

## **Gloucester City Cycling Club Annual General Meeting Minutes Wednesday 5<sup>th</sup> October 2022**

Prior to the meeting commencing, the outgoing committee accepted Amber Bullingham and Mike Hughes (Family), Justin Matravers, Simon Pollington, Emma-Jane Biggs and Joseph Eckersley as members. Fees have been received. Proposed Malcolm Grainger; Seconded Derek Dowdeswell.

Proposal for the club to pay full cost of the medals / engraving. Proposed Derek Dowdeswell; Seconded Nigel Jones.

Proposal for Dan Knight prizes to 7<sup>th</sup> place. Proposed Derek Dowdeswell; Seconded Alastair Goldie.

Also prior to the meeting, Malcolm Taylor gave a presentation on the new kit arrangements with Kalas, along with their UK manager.

**Present:** Malcolm Taylor; Iain Holmes; Toby Wooldridge; Malcolm Grainger; Derek Dowdeswell; Colin Edmonds; Alastair Goldie; Adrian Pearce; Neville Lockwood; Nitesh Patel; Gordon Kay; Nigel Jones; Damian Dodd; Roy Hook; Ted Tedaldi; Tim Radley; Roger Whittle; Gerry McGarr; Jon Richardson; Vincent Douglas; Simon Witts; Pete Errington; Michael Clements.  
23 attendees in total.

Iain Holmes assumed the Chair and was accepted.

### **Apologies**

Apologies were received from Ian Wareing, Ed Spurway, Daryl Stroud, Paul Bridges, Ann Wooldridge, Mike Davis, Marie Cook, Mike Thomas, Nathan Monk.

### **Minutes of Annual General Meeting 5<sup>st</sup> October 2021**

The minutes were accepted as published.

### **Matters Arising**

None raised.

### **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.

### **Constitution Changes**

- 1 Malcolm Taylor proposed new rule 5.9

"Anyone joining for the first time after 30th September would be deemed a member until 31st December in the following year."

The proposal was seconded by Malcolm Grainger and was carried.

- 2 Roger Whittle proposed an amendment to the rules for open Time Trial Trophies.

For all BAR trophies, other than the Judd Trophy, plus the AG Faers Memorial Cup, The Halford Cup, The Limbrick Cup, The Fastest 10 Trophy and The Lewis Morris Memorial Trophy; qualifying events must be in one of the following time trial regions: West (U), South Wales (R), Midland (K), London West (H), South (P), or South West (S).

The proposal had no seconder so the proposal was withdrawn.

## Alastair Goldie to be made honorary life member

In recognition of Alastair's 21 years service as treasurer to the club, it was agreed by all present to make him an honorary life member.

## Election of Officers

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

President	Malcolm Taylor
General Secretary	Ian Wareing
Treasurer	Colin Edmonds
Captain	Toby Wooldridge
Vice Captain	Ian Wareing
Social Secretary	Tesh Patel
Racing Secretary	Roger Whittle
Dinner Secretary	Marie Cook – <b>share role with Jon Richardson</b>
Membership Sec.	Malcolm Grainger
Kit Secretary	Colin Edmonds
Web Secretary	Malcolm Taylor
Newsletter Editor	Malcolm Taylor
Archivist	Roy Hook
Media Secretary	Daryl Stroud
Club Coach	Nick Yarworth
Safeguarding Officer	Roger Whittle

Alastair Goldie proposed that these were elected en bloc. This was seconded by Adrian Pearce. Carried.

As regards the Treasurer: Proposed Alastair Goldie; Seconded Malcolm Taylor. Carried.

## Election/Confirmation of Organisers for Open Events

The following were elected or re-elected:

Event	Name / Details
TG Hall 25 TT	Anthony Lake. Propose to use UC714 Course & Staunton – Course Lawn – Pendock, 2 circuits, 28 miles. April 30th
Steve Taylor Road Race	Louis Watson. Date TBC
Autumn 25 TT	Daryl Stroud. 10 <sup>th</sup> September

Malcolm Grainger proposed that these were elected en bloc. Adrian Pearce seconded the proposal. Carried.

## Election of Vice-Presidents

Existing Vice-Presidents: Graham Cole, Pete Lloyd, Alastair Goldie, Ted Tedaldi, Roy Hook, Toby Wooldridge and John Barnes.

