Gloucester City Cycling Club Annual General Meeting Minutes Wednesday 2th October 2024, 7.30pm

Present: Malcolm Taylor, Ian Wareing, Rob Doman, Damian Dodd, Ann Wooldridge, Toby Wooldridge, Malcolm Grainger, Tim Radley, Emma Biggs, Theo Brooks, Tesh Patel, Alastair Goldie, Ted Tedaldi, Colin Edmonds, Roy Hook, Nathan Monk, Jon Richardson, Mike Clements, Simon Pollington, Abu Antony, Kevin Batie.

The meeting was chaired by Malcolm Taylor.

1 Apologies

Apologies were received from: Adrian Pearce, Derek Dowdeswell, Ed Spurway, Iain Holmes, Marie Cook, Gerry McGarr, Mike Benham, Nigel Jones, Jonathon David, Daryl Stroud and Neville Lockwood, John Murphy

2 Minutes of Annual General Meeting 4th October 2023

The minutes were accepted as published.

3 Matters Arising

None raised.

4 Membership fees

The outgoing committee recommended keeping membership fees as is for 2024/5. These are £15 senior, £5 junior, £20 family and £1 day membership. This proposal was carried unanimously.

5 Reports of Retiring Officers

See Appendix A for reports from President; General Secretary; Racing Secretary; Archivist; Treasurer; Captain/Vice Captain; Social Secretary; Newsletter Editor; Web Member; Dinner Secretary; TG Hall 25 TT; WT Henry Autumn 25 TT; Kit Secretary.

The reports were accepted as written.

6 Constitution Changes

- 12.1.1: Add road bike category to 10 mile Club Championship. Carried without dissent
- 12.1.2: Add road bike category to 25 mile Club Championship. Carried without dissent
- 13.1.2: Remove this section to a dedicated webpage on "club standards and records" Carried without dissent
- 14.1.2: Add 15 mile to the standard distances for records (there is already a Vets record for 15 miles on the website). Carried without dissent

14.1.3: Replace this rule with "Record attempts must be notified to the racing secretary in advance of the attempt. The timing method must be agreed with the racing secretary prior to the attempt." After discussion, which centred on "Strava doping", this was carried 12-2

Trophies:

Add a trophy for the road bike rider with the highest Barnard points over the season. Carried without dissent

Add a medal for the annual Roadman's Race. Carried without dissent

Jon Richardson raised a proposal to give Barnard points for marshalling. This to be considered for the next AGM. Care is required to ensure that regular marshalling does not skew results.

7 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 Simon Pollington Vice Captain Nitesh Patel Social Secretary Racing Secretary Daryl Stroud Dinner Secretary Joanna Hunek Colin Edmonds Kit Secretary Web Secretary Malcolm Taylor Newsletter Editor Malcolm Taylor Archivist Roy Hook Club Coach Not filled Safeguarding Officer Roger Whittle

Malcolm Grainger proposed that these be considered en bloc, and all were elected in this manner without dissent.

8 Election/Confirmation of Organisers for Open Events

The following were elected or re-elected without dissent

Event	Name / Details
TG Hall 25 TT	Daryl Stroud.
Steve Taylor Road Race	Not filled.
WT Henry Autumn 25 TT	Daryl Stroud.

9 Election of Vice-Presidents

Existing Vice-Presidents: Pete Lloyd, Alastair Goldie, Ted Tedaldi, Roy Hook, Toby Wooldridge and Graham Cole were re-elected en bloc.

10 Election of Other Positions

The following were elected or re-elected:

Role	Name
Time-keeper	Malcolm Grainger
Assistant Time-keeper	Emma Biggs
Handicapper	Daryl Stroud
Auditor	Julie Ridgeway

11 Election of ex-officio committee members

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

Ted Tedaldi, Derek Dowdeswell, Adrian Pearce, Alastair Goldie, Emma Biggs, Tim Radley, Marie Cook

12 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), National Cycle Museum.

These were confirmed en bloc. No objections.

13 Appointment of Delegates to Affiliated Bodies

The following were appointed:

Body	
CTT/WTTA	Daryl Stroud
British Cycling	Iain Holmes
Cycling UK	Alastair Goldie
WCRRA / RRA	Ann Wooldridge
National Cycling Museum	Alastair Goldie

14 Election of Various Trophy Winners

The following were nominated by the outgoing committee. The winners are in bold.

