

Gloucester City Cycling Club.

Minutes of the Annual General Meeting held on 20th Sept 1986

1. Apologies for absence were received from Megan Roberts, Ian David, Mrs E. Tedaldi, Paul Green, Owen Garrigan, Arthur B. Hughes, Arthur W. T. Henry, Gerald McGarr, Mike Thomas, Les Whitmore, Mrs. M. Brazil.

2. Minutes of the 1985 AGM were read + accepted. Proposed: Roy Hook. 2nd. Bill Gregory.

New Members. Malcolm John Brown was proposed by G. Cole + seconded by A. Goldie. Unanimously accepted.

3. Matters Arising from 1985 Minutes. None.

4. Retiring Officers Reports. All reports from the following Officers were accepted by the members present.

Officer: Proposed by: Seconded by:

General Secretary, P. Heyd.

M. Davies.

M. Gyle.

Treasurer, J. Geelley.

A. Roberts.

P. Brazil.

Captain, G. Carter.

A. Roberts.

G. Cole.

General Secretary, R. Hook.

G. Cole.

M. Gyle.

Newsletter Editor, P. Green.

G. Carter.

R. Hook.

Press Secretary, M. Davies.

J. Barnes.

A. Goldie.

Club Racing Secretary, A. Goldie.

J. Geelley.

G. Carter.

Open '50', T. Tedaldi.

G. Cole.

A. Roberts.

Open '25', R. Hook.

G. Cole.

M. Davies.

Evening Road Races, M. Davies + G. Cole.

J. Geelley.

G. Carter.

Dinner Secretary, J. Geelley.

R. Whitmore.

J. Geelley.

A vote of thanks was proposed to retiring officers by P. Brazil, 2nd. G. Carter.

Election of President.

T. Tedaldi was re-elected. Proposed by G. Cole. 2nd. R. Hook.

Carried unanimously.

Election of Vice - Presidents.

Proposed by G. Cole + seconded by R. Hook to reelect en bloc. Carried.

7. Election of Officers.

<u>Post.</u>	<u>Proposer</u>	<u>Secunder</u>
<u>General Secretary</u> P. Lloyal.	G. Cole.	G. Carter.
<u>Treasurer</u> J. Godley.	K. Whitmore.	A. Goldie.
<u>Captain</u> A. Goldie.	G. Cole.	G. Carter.
<u>Vice Captain</u> G. Cole.	M. Davies.	A. Goldie.
<u>Newsletter Editor</u> P. Green.	M. Davies.	M. Davies.
<u>Social Secretary</u> R. Hoek.	G. Cole.	K. Whitmore.
<u>Press Secretary</u> M. Davies.	R. Hoek.	J. Godley.
<u>Finance Secretary 1988</u> J. Hedgerel.	K. Whitmore.	G. Cole.
<u>Clubroom Secretary</u> T. Tedaldi.	G. Cole.	M. Davies.
<u>Racing Secretary</u> A. Goldie.	P. Brazil.	J. Godley.
<u>T.G. Hall '25'</u> O. Garrigan.	J. Hedgerel.	J. Godley.
<u>Open '50'</u> T. Tedaldi.	M. Davies.	A. Roberts.
<u>October '25'</u> R. Hoek.	P. Brazil.	P. Allen.
<u>Steve Taylor Road Race</u> G. McGarr.	G. Cole.	W. Griffiths.
<u>Horsley Valley Road Races</u> G. McGarr.	J. Hedgerel.	M. Davies.

The part of dinner secretary carries the following instruction from the meeting; Proposed by J. Hedgerd + seconded by G. Cole. "The dinner secretary will form a sub-committee to run the Annual Dinner". Carried, with one vote against. In addition the incoming committee is asked to consider the use of Wheelrights as a venue for 1988.

Post.

Proposer

Secunder

Timekeepers.

Bill Gray. }
Phil Green. }

J. Godley

K. Whitmore

Assistant Timekeepers.

Re-elected en-bloc.

K. Baker.

J. Hedgerd.

Hemeliographers.

D. Punter. }
G. McGarr. }

K. Whitmore.

G. Cole.

Auditor.

D. Punter.

J. Godley.

G. Cole.

Club Coach.

W. Gregory.

G. Cole.

W. Griffiths.

Committee Members.

G. Carter.

G. Cole

R. Hook

J. Barnes.

R. Hook.

M. Davies.

A. Roberts.

G. Cole.

A. Goldie.

M. Davies.

M. Gyde.

R. Hook.

M. Davis

G. Carter

K. Baker

W. Griffiths.

J. Hedgerd.

K. Whitmore

8. Confirmation of Affiliations.

Proposed by G. Cole + seconded by J. Hedgerd that we no longer affiliate to the M.B.A.R. Carried unanimously.

Proposed by the General Committee that we no longer affiliate to the Rumbler's Association. Carried 16 votes to 5.

All other affiliations were confirmed.

9. Appointment of Delegates

		Proposer.	Secunder.
RTTC.	W. Griffiths	J. Hedgerd.	K. Whitmore.
	G. Downing	T. Tedaldi	G. Cole.
BCF.	NONE ELECTED.		
W. CRRA.	W. Griffiths.	J. Hedgerd.	K. Whitmore.
RRA.	W. Griffiths.	G. Cole.	J. Hedgerd.
WTTA.	E. Tedaldi.	J. Godley	R. Hosh.
LCA.	J. Godley.	G. Cole.	A. Goldie.
	E. Tedaldi }		

10. Election of the Winner of the Clubman Trophy.
 Alastair Goldie was awarded the trophy from
 four nominations.

11. Confirmation of Dates for Open Events.

The following dates were confirmed by the meeting:

T. G. Hall '25'	2pm.	16.5.87.	Fee. £1.50.
OPEN '50'	8am.	21.6.87.	Fee. £1.50.
OCTOBER '25'	8am.	4.10.87.	Fee. £1.50.
HORSLEY VALLEY R.R.	10a.m.	29.3.87.	Fee. £2.-
STEVE TAYLOR R.R.	10a.m.	16.8.87.	Fee. £2.-

12. Proposed by the General Committee that the following sentence be added to Rule 14: Where an Officer of the Club cannot make a decision alone and it would be too long to wait for the next Committee Meeting any three of the following Officers can act as an emergency committee: Chair, Secretary, Captain, Treasurer, President. Carried unanimously.

13. Proposed by the General Committee that Rule 33 be altered as follows:

Section 1: Delete "£3.50", insert "£5.00"

Section 2: Delete "£1.75" insert "£3.00".

Section 3: Delete "hacié, 50p. per year", insert "Family Membership for members residing at the same address, "£7.00 per year".

In addition Rule 34 be altered as follows:

line 4: Delete "25p", insert "50p".

Carried unanimously.

14. Proposed by the General Committee: The Gonda Trophy be presented to the best touring rider of the year as assessed by the General Committee.

Carried by 14 votes to 1 vote.

15. Proposed by the