Derek Dowdeswell proposed that these were elected en bloc. Malcolm Taylor seconded the proposal. Carried.

## Election of Other Positions

The following were elected or re-elected

Role	Name
Time-keeper	Malcolm Grainger
Assistant Time-keeper	Vacant
Handicapper	Derek Dowdeswell
Auditor	VACANT

Auditor to be appointed by the General Committee during 2023 but by July at the latest. Action: Ian Holmes.

Adrian Pearce proposed that these were elected en bloc. Alastair Goldie seconded the proposal. Carried.

## Election of ex-officio committee members

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, Adrian Pearce and Alastair Goldie.

General Committee to appoint as and if the need arises additional committee members.

Colin Edmonds proposed that these were elected en bloc. Mal Taylor seconded the proposal. Carried.

## 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.

## Appointment of Delegates to Affiliated Bodies

The following were appointed:

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

Adrian Pearce proposed that these were appointed en bloc. This was seconded by Derek Dowdeswell. Carried.

## Election of Various Trophy Winners

The following were nominated. The winners are in bold.

Trophy	Nomination
TG Hall Clubman	<b>Malcolm Grainger</b> , Malcolm Taylor
Racer of the year	<b>Ed Ray</b>
Boakes & Lew Morris Trophy (TT Achievement)	<b>Jon Richardson</b> , Nathan Monk
Mcleod Trophy (Best UK Tour)	"Gravel tour to Kidderminster" (Andy Wyer et al), "Spring tour to Kidderminster" (Malcolm G et al), <b>"Autumn – Newbury in the gloom" (Toby W et al)</b> , "Three tyres in 3 days" (Malcolm T)
Gouda Trophy (Best Overseas Tour)	<b>Tuscany (Alastair Goldie)</b>

## Any Other Business

### Clothing:

The number of future orders will be at the discretion of the committee and will be based on demand.

Clothing designs: the Black kit option was considered and the meeting indicated approval. This will represent a different 'club shop'. A Gold option would also be possible but would likely incur a set-up fee, around £75. To be considered in the light of experience and demand.

Thanks were offered to the clothing sub-committee for their efforts.

Club Time Trials: Roger Whittle proposed to retain a similar programme on Tuesdays on existing courses.

The Meeting closed at 9.05 pm.

## Appendix A Reports

### **PRESIDENT – Malcolm Taylor**

The Club seems to have bounced back from the pandemic to return to a full and well supported program of events.

Perhaps the most significant issue of note is the withdrawal of Yellow as a sponsor but we are delighted that Phil Griffiths has committed to continuing his support for the Club.

I am happy to stand for re-election.

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

Administration of the club has progressed smoothly, through the year. A new innovation has been the addition of a monthly e-mail highlighting up-coming events.

I am happy to stand for re-election.

### **TREASURER – Alastair Goldie**

The Club is £1098.68 less well off than last year. This is due mainly to a reduction in subscriptions by £95 and the sale of clothing down by £1403.65. The Annual Dinner lost £421.87 which was budgeted for. The Club can afford these losses as it has sufficient funds to bear the cost and the losses benefit the members as they can obtain discounted clothing and a subsidised dinner.

The main source of income for the Club is from sale of clothing and subscriptions so as long as we recruit members and more importantly retain them plus continuing to sell the existing stock of clothing, the Club 's future is financially assured. The new system of supply of kit should not affect Club finances as the Club will no longer need to purchase and hold it in stock.

There are no substantial payments in the foreseeable future as clothing will be ordered and paid for directly by members when the new system is set up. The waiver of affiliation fees because of the pandemic has ceased and the routine annual payments have resumed albeit likely to rise with inflation.

The accounts have been examined by Ed Spurway to whom we extend our thanks.

The Treasurer is involved in most aspects of the Club and it has been very satisfying to see the willingness, enthusiasm and cooperation of members to ensure the smooth running of the Club. I shall be stepping down at the AGM as Treasurer after 21 years and have been honoured to have undertaken this role in making Gloucester City Cycling Club an enthusiastic, welcoming and friendly Club, a spirit that has survived since 1891.

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

Spring saw the two sets head for Kidderminster, a first for me. Saturday's ride did involve many hills, taking in lumps in Shropshire and Staffordshire. A theme had developed whereby the best access to the selected town was via the canal towpath.

