

**Gloucester City Cycling Club
Annual General Meeting Minutes 5th October 2021**

Prior to the meeting commencing, the outgoing committee accepted Luke Reid as a member, subject to membership fees being received.

Present: Malcolm Taylor, Malcolm Grainger, Adrian Pearce, Ted Tedaldi, Roy Hook, Marie Cook, Colin Edmonds, Gordon Kay, Alastair Goldie, Ken Sheldon, Toby Wooldridge, Derek Dowdeswell, Nigel Jones, Anthony Lake, Roger Whittle, Simon Witts, Ed Spurway, Tim Butler, Iain Holmes, Jim Harley, Matt Wellings, Ian Wareing

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

1. Apologies

Apologies were received from Neville Lockwood, Paul Bridges (Malcolm Taylor nominated as proxy), Mike Thomas, Charles Rose, Simon Chapman, Mike Benham, Gary Ridgeway, Daryl Stroud (Ian Wareing nominated as proxy), Jonathon David, Ann Wooldridge.

2. Minutes of Annual General Meeting 6th October 2020

The minutes were accepted as published.

3. Matters Arising

None raised.

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.

All reports, other than the social secretary's report and the Autumn 25 report were pre-circulated, and not re-presented. The remaining two reports were presented at the meeting. The treasurer noted that the unaudited accounts that were pre-circulated had now been confirmed by the auditor, and no changes were required.

The reports were accepted as written.

5. Constitution Changes

- 1 Derek Dowdeswell proposes a new time trial trophy.

The Club Middle Distance BAR trophy:

The Club Medium Distance Time Trial Champion shall be decided by the order of averages of the best average speeds at 25 and 50 miles and 100 miles time trials, recorded in Club, Association or Open Events.

The proposal was seconded by Ted Tedaldi and was carried.

- 2 Marie Cook proposes an additional trophy to encourage female participation, as follows. Note this commits to a new trophy.

The Club Ladies Trophy

Awarded to the lady member with the best attendance on Club Runs, as per the Dancey Trophy. Not awarded if a lady member receives the Dancey Trophy.

The proposal was seconded by Ian Wareing and carried.

- 3 Nigel Jones proposes that Medals, engraved with the date and the rider's name and time, are presented to the fastest man and fastest lady in each of the Club Championship 10 & 25 mile Time Trials.

The proposal was seconded by Toby Wooldridge and carried.

- 4 Ian Wareing proposes minor constitutional changes, as marked with existing text in black, markups in red.

2.4 All Club members shall receive at least seven days written notice of the AGM or any EGM along with an Agenda. **Written notice may be by e-mail to the member's e-mail address.**

2.6 **Add Kit Secretary to list of officers.**

3.4 The General Committee shall meet ~~on the first Tuesday~~ **during the first week of** every month unless notified otherwise by the General Secretary. Not less than three days' notice must be received by each member of the committee of any change. Five shall constitute a quorum.

The proposal was seconded by Adrian Pearce and was carried.

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	Roger Whittle
Dinner Secretary	Marie Cook
Membership Secretary	Malcolm Grainger
Kit Secretary	Vacant
Web Secretary	Malcolm Taylor
Newsletter Editor	Malcolm Taylor
Archivist	Roy Hook
Media Secretary	Daryl Stroud
Club Coach	Nick Yarworth to attend next committee meeting with a view to becoming coach

It was proposed that in future Safeguarding Officer be in this list, rather than in section 9, to reflect its importance.

Thanks was made to Ken for his excellent work as Kit Secretary, a position which remains unfilled.

Alastair Goldie proposed that these were elected en bloc. This was seconded by Derek Dowdeswell and was carried.

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 volunteer came forward. Unless a volunteer appears imminently, we shall have to notify British Cycling that there will be no Gloucester City Road Race in 2022.
Autumn 25 TT	Daryl Stroud

Anthony Lake is to liaise with West DC regarding the date of the TG Hall and change of name of the organiser on Autumn 25.

Nigel Jones proposed that these were elected en bloc. Roy Hook seconded the proposal, which was carried.

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.