Trophy	Nomination		
TG Hall Clubman	Daryl Stroud, Malcolm Taylor		
Racer of the year	Not awarded		
Boakes & Lew Morris Trophy (TT	Tim Butler, Jeremy Addis, Ian Cole		
Achievement)			
Mcleod Trophy (Best UK Tour)	Spring Tour to Warwick (Alastair Goldie et al)		
	Club Tour to Marlborough (Emma Biggs et al)		
	Journey to the End of the Wolds (Simon Pollington)		
	Wales End to End (Ed Spurway)		
Gouda Trophy (Best Overseas Tour)	Where do four lads go on tour? (Mike Benham et al)		
	Tour of the Moon (Malcolm Taylor)		

15 Any Other Business

Clothing:

Malcolm Taylor asked the AGM whether there was demand for a Kalas kit order. Both white and black kit windows were requested. There was also a request to investigate a gold kit window.

A question was raised on assistant timekeepers and when they become accredited principal timekeeper. Malcolm Grainger explained the process. [Post Meeting Note: General Secretary has contacted Paul Winchcombe to expedite Emma's accreditation]

The Meeting closed at 2010

Appendix A Reports

PRESIDENT – Malcolm Taylor

It has been another busy year for the Club. The Committee has done an outstanding job to make this a year of achievement, and I thank all its members for their service. In particular, I thank Daryl Stroud for his efforts as Racing Secretary. His enthusiasm has recruited and inspired racing members to set new Club records, produce a winning performance in the hard riders' series of time trials, and renew interest in the use of road bikes in time trials. I would also like to express the Club's appreciation to Malcolm Grainger, who is retiring from timekeeping after years of service in the role, and to Marie Cook who, after organising several successful Club dinners, has decided not to stand again as Dinner Secretary. Iain Holmes has chaired committee meetings excellently for many years, but is now standing down from the committee, and I thank him for his service. Ian Wareing deserves credit for his work as General Secretary, especially for improving the communication to and between Club members. Long may it continue.

A valued and important aspect of Club activity is the group ride. Ian, as Vice Captain, and Toby Wooldridge, as Captain, have kept the Sunday rides varied in speed, destination, and route come rain, come shine. Nigel Jones, who organised the regular Sunday fast group rides, is retiring from the Committee, as is Iain Holmes the Chairman. Thank you all for quite literally keeping the wheels of the Club turning.

During the year we brought some new blood into the Committee, with Emma Biggs and Joanna Hunek joining during the year, and are already seeing the benefit of their fresh perspectives. I am willing to stand again for this role.

GENERAL SECRETARY – Ian Wareing

In addition to regular club administration, I have focused on continuing to improve communications, via email, WhatsApp and Facebook. I appreciate that social media platforms continue to change and welcome all practical suggestions for improvement.

I am happy to stand for re-election.

Malcolm Grainger requested current membership numbers. Colin provided these to the meeting. Post meeting note that these are confirmed as 114 senior, 19 family, 34 honary and 4 life members

TREASURER - Colin Edmonds

The accounts are presented in appendix B below and are subject to the Annual Audit, ratified at the AGM.

We are in a similar financial position to last year.

CAPTAIN/VICE CAPTAIN - Toby Wooldridge

Dancey Trophy.

Captain Toby is the winner by a clear margin, with 95 points. In 2^{nd} is John Winn with 85. Languishing in 3^{rd} = are AliG and Colin E.

Ladies' winner is Emma Biggs with a fine 69; 2nd Jane Joyner on 39.

Juniors is Hannah Sidford with 11.

There were 54 counting rides; 83 individual riders were identified; an average of 17 riders each week.

Bruce's Bonus: the coveted puncture trophy is taken by our Vice-Captain, Ian W, with a late puncture to get to 3; five others on 2 and 18 in total had deflations.

The ride categories have been tweaked, this has of course upset some – but you can't please all the people all the time.

I'm happy to stand once again, but of course if there are any others wishing to take this role on, I would be more than willing to step aside and provide a hand-over.

The captain expressed thanks to all ride leaders.

The vice-captain is standing down, and the captain thanked him for his assistance over several years.

RACING SECREATARY - Daryl Stroud

During the season we successfully put on 26 time trial races (including, T G Hall, National TTT Championship and Dr W T Henry open races). A total of 36 club members participated in the 23 evening races. Based on feedback from members, the evening program was more varied than recent years and this gained positive feedback from participants.

The race season started on 9th April with the annual Roadman's Race around the 6.5 mile Elmore Loop. Vince Douglas was victorious in a time of 17:51 over the 12 other entrants.

As the season progressed, Matt Hill emerged as the early pacesetter in the Barnard Trophy, with Jeremy Addis constantly posting the fastest times.

In June, the club hosted the prestigious National Team Time Trial, again on course U72. The race attracted some of the top riders from across the country, including Alex Dowsett, Matt Bottrill and John Archibald. The race was eventually won by a team from HUBB WattShop in a time of 49:46. Gloucester City CC were well represented by 2 teams, Addis/Hill/Kelly and Dodd/Fraser/Brown.

