



Annual General Meeting Wednesday 4th October, 2023 7:30pm

The annual general meeting of the Gloucester City Cycling club shall take place on Wednesday 4th October, 2023, at the Gala Club.

Agenda

- 1. Apologies**
- 2. Corrections to the 2022 AGM minutes**
- 3. Matters arising from the 2022 AGM, not covered by the reports below**
- 4. Reports of retiring officers (attached below):**

President, General Secretary, Membership Secretary, Racing Secretary, Archivist, Treasurer, Captain, Social Secretary, Newsletter Editor, Web Secretary, Dinner Secretary, TG Hall 25TT, Steve Taylor Road Race, Autumn 25TT, Kit Secretary.

5. Constitution change proposals

1 Ian Wareing – Remove role of membership secretary from section 2.6. The roll is to be merged with the general secretary's role.

2 Malcolm Taylor - I propose that we revise rule 5.4.4 to read “**Honorary** A member who after not less than 15 years unbroken membership makes a written application to the General Secretary or who is 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.”

3 Malcolm Taylor - I propose that we align the rule for Three Cities Roadman's Shield with those for the Boake's Shield, as follows: "Awarded ~~for the fastest time achieved to the Club member who records~~ the fastest time without the use of aerodynamic aids in the Three Cities Reliability Ride.

6. Recognition of Erin Bush and Justin Freeman

In recognition of Erin's and Justin's incredible lifesaving feats. It is proposed that they be made life members of the club

7. Election of officers

President	Malcolm Taylor	Standing for re-election
General Secretary	Ian Wareing	Standing for re-election
Treasurer	Colin Edmonds	Standing for re-election
Captain	Toby Wooldridge	Standing for re-election
Vice Captain	Ian Wareing	Standing for re-election
Social Secretary	Nitesh Patel	Standing for re-election
Dinner Secretary	Jon Richardson	Vacant
Web Secretary	Malcolm Taylor	Standing for re-election
Newsletter Editor	Malcolm Taylor	Standing for re-election
Archivist	Roy Hook	Standing for re-election
Media Secretary	Daryl Stroud	Standing for re-election
Racing Secretary	Roger Whittle Daryl Stroud	
Club Coach		
Kit Secretary	Colin Edmonds/John Winn	
Safeguarding Officer	Roger Whittle	

8. Election of organisers for open events

TG Hall 25TT		
Steve Taylor Road Race		
Autumn 25TT	Daryl Stroud	Standing for re-election

9. Election of Vice-Presidents

There being no new nominations, the proposal is that the following Vice-Presidents are re-elected “en-bloc”: Graham Cole, Pete Lloyd, Alastair Goldie, Ted Tedaldi, Roy Hook, Toby Wooldridge and John Barnes.

10. Election of other positions

Time Keeper	Malcolm Grainger	Standing
Assistant Time Keeper		
Handicapper	Daryl Stroud	
Auditor	Julie Ridgeway	

11. Election of ex-officio committee members

Note constitution limits the number to seven): Ted Tedaldi, Iain Holmes (Chair), Derek Dowdeswell, Nigel Jones, Adrian Pearce, Alastair Goldie

12. Confirmation of Affiliations

Affiliations to British Cycling (BC), Cycling Time Trials (CTT), Cycling UK (C-UK), Western Counties Road Records Association (WCRRA), Road Records Association (RRA), Western Time Trials Association (WTTA), National Cycle Museum

13. Appointment of delegates to affiliated bodies

CTT/WTTA		
BC	Iain Holmes	
WCCA/RRA	Ann Wooldridge	
C-UK/National Cycle Museum	Alastair Goldie	

14. Election of Various Trophy Winners.

The following were nominated.