Sunday club rides went nicely, although I would suggest numbers were generally down on previous years, pre-C. No matter, the various groups we have established work well: Club 'no drop' (mostly); Sports (faster but not always longer) and Racing / Training (keep up or be dropped!).

We have had a few close calls due to weather, mainly wind and heavy rain put almost everyone off on two occasions; and the hottest days called for a judicious change of plan, with a shorter outing to get home before the temperature became overly uncomfortable.

A shortage of ride leaders has been a growing issue over the past years and I must thank all those that did step up, most especially our regular leaders. We are always looking out for new talent and full support will be given. Honestly, it's quite fun, even though it may seem a daunting task at the beginning. It's worth noting that there is a growing list of potential routes on the club website, largely put together by our Vice-Captain.

To finish, here are some stats and results for the 'year' just finished:

Dancey Trophy. Winner, a new name on the trophy: Malcolm Grainger with 94 points; 2nd Toby with 93; 3rd Colin Edmonds with 85 points. The ladies was eventually won by Jane Joiner with 35, just pipping Louise Smith with 34. Both winners and runners-up so close after 12 months of points-seeking.

Bruce's Bonus: Punctures, a much sought-after trophy. Les took this with 5; closing in but not quite getting there was our Vice-Captain Ian Wearing with 4.

54 rides were scheduled and all actually took place with some changed destinations on the day; there were 753 individual rides all told from 54 different riders. This reflects those starting from the Square, riding with the club and stopping for 'coffee'. However, taking out attendees who only managed 4 or less rides, then the number of 'regular' individuals drops to 33. Interesting.

I am willing to stand as Captain again, but equally happy to step aside for new blood to take this on.

#### **SAFEGUARDING OFFICER – Roger Whittle**

I have been the club safeguarding officer for the past two years. I have kept my safeguarding training up to date in keeping with my work as an NHS GP. When I started in the role I wrote a safeguarding policy in keeping with British Cycling guidelines and set up a confidential portal on the club website for reporting any concerns.

I have reviewed the British Cycling guidelines and there is no need to update the policy this year. No concerns have been reported in the past year. I am happy to stand as safeguarding officer for the coming year.

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

Some excellent ride outs this year on Wednesday evenings, ridden by the few, missed by many! With very few rides lost during the mild weather of last winter as we experienced only 2 rides lost to frosty conditions. Some rides were lost in early spring as Covid 19 took its toll on some regular participants.

There is a lot less traffic than on Sunday Mornings, in the lanes, with several rides on what appeared to be closed roads.

The Speed judging Competitions were won by Colin Edmonds and Toby Wooldridge, with the Freewheeling Competition also won by Colin Edmonds.

This Winter, the social ride out normally on the 1st Wednesday of each month, will be on the Tuesday evenings, so's not to clash with Committee meetings.

The Winter Social Run List can be downloaded from the GCCC web site

#### **DINNER SECRETARY – Marie Cook**

Club dinner was well attended in November, at the Brickhampton Golf Club, with another good guest speaker, everyone enjoyed themselves.

I would like to share this role with another volunteer next year.

#### **WEBSITE – Malcolm Taylor**

The news pages have expanded with regular contributions from Sunday ride leaders and the TT results.

The site's role as a record of club activities has also expanded with greater use of the photo gallery.

The site admin load is now shared with Ian Wareing, providing back up and continuity.

I am willing to stand again for 2023.

**NEWSLETTER EDITOR – Malcolm Taylor**

Three editions, as usual, though one was reduced to eight pages because my circumstances at the time limited my ability to solicit and write articles. We have reintroduced the paper edition to stimulate engagement with members.

I am willing to stand again for 2023.

**ARCHIVIST – Roy Hook**

I have continued keeping hard copies of committee minutes and other items that may be of interest. Ted has passed on a poster commemorating 50 years of T.G.Hall Cycles in Barton Street and a copy of The Citizen from 1937 which contains a report of a club run to Lacock that was led by a lady member.

I am willing to stand for re-election.

**RACING SECRETARY – Roger Whittle**

We organised a very varied programme of time trials, starting with the Whitminster course at the end of March and culminating with the hill climb at the end of August. We had a friendly, consistent attendance with a few newcomers, and racing on our technical courses to a good standard every week, on both time trial and road bikes.

The organisation of the time trials went smoothly overall. The marshalling system, course changes at short notice, the equipment and the information for marshals all worked well. No club time trials were cancelled this season because of the flexibility of the system. I am very grateful for all the help I had from committee members and all the marshals in making everything work.

We tried to broaden the appeal of time trials. Prior to the start of the season I attended the Eastgate Cycling Club committee meeting to advertise our time trials, and also contact was made with local cycling clubs and Tri Team Glos. We tried to use our new 'out and back' UC50 10 mile course, but it is currently retired by CTT due to safety concerns. Overall the attendance was much the same as it always has been; this might be better than the decline seen nationally.

I am happy to stand again as race secretary for next year. I am happy to update the risk assessments for the courses over the winter, as this has not been done for a few years, plus set the programme up for next season again.

**MEMBERSHIP SECRETARY – Malcolm Grainger**

Following two years with no significant change in membership totals, there has been a small decrease this year.

Actual figures (with those for 2021 in brackets) are:-

SENIOR 117 (120), FAMILY 46 (52), HONORARY/LIFE 38 (38) , JUNIOR 1 (2) and TOTAL 202 (212).

Annual subs for 2023 are payable from 1st October 2022 and some will have already begun to arrive.

I am willing to stand for re-election.

**Kit Report**

Not available at this time.

**TG HALL 25 TT – Anthony Lake**

Event cancelled due to a small field

**Steve Taylor Road Race –**

Event cancelled due to lack of organiser

**Autumn 25 – Daryl Stroud**

Event cancelled due to road works.

## Appendix B - Gloucester City Cycling Club Annual account 2022

### Gloucester City Cycling Club Annual Account for the year ending 31 August 2022

Current Account Balance at 31 August 2021 6,136.01

Deposit balance at 31 August 2021 4,022.57

*Total* **10,158.58**

Receipts		Payments	
2020/21	2021/22	2020/21	2021/22
2337.00 Subscriptions	2,242.00	142.00 BC Affil	142.00
55.00 Donations	74.95	300.00 Donations	0.00
		80.00 CyclingUK	82.00
		331.20 Website	295.20
		80.00 CTT Affil	80.00
		0.00 WTTA Affil	15.00
		Cycle	
		20.00 Museum	20.00
		0.00 WCRRA	56.00
0.00 St Taylor		0.00 St Taylor	
0.00 Summer RR		0.00 Summer RR	
0.00 Open 10		0.00 Open 10	
539.00 TG Hall 25	329.00	427.10 TG Hall 25	336.25
1002.59 Club TTs	1,058.98	755.99 Club TTs	816.00
		173.00 Riders Expns	469.00
		32.98 Race Equip	145.98
		0.00 Dan Knight	330.00
0.00 Medals	51.00	50.00 Engraving	267.00
		48.14 N/L	
		0.00 Stationery /	303.51



		Printing	
		Delegates	
		0.00 Expenses	
		143.75 ID Tags	
		Postage	
		0.00 Treasurer	
		0.00 Rent	225.00
3594.15 Clothing Kit	2,190.50	2,302.50 Clothing Kit	2,523.05
		143.88 Publicity	
		Coaching/Co	
		220.17 urses	151.20
20.00 Dinner 2021	1,285.00	0.00 Dinner 21	1,706.87
Dinner 2022	0.00	0.00 Dinner 22	224.00
		0.00 Zoom licence	143.88
		<b>Total</b>	
<b>7,547.74 Total Income</b>	<b>7,231.43</b>	<b>5,250.71 Expense</b>	<b>8,331.94</b>

		Balances at	
		31 August	
b/f	6,136.01	2022	
Income	7,231.43		
Total Income	13,367.44	Current a/c	5,035.50
		Cash	0.00
Income	13,367.44	Total	5,035.50
Expenses	8,331.94	Deposit	4,024.40
c/f	5,035.50	Grand Total	<b>9,059.90</b>

Clothing stock held to value of £4,900.00

Statement:

I have examined this statement, books and vouchers  
submitted to me and am of the opinion they are a true and  
correct record of receipts and payments for the year ending 31 August 2022

E Spurway  
Examiner

A Goldie  
Treasurer