Next up was the annual 3 Cities Reliability Ride at the end of July, in which riders complete a gruelling 80 mile course on a Sunday morning. Tim Butler smashed the course record in a time of 3:18:13 (winning the Boakes Shield), with Vince Douglas second and Justin Freeman third (winning the fastest road bike trophy).

The Dan Knight competition takes place over 6 races on the Staunton 10 mile course (UC713), points are awarded for position and improvement (based on the riders fastest time in the past 3 years). A riders 4 best results count and 4 races must be completed to qualify. There is a trophy for the winner and cash prizes down to 6th place. Jeremy Addis dominated the competition, but Ian Cole was surprisingly competitive on a road bike. Vince Douglas had a late surge with 32 points in the last 2 races to take second place.

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    1<sup>st</sup> Jeremy Addis 62 points
    2<sup>nd</sup> Vince Douglas 42 points
    3<sup>rd</sup> Ian Cole35 points
    3<sup>rd</sup> Matt Hill 35 points
    5<sup>th</sup> Daryl Stroud 17 points
    6<sup>th</sup> Nathan Monk 16 points
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Jeremy Addis won both the 10 mile and 25 mile club championships. The 10 mile race took place on the U7B course at Newport Towers and Jeremy achieved a scorching time of 21:08 (28.4mph average), whilst Emma Biggs claimed the Female Club 10 Mile Championship. The 25 race took place on U72, where Jeremy clocked 56:50 followed by Matt Hill with 58:15.

The evening race program concluded with the annual Upton Hill climb for the Ed Unsworth Trophy. Patrick Jones smashed the club record with a stunning ride of 5:55, beating nearest rival Damian Dodd by over a minute (6:59), with last year's champion Vince Douglas in third (7:08).

In the season long Paul Barnard Trophy, Matt Hill was rewarded for his speed and consistency winning first place by a margin of 50 points!

1st Matt Hill
 2nd Daryl Stroud
 3rd Vince Douglas
 124 points
 122 points

In the WT Henry, the final race in the club calendar, Gloucester City CC clinched the WTTA Hardriders' Team Trophy with one race to go (hill climb). This has been a major achievement by our racers, after finishing second last year, but dead last the year before.

Club	Points.	Counting Rides (max 18)
Gloucester City Cycling Club	2065	18
360VRT	2024	18
Bath Cycling Club	2020	18
Pronto Bikes	2019	18
Bristol South Cycling Club	2000	18
Swindon Wheelers	1930	18
Chippenham & District Wheelers	1556	15
Dursley Road Club	1168	11
Swindon Road Club	1111	11
FTP (Fulfil The Potential) Race Team	944	9

Gloucester City Cycling Club have also been active on the open race scene, winning multiple prizes over the season. There have been some stunning rides, resulting in lifetime personal bests, notably for Tim Radley and Vince Douglas, but the stand-out performance in an open TT was probably from Tim Butler who smashed the club 50 mile record with a time of 1:45:16 (28.5mph average) on the F2/50 course near Cambridge.

Massive thanks to all that helped put on the races this season, particularly Malcolm Grainger, Emma Biggs, Marie Cook, Jon Richardson and Simon Witts, who all selflessly helped on multiple occasions.

John Richardson thanked Daryl for his tireless work for the racing this summer. Others joined this and this was unanimously supported.

SAFEGUARDING OFFICER – Roger Whittle

No issues to report

SOCIAL SECRETARY - Nitesh Patel

The social secretary highlighted some of last year's social events, and promoted events going forward, including the "mince pie" run to the Pelican.

DINNER SCRETARY – Marie Cook

After a very successful dinner in 2023, I have booked Brickhampton again for 23rd November 2024. I would like to thank everyone for their help in the past years of doing the dinner, and I wish Joanna all the best in organising the dinner next year.

WEBSITE - Malcolm Taylor

Throughout the year, the website has been kept fresh with regular updates on racing news, club rides, and in the picture galleries. A booking form for the Annual Dinner and Prize Giving on November 23rd is again available and I encourage members (and their guests!) to sign up and keep this tradition alive. We have completely revamped the calendar to make it clearer, more informative, and easier to use. Behind the scenes, we have changed the hosting provider, as part of a successful effort to address some bugs in the email notification system. I am willing to stand again for this role.

NEWSLETTER EDITOR – Malcolm Taylor

I would like to thank returning and new contributors for a flow of interesting stories and photographs that has enabled me to maintain the regular appearance of the newsletter every four months.

In order to reduce costs, the Committee decided to end the automatic distribution of paper copies. Only a small minority of members requested the paper edition, which is formatted to fit 16 A5 pages. Accordingly, in the most recent edition, I have produced two versions: a 16 page version in print and an online version that includes many more photographs. The paper copy is available on request from the Secretary and there is a request form on the website. Copies will be available at the AGM. I am willing to stand again for this role and if elected to continue next year, my intention is to maintain both formats.