Trophy	Nomination
TG Hall Clubman	Erin Bush & Justin Freeman (joint award)
Racer of the year	
Boakes & Lew Morris Trophy (TT Achievement)	Tim Radley, Vince Douglas, Matt Hill, Jack Tubman
Mcleod Trophy (Best UK Tour)	“Banbury Tour” - Malcolm Grainger, Toby Wooldridge & Alastair Goldie “North Coast 500” – Malcolm Taylor & Ed Spurway “Cardiff Tour” - Malcolm Grainger, Toby Wooldridge &

	Alastair Goldie "Camping in the Cotswolds" - John Winn,
Gouda Trophy (Best Overseas Tour)	"The Italian Job" – Toby Wooldridge, Alastair Goldie, Colin Edmonds & Malcolm Grainger "Exploring Umbria" – Malcolm Taylor "The Netherlands" – Malcolm Grainger, Toby Wooldridge & Alastair Goldie

15. Any Other Business

1 Is there sufficient demand for a Kalas Black kit shop?

2 Discussion on Club evening TTs

Appendix A Reports

PRESIDENT – Malcolm Taylor

The sponsorship by Yellow Ltd under the name Rudy Project has ended. The Club is grateful for the many years of generous support that Phil Griffiths and his company have given it.

A striking thing this year has been the number of medical incidents members have experienced. Whilst we hear almost every day how stretched the NHS has become it is with pleasure that I can say that when we needed them they were there. Most of the A&E visits were caused by road defects of various sorts with three riders (that I know of) suffering the consequence of, respectively, a rail track in the road, a pothole on Birdlip Hill, and subsidence. Another was hospitalised after being hit by a car on the new London Road cycle path. Finally, one suffered a cardiac arrest at the meet before a Sunday ride. Thanks to speedy action by Erin and Justin, and the stent fitted later the same day, I am pleased to see that he is well on the road to recovery. Whilst I am grateful that all are recovering or recovered, it is perhaps a warning to all of us to be careful out there and to attend the next available First Aid course.

In other ways it has been a typical year, with some Committee Members standing down and a pleasing number of new and younger members. I am willing to stand again.

GENERAL SECRETARY – Ian Wareing

Administration of the club has progressed smoothly, through the year, with no significant events to report. It is hoped the recent run on “get well soon” cards will end.

I am happy to stand for re-election.

TREASURER – Colin Edmonds

The Club is £528.33 less well off than last year. This is due mainly to a reduction in subscriptions by £59 and the advance expenses for the Annual Dinner for this November of £455.98. The Dinner lost £863.58 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 still 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.

The accounts, presented below will be examined by Julie Ridgway to whom we extend our thanks.

The Treasurer is involved in many aspects of the Club and it is very satisfying to see the willingness, enthusiasm and cooperation of members to ensure the smooth running of the Club.

CAPTAIN/VICE CAPTAIN – Toby Wooldridge

Dancey Trophy:

Captain wins by a country mile, 91 points, ahead of Alastair Goldie on 77 and Colin on 71.

Ladies winner is Emma Biggs with 53; trailing in 2nd is Jane Joyner on 35 and Louise Smith on 28.

Junior winner is Abu with 15.

Bruce's Bonus:

An early lead of 3 deflations for both Toby and Abu was held to the end, although 9 others had 2 each. In all 17 riders suffered a flat with 29 repairs on the road in total.

Statistics:

A total of 77 riders in the year, with an average of 17 each week. Previous year was 54 and 14 – thus a good increase. Three rides were cancelled due to ice and a couple had under 5 riders caused by overly wet conditions.

The early start rides for the 'moderate' group seem, at least to most, to have been a success with good numbers turning up – the last ride in August had 17!

I am willing to stand as Captain but would be entirely happy if someone else would like to take this role on. Ian Wareing is equally willing to remain as vice-captain.

SAFEGUARDING OFFICER – Roger Whittle

Report not available at the time of publication of the agenda.

SOCIAL SECRETARY – Nitesh Patel

Report not available at the time of publication of the agenda.

DINNER SECRETARY – Marie Cook

Report not available at the time of publication of the agenda.

WEBSITE – Malcolm Taylor

The site continues to develop, now with the regular addition of Sunday routes and improved photo galleries. Speed seems to be suffering and I will be seeking to fix that, if reelected.

NEWSLETTER EDITOR – Malcolm Taylor

As usual, three issues have been published and I'm pleased to have seen some new names amongst the authors. It is increasingly difficult to solicit contributions so I remind members that I am always looking for news of people's activities.

We have experimented with hard copies for all, delivered by mail, but decided that in the interest of economy we will revert to encouraging, though not compelling, readers to use the electronic form and distributing hard copies by hand as much as practical. I am willing to stand again.

