDITOR – Malcolm Taylor**

The usual schedule of three editions published four months apart has been maintained throughout the pandemic. I am indebted to the dedicated few contributors that have made this possible, and would welcome others to join them next year.

I remain concerned that the switch from physical to electronic distribution has reduced the readership and would like to hear member's views on whether some of our Club funds should be used to reinstate a paper edition.

I am willing to stand for re-election.

**ARCHIVIST – Roy Hook**

As the club's archivist I keep hard copies of anything to do with club business, events, and records of club activities with a view to placing them in what is now known as Gloucester Heritage Hub, formally Gloucester Archives where we have extensive records stretching back to the birth of the club in 1891. This year I have spent a lot of time copying founding member, Felix Oehl's hand written memoirs on to computer. They give a fascinating insight to club cycling in Gloucester in the days before the Great War.

**Media Secretaries Report – Abigail Pearce**

Facebook and the club web-page continue to provide the focus for media activities.

Due to work commitments outside Gloucestershire, I am unable to continue in this role.

**RACING SECRETARY - Anthony Martin Lake**

Sadly, the club racing season fell victim to COVID19. Daryl Stroud has done a great job in keeping some informal racing using Strava on our usual courses. Towards the end of the season, some open events, and some other club events have occurred, with a number of club participants. Again, thanks to Daryl for sharing these results.

**MEMBERSHIP SECRETARY – Malcolm Grainger**

At the end of August 2019 membership was:  
FAMILY 68, SENIOR 81, JUNIOR 1, HONS/LIFE 40: a total of 190 in all.

At the end of August 2020 the comparable figures were  
FAMILY 52, SENIOR 120, JUNIOR 0, HONS/LIFE 39 a total of 211 in all.

The 2019 rule change for late renewal of membership caused a few teething issues but its benefit were evident.

The General Secretary has efficiently taken over internal communication on non-membership matters, for which I am very grateful.

**Kit Report 2019 – Ken Sheldon**

The normal Spring pick-up in sales of Club clothing didn't happen during the period of lock-down, and sales continued at a low level until interest picked up during August. During the year we put in one order for Women's Fit jerseys, one for filling size gaps in Key Items and another one mostly to meet members' wishes. In all during the year we have bought or ordered 69 garments at a cost of £3k. Current stock is as described at [Club Clothing](#) on the web site. Cost value of stock plus £1.6 liability for the August 2020 order is £5.6k as at 9 September. This comprises 114 garments in stock (plus 90 pairs of Socks), and 39 on order. Putting this in a wider perspective, we have sold c £18k's worth of kit in the last 3 years.

We now have sufficient stocks of Key Items in most popular sizes, with the exception of skin suits in Size L. The dilemma is that the need for any one racer is unpredictable because they are typically crash replacements, but the Club is reluctant to tie up too much capital; a minimum batch of 5 would cost £500 not offset by any known order.

Points to note:

1. The font on all new kit has been changed to Arial Black.
2. In very welcome news, we are now able to order Women's fit sizes as part of a batch with Men's fit where different fits are in the Catalogue. Combining Wishes for both fits has allowed us to buy in Shorts and Black Jerseys for the first time in several years.
3. Some further items are now available in batches of 5. Therefore we can order some non-Key Items (e.g. Black Jersey Short Sleeve) against a Wish List of 3.

I am willing to stand as Kit Secretary for another year.

**TG HALL 25 TT – Anthony Lake**

Event cancelled due to COVID19

**Steve Taylor Road Race – Anthony Lake.**

Event cancelled due to COVID19

**Autumn 25 - Adrian Pearce**

In light of the difficulties in holding an event in September abiding by CTT COVID-19 guidance, the club committee reluctantly took the decision not to hold the event this year. Steps have been taken for the return of the trophy and we have requested a slightly earlier date for holding the event in 2021.

I am willing to re-stand for re-election as organiser for 2021.

## Appendix B - Gloucester City Cycling Club Annual account 2020

### Gloucester City Cycling Club Annual account 2019 Statement of Receipts and Payments for the year ending 31 August 2020

Current a/c Balance at 31 Aug 2019	3257.59				
Deposit Balance at 31 Aug 2019	4000.10				
Total	7257.69				
	RECEIPTS			PAYMENTS	
2018/19		2019/20	2018/19		2019/20
2516.00	Subscriptions	2177.00	141.00	BC affil	141.00
347.00	Donations	55.00	605.00	Donations	25.00
			75.00	CyclingUK Affil	80.00
			406.80	Web site	428.40
			80.00	CTT affil	80.00
			15.00	WTTA	15.00
			20.00	Cycle Mus	20.00
			0.00	Affil WCRRA	
	St Taylor	2161.00	0.00	St Taylor	1736.00
	Summer RR		0.00	Summer RR	
231.00	Open 10		325.00	Open 10	
462.00	TG Hall 25		480.00	TG Hall 25	348.11
684.00	Oct 25	252.00	625.22	Autumn 25	
803.36	Club TTs		579.00	Club TTs	
			187.00	Riders Expenses	240.00
			159.90	Race Equipt	
			350.00	Dan Knight	330.00
9.00	Medals	6.00	166.50	Engraving	199.40
			37.03	N/L	43.43
	Stationery/ Printing			17.93Stationery/Printing	43.47
				0.00Delegate expenses	
				0.00Postage Secy	
				0.00Postage Treas	5.49
				130.00Rent	120.00
4791.00	Clothing	2035.00	6483.45	Clothing	1750.11
	Race Clothing		0.00	Archivist Exp	
	Coaching		0.00	Coaching/Courses	100.00
	Dinner 19	1405.00	250.00	Dinner 19	1574.20
1487.00	Dinner 20		2036.70	Dinner 20	200.00
			525.00	Subs refund	30.00
			4000.00	Deposit ac	0.00
11330.36	Income	8091.00	17695.53	Payments	7509.61
	B/F	3257.59			

Income	8091.00
Total Income	11348.59

Income	11348.59
Expenses	-7509.61
c/f	3838.98

Balances at 31 August 2020

Current	3822.18
Cash	16.80
Total	3838.98
Deposit	4022.18
Total	7861.16

Clothing stock held to value of £5251

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 2020

E Spurway  
Examiner

A Goldie,  
Treasurer