Malcolm Grainger proposed that these were elected en bloc. Malcolm Taylor seconded the proposal, which was carried.

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

Alastair Goldie proposed that these were elected en bloc. Ken Sheldon seconded the proposal, which was carried.

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

Ted Tedaldi, Iain Holmes (Chair & BC Rep), Derek Dowdeswell (Web and TT Results), Nigel Jones, Simon Witts and Adrian Pearce.

Ian Wareing proposed that these were elected en bloc. Toby Wooldridge seconded the proposal, which was carried.

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 (WCRRRA)¹, 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

Adrian Pearce proposed that these were appointed en bloc, and this was carried.

1 Post Meeting Note: WCRRRA is being informally run by Bridget and Ian Boon, without requiring either an affiliation or subscription. Contact details on file, should anyone attempt a record.

12. Election of Various Trophy Winners

The following were nominated. The winners are in bold.

Trophy	Nomination
TG Hall Clubman	Daryl Stroud , Toby Wooldridge, Malcolm Grainger
Racer of the year	Ed Ray
Mcleod Trophy (Best UK Tour)	Paul & Trudi Scott , John Winn
Boakes & Lew Morris Trophy (TT Achievement)	Matt Hill , Dan Kelly
Gouda Trophy (Best Overseas Tour)	Not awarded – no overseas tours due to COVID restrictions

13. Any Other Business

Matt Wellings raised a concern about Time Trials & Chain Gang Days. Following discussion, the suggestion was made to keep club time trials on Tuesday in 2022, and move Chain-gang to Thursday for summer 2022. This appeared popular amongst those present who participate in such events.

The Meeting closed at:9:15

Appendix A Reports

PRESIDENT – Malcolm Taylor

After another exceptional year I am proud to say that the Club has not just survived but has been able to hold a full series of well attended Club rides and evening time trials. Our Open time trials, too, have gone ahead but unfortunately the practicalities of holding the Steve Taylor Road Race during a pandemic proved one challenge too many. The Committee has done a sterling job to achieve all this and I extend my thanks and appreciation to its members. Finally, and not insignificantly, I'm pleased to see that the Club remains financially sound.

I am willing to stand again for 2022.

GENERAL SECRETARY – Ian Wareing

A whole year of various COVID restrictions has placed some additional administrative burden on the general secretary's role. I have attempted to strike a balance of providing necessary information without excessive communications, and always welcome any feedback.

I am happy to stand for re-election.

TREASURER – Alastair Goldie

The Club is £2297.42 better off than last year. This is due mainly to a cessation of Club Open events and other activities because of Covid-19. We are paying less for the website as "repairs" are only paid for when necessary rather than a monthly maintenance charge. The Club has paid no rent or Affiliation to the Gala Club as they have delayed such costs until December. Similarly WTTA have waived their subscription for 2020/21.

There are however, payments due in the future, Kit to the value of £3115.00, riders expenses of approx £400 subsidy of the Club Dinner £1500 and the usual annual affiliation fees to BC CUK and CTT. These amounts will reduce the balance to more like last year's. Nevertheless the Club is financially sound.

The accounts are presented in Appendix B below.

I am prepared to stand for re-election.

CAPTAIN/VICE CAPTAIN – Toby Wooldridge

Another disrupted year due to Covid restrictions coming and going. Suffice to report, rides were cancelled where this was appropriate; groups of up to 6 were allowed, with a return to normal levels on lifting of national restrictions. Thank you to all club members for following the 'regulations'. I'm pleased to report we had no issues in 'following the rules'.

Splitting the rides to reflect speed / distance has again worked well and my thanks go to all ride leaders stepping up to take the groups.

There have been many ride reports posted to the website and other media channels. This gives a good feel to the activities and I hope to see this continuing into the forthcoming years.

FINAL Scores, subject to any challenges, are:

Dancy Trophy: A late surge from Toby combined with a couple of absences from the long-time leader saw a switch in positions, Toby Wooldridge coming out top with 61 points, Colin Edmonds on 58. Alastair Goldie trailed with 55. Low scoring this year due to at least 8 weeks lost to Covid restrictions.