ARCHIVIST – Roy Hook

As the Club's archivist I keep hard copies of Club business such as committee minutes, Spokespiece etc. I also accept the occasional donation of club memorabilia from older club members. This year I have been able to help with an enquiry regarding the late Dr. W.T. Henry as well as being given a collection from the late Reg Aubrey who joined the club in the early 1930s, he held various committee posts and was a Vice President until his death in 2004. Some of these items will be placed in Gloucester Archives.

Kit Report - Colin Edmonds/John Winn

There have been 3 Kalas kit shops during the year. Stock of Giordano kit is reducing and is currently 48 items.

TG HALL 25 TT - Daryl Stroud

28th April saw the first open race of the year, which was the T G Hall on the 25 mile U72 course from Maisemore to Ledbury and back. The weather conditions were dreadful, with very wet roads, drizzle and an air temperature of only 5°C. Only 36 of the 47 entrants made it to the start line. Of these Jake Sargent of Team Bottrill once again proved the fastest with a time of 51:55. The highest placed Gloucester City rider was Tim Radley in 5th place with a time of 01:01:02. Vince Douglas won the T G Hall Handicap Trophy with a net time of 58:13.

Steve Taylor Road Race –

Event cancelled due to lack of organiser and difficulties of organising an event within current BC regulation

Autumn 25 – Daryl Stroud

Our final race of the season was the Dr W T Henry trophy, again contested over the 25 mile U72 course. As with all the open races this year, there was a healthy field of entries, including reigning champion (and guest dinner speaker) Jake Sargent and teenage sensation Finlay Tarling (both representing Team Bottrill). Again, there was concern about the weather, with heavy rain forecast

overnight before the race. The race went ahead, with riders warned about standing water on the course. Finlay Tarling unfortunately suffered a puncture, and Jake deservedly retained his trophy with a time of 51:28. Gloucester City rider Jeremy Addis produced a stunning ride to take 3rd overall in 57:22 and he was joined by team mates Tim Radley (59:40) and Vince Douglas (01:00:05) to comfortably take the Team Prize in an impressive combined time under 3 hours.

Appendix B - Gloucester City Cycling Club Annual account 2022

Gloucester City Cycling Club Annual Account for the year ending 31 August 2024

 Current Account Balance at 31 August 2023
 2484.51

 Deposit balance at 31 Aug 2023
 6047.06

 Total
 8531.57

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Receipts				Payments	
2022/23		2023/24	2022/23		2023/24
2183.00	Subscriptions	2240.00	74.00	BC Affil	74.00
55.00	Donations	70.00	100.00	Donations	346.47
			85.00	CyclingUK	88.00
			391.20	Website	295.20
			30.00	CTT Affil	60.00
			15.00	WTTA Affil	20.00
			25.00	Cycle Museum	25.00
177.00	TG Hall 25	409.00	270.00	TG Hall 25	468.93
	WT Henry 25	301.00	122.00	Autumn 25	466.85
931.86	Club TTs	797.25	50.00	Club TTs	150.00
	National 3up TT	1287.55	0.00	National 3up TT	573.56
			238.50	Riders Expns	252.20
			0.00	Race Equp	0.00
			350.00	Dan Knight	160.00
12.00	Medals	0.00	360.00	Engraving	212.50
			957.59	Spokespiece N/L	323.20
			13.50	Stationery/Printing	0.00
			0.00	Delegates Expenses	0.00
			0.00	ID Tags	0.00
			4.50	Postage Treasurer	0.00
			120.00	Rent	120.00
1201.00	Clothing Kit	612.00	0.00	Clothing Kit	0.00
				First Aid Course	175.00
	Dinner 2023	0.00	1986.31	Dinner 23	2153.87
0.00	Dinner 2024	1502.10	455.98	Dinner 24	350.00
			0.00	Subs Refund	15.00
			2000.00	Transfer to Savings	0.00
5682.59	Total Income	7218.90	7648.58	Total Expense	6329.78
	b/f	2484.51	Balances at 31 Augu	ist 2023	
	Income	7218.90			
	Total Income	9703.41		Current a/c	3373.63
				Cash	0.00
	Income	9703.41		Total	3373.63
	Expenses	6329.78		Deposit	6110.51
	c/f	3373.63		Grand Total	9484.14

We have a liability of £486.00 to be paid in September to CTT for our Club TT's Current stock of Giodana Kit, value is £2888 on top of above totals Small profit made from hosting the National 3up TT will help go towards subsidising the Maisemore Hall hire and the Annual Dinner. The figures above are subject to the Annual Audit, to be ratified at the AGM. Therefore we are in a similar financial position to last year.

Colin Edmonds, treasurer.