ARCHIVIST – Roy Hook

The most significant item that has been passed to me this year is a photograph of the Club that was taken in 1900 with all the members named. 1900 was the year that the Club's name was changed from Tyndale to Gloucester City. I have had the photo copied and enhanced and will be depositing them in Gloucester Archives along with some other items for safe keeping.

Otherwise it has been just business as usual; keeping hard copies of committee minutes and the Spokespiece.

I am willing to carry on in the post next year, unless of course some else would like to do it.

Timekeeper's report – Malcolm Grainger

Demand for Open event timekeepers in this part of the West DC area hasn't been demanding for me. With few popular Open courses north of Stroud, providing service for club TTs has occupied more time than for other clubs. This being the case it is, therefore, worth noting that numbers entering both our Open and evening events has been in decline.

I will continue in post if required but with some reservations about how long the club can continue supporting this programme.

MEMBERSHIP SECRETARY – Malcolm Grainger

Although there have been quite a few arrivals and departures during the year, the overall picture remains stable.

Actual membership figures (with those for 2022 in brackets) are:-

SENIOR 112 (117), FAMILY 54 (46), HONORARY/LIFE 37 (38), JUNIOR 1(1) making the TOTAL 204 (202).

Reference to the Captain's report give a slightly clearer view of the balance between active and non-active membership.

Annual subs for 2024 are payable from 1st October 2022. Some have already arrived.

I retire from this position at this point, having taking it on as a temporary measure, to aid the then Secretary.

Campaigning – Malcolm Taylor

The County Council has changed the way it includes cycling bodies in its development of active travel strategy. In meetings with Council members only two such bodies are now represented, both based in Cheltenham. Meetings with Council officers are expected to be more inclusive.

Major issues have been the B4063 cycle spine, where some of our criticisms have been accepted and addressed, and Llanthony Road.

I am willing to stand again.

Kit Report - Colin Edmonds/John Winn

Report not available at the time of publication of the agenda.

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 –

Event cancelled due to lack of organiser

Autumn 25 – Daryl Stroud

Report not available at the time of publication of the agenda

Appendix B - Gloucester City Cycling Club Annual account 2023

Gloucester City Cycling Club Annual Account for the year ending 31 August 2023

Current Account Balance at 31 August 2022 5035.50

Deposit balance at 31 Aug 2022 4024.40

Total **9059.90**

Receipts		Payments	
2021/22	2022/23	2021/22	2022/23
2242.00 Subscriptions	2183.00	142.00 BC Affil	74.00
74.95 Donations	55.00	0.00 Donations	100.00
		82.00 CyclingUK	85.00
		295.20 Website	391.20
		80.00 CTT Affil	30.00
		15.00 WTTA Affil	15.00
		20.00 Cycle Museum	25.00
		56.00 WCRRA	0.00
329.00 TG Hall 25	177.00	336.25 TG Hall 25	270.00
		0.00 Autumn 25	122.00
1058.98 Club TTs	931.86	816.00 Club TTs	635.00
		469.00 Riders Expns	238.50
		145.98 Race Equip	0.00
		330.00 Dan Knight	350.00
51.00 Medals	12.00	267.00 Engraving	360.00
		Spokespiece N/L	956.89
		303.51 Stationery/Printing	7.50
		0.00 Delegates Expenses	0.00
		143.75 ID Tags	0.00
		0.00 Postage Treasurer	4.50
		225.00 Rent	120.00
2190.50 Clothing Kit	1201.00	2523.05 Clothing Kit	0.00
		Publicity	
		151.20 Coaching/Courses	0.00
1285.00 Dinner 2022	1122.73	1706.87 Dinner 22	1986.31
Dinner 2023	0.00	224.00 Dinner 22	455.98
		143.88 Zoom licence	0.00
		Transfer to Savings	2000.00
7231.43 Total Income	5682.59	8475.69 Total Expense	8226.88

	Balances
	at 31
	August
b/f	2022
Income	5035.50
	5682.59

Total Income	10718.09
Income	10718.09
Expenses	8226.88
c/f	2484.51

Current a/c	2484.51
Cash	0.00
Total	2484.51
Deposit	6047.06
Grand Total	8531.57

Clothing stock
held to value of
£3699.00