Ladies competition won by Jane Joyner on 30, several points ahead of Louise Smith.

Junior competition won with ease by newcomer Jack Lawrence with a very creditable 17 points.

Bruce's Bonus: No-one got close to Ed Spurway (5), who started the deflations on the first ride back in September and sealed victory with a triple set on the long ride to Morton-in-Marsh.

Rides lists have been posted to the website, a big thank you to the President for his prompt action here.

Looking forward, rides have been posted to the end of 2021. As always we seek new leaders and coffee stops - recommendations welcomed!

I am willing to stand again for the post of Club Captain. The Vice-captain is also prepared to stand for re-election.

SOCIAL SECRETARY – Colin Edmonds

The social rides restarted in the spring when we were able to meet in Gardens, socially distanced for post ride drinks.

With the Club Time Trials moving to Tuesdays the Social Rides have moved to Wednesday Evenings. This proved to be a good move as some of our Country Pubs are closed on Mondays and Tuesdays. Weather was pretty good as we had to sit outside in pub gardens for most of the Summer due to the ongoing Covid restrictions.

Some excellent rides were enjoyed on mostly traffic free lanes throughout the Summer, taking advantage of many designated Cycleways.

Gibbs Shield Results 2020-21:

1st Colin Edmonds (103pts),

2nd Alastair Goldie (97),

3rd Rob Baldwin(90),

There were 17 contestants over the 5 point scoring events.

DINNER SECRETARY – Marie Cook

Sadly, Dinner 2020 has fallen victim of COVID19.

I am willing to stand for re-election.

WEB MEMBER – Malcolm Taylor

This year I've made an effort to highlight race results and include ride diaries each week. As my familiarity with WordPress has improved I've been able to introduce a new picture gallery style and better route information for Sunday Rides.

I am willing to stand again for 2022.

NEWSLETTER EDITOR – Malcolm Taylor

At times it's been hard to get sufficient material, since people were either not riding or I was not hearing of their exploits. Despite that, three sixteen page editions have been published and since pandemic restrictions eased the most recent has been well supplied with stories. As usual, I would like to thank my contributors for helping to keep the show on the road.

I am willing to stand again for 2022.

ARCHIVIST – Roy Hook

I have not been able to deposit anything in Gloucester Archives (The Hub) so I have quite a pile of club records accumulating in the bottom of my wardrobe. I am always on the lookout for anything that might show up, old photos, medals etc that are discovered through house clearances and the like. I have managed to purchase (for my private collection) a Gloucester City C.C. cap badge numbered 23 which I believe is from the original batch ordered by the club in 1900.

I am willing to stand for re-election.

After a complete wash-out of the 2020 season due to the Covid-19 Pandemic, a lot of work was required in order to put on a full TT race calendar in 2021. This entailed, writing risk assessments, generating safe working practises, stocking up on PPE & cleaning equipment and acquiring a contactless payment device. By it's nature TT is a socially distanced sport and so was the first form of bike racing to re-start.

The calendar of events was generated, communicated to CTT, the Police and our membership. It included our usual courses, plus a brand new out-and-back course from Chaxhill on the A48.

We successfully put on races on Tuesday evenings from 30-Mar to 31-Aug, and despite a continuous battle against roadworks, adverse weather and traffic issues, we only missed only 1 of 23 scheduled races. Unfortunately, we only got to race the new Chaxhill course once, due to roadworks. I would like to thank everyone who helped to put on these events, particularly Malcolm Grainger and Derek Dowdeswell.

Participation started very strongly, with 30 riders from all over the county contesting the opening road bike TT at Elmore, where both the Men's and Women's course records were taken by second claim members. Participation dwindled somewhat, to a core of club riders that rode most races, plus less frequent riders and guest riders. Matt Hill dominated the evening races winning the Paul Barnard, CEBAR and both club championship races. He was given some stiff competition by Dan Kelly, who won the Dan Knight and Unsworth (Hill Climb) trophies.

In addition, the T G Hall open race attracted a large field, with both the Men's and Women's course records being broken. Tim Butler was the fastest of the GCCC riders and also came away with the T G Hall Handicap trophy.

The traditional 3 Cities 'monument' took place on Sunday 18th July, with Matt Hill showing that he can also race longer distances, by winning in a time 3:50:24, from Tony Lake (3:53:04).

GCCC riders have been active out of the open TT race scene, with very good participation levels at local TT races and at the 100 mile National Championship. The evergreen Gerry McGarr and John J Murphy won their respective age groups, but Daryl Stroud was the fastest GCCC rider on the day, beating Roger Whittle by just 3 seconds!

Daryl Stroud and Gerry McGarr travelled to Breckland to compete at the 12 Hour National Championship, completing 250.28 and 245.58 miles respectively. Again, Gerry picked up the medal for his age group (by only 0.3 of a mile). Both GCCC riders qualified for the BBAR certificate.

There have also been notable individual performances by Matt Hill, Tony Lake, Vince Douglas, Derek Dowdeswell, Adrian Rowley, Nigel Jones, Olly Dammone, Nic Brown, Simon Witts, Wayne Mayer and new member Tim Radley. On a tandem, Guy and Victoria Preece earned a spot prize in the VTTA Wessex Championship.

In other forms of racing, Ed Ray won the Junior Title in the PDQ Cycle Coaching race series held at Odd Down.

MEMBERSHIP SECRETARY – Malcolm Grainger

In spite of the year's tribulations the number of new members has balanced those leaving. Current membership is 212 (with 2020 in brackets):-

FAMILY 52 (52), SENIOR 120 (120), Junior 2 (0), HONORARY/LIF 38 (39).

Renewals have begun already. Hopefully, the beginning of a smooth process.

Kit Report 2019 – Ken Sheldon

As with 2020, sales of kit started slowly as the COVID-19 suppression measures were gradually unwound. There was a brief spike in sales in mid-July, but taken as a whole sales have been down compared with recent years. However, the sales that did occur used up all of some sizes in Key Items so we put in two orders to fill the gaps, one in December 2020 for Skin Suits and another larger order in August 2021 which is due in October. This larger order is for FRC and Vero Pro Jerseys, FRC and Vero Pro Bib Shorts and Winter Bib Tights. All buys have been for the so-called 'White' pattern (lower body items, thankfully, are of course mostly Black).

The August order was for batches of 5, so as to plug the size gaps in stock and to bolster stocks of the most popular sizes. Unhappily Yellow then advised that Giordana have gone back to minimum batches of 10. The consequence is that when the order arrives, we should have enough stock in Key Items to satisfy demand for the whole of 2022 – assuming of course that we have correctly guessed at the sizes members will need!

In total this year we have ordered 57 items at a cost (when we have the bill for the August order) of £3115. When the August order arrives we will have stock to the value of £7588 including Men's Fit (128 items), Women's Fit (26) and Socks (85 pairs). This includes the £675 cost of the previous 'Gold' pattern of stock, sales

of which are few and far between. Previously to the pandemic, we had averaged £6k of sales each year so the stock level represents not much more than one year's 'normal' sales.

The Club Clothing list at <https://www.glosccitycc.co.uk/clothing/> is always up to date. Please refer to this if you are looking for a particular piece of kit.

I regret that I will not be standing for the Committee next year, nor of course as Kit Secretary. The task is one which is important to the Club in several ways, and it can be a satisfying task. Given that the Kit Sec needs to be familiar with spreadsheets and should ideally be available when members need to pick up their orders, the task is probably best suited to a recent retiree with office skills.

TG HALL 25 TT – Anthony Lake

On a glorious spring morning some fast times were recorded by the seventy riders who took part in this event on the U72 Maisemore course, nine of which were from Gloucester City Cycling Club. Overall winner was Christopher Gibbard of Bynea CC with a time of 52m 15s, setting a new course record and winning the T.G. Hall Memorial Cup. Fastest Club member was Tim Butler whose 57m 59s won him the T.G.Hall Handicap Cup. He was closely followed by Wayne Mayer with 58m 40s.

The fastest lady was Ellie Mackman of The Ark Cycles who was just outside the hour on this rolling course, recording 1:00:44

Steve Taylor Road Race – Anthony Lake.

Event cancelled due to COVID19

Autumn 25 - Adrian Pearce

The Autumn 25 Time Trial was a very successful event. Good weather and light winds blessed the day and facilitated a promising rider into breaking the course record.

The event attracted a strong entry this year with 38 solo riders entered and 3 teams in the 3-up race.

In the solo event 28 solo riders raced (2 DNF) with the event won by Jake Sargent (FTP Racing Club) in a time of 51:16. Second was Tom Biggs (Cheltenham & County Cycling Club) in 55:50.

In the team event only 3 teams raced. Team Echelon 56:39 first and Clevedon & District RC 1:00:06 second.

Fastest Lady was Neive Richardson (Cheltenham & County Cycling Club) in 1:11:03.

Homemade coffee and cakes were very welcome, and many riders really appreciated this touch, so a big thank you to Pauline, Jane and Mandi.

Special thanks to the following club volunteers who all gave up their Sunday ride to help out. Without you all the event would not be possible.

Marshalling: Simon Chapman, Roy Cook, Ian Wareing, Malcolm Taylor, Ken Sheldon.

Timekeeping: Malcolm Granger and Rob Hutchinson.

Start line assistant and traffic survey and finish line assistant: Iain Holmes

Signing on and HQ: Jane Joyner.

Proceeds from the cakes and coffee donations were given to World Bicycle Relief. Malcolm G kindly returned his TT expenses as a donation to the event. Overall financials were a slight loss of £7.25.

.

Campaigning Report – Malcolm Taylor

The main responsibility of this role, attending the County Council's Cycling Advisory and Liaison Group meetings, has disappeared. The Group's Chair, Lesley Williams, unfortunately lost her seat in May's local elections and no meetings have been called since. Colin Chick, the Executive Director, Economy, Environment and Infrastructure, has said "Our aim is to reformate the group and it's terms of reference and we hope to be in a position to report on the proposed way forward this autumn."

Despite this difficulty, constructive criticism has been offered on new road schemes, notably the A417 "missing link", M5 J10 "improvements", and Hunts Grove access at the Cross Keys.

I am willing to stand again for 2022.

Appendix B - Gloucester City Cycling Club Annual account 2021

Gloucester City Cycling Club Annual Account for the year ending 31 August 2021

Current Account Balance at 31 August 2020 3838.98

Deposit balance at 31 Aug 2020 4022.18

Total **7861.16**

Receipts		Payments	
2019/20	2020/21	2019/20	2020/21
2177.00 Subscriptions	2337.00	141.00 BC Affil	14
55.00 Donations	55.00	25.00 Donations	30
		80.00 CyclingUK	8
		428.40 Website	33
		80.00 CTT Affil	8
		15.00 WTTA Affil	
		20.00 Cycle Museum	2
		0.00 WCRRA	
2161.00 St Taylor		1736.00 St Taylor	
0.00 Summer RR		0.00 Summer RR	
0.00 Open 10		0.00 Open 10	
252.00 TG Hall 25	539.00	348.11 TG Hall 25	42
		0.00 Autumn 25	
Club TTs	1002.59	0.00 Club TTs	75
		240.00 Riders Expns	17
		0.00 Race Equip	3
		330.00 Dan Knight	
6.00 Medals		199.40 Engraving	5
		43.43 N/L	4
		43.47 Stationery/Printing	
		0.00 Delegates Expenses	
		0.00 ID Tags	14
		5.49 Postage Treasurer	
		120.00 Rent	
2035.00 Clothing Kit	3594.15	1750.11 Clothing Kit	230
		0.00 Publicity	14
		100.00 Coaching/Courses	22
1405.00 Dinner 2019		1574.20 Dinner 19	
0.00 Dinner 2020	20.00	200.00 Dinner 20	
		30.00 Subs Refund	
		0.00 Deposit a/c	
8091.00 Total Income	7547.74	7509.61 Total Expense	525
b/f	3838.98	Balances at 31 August 2021	
Income	7547.74		
Total Income	11386.72	Current a/c	612

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 2021

E Spurway
Examiner

A Goldie,
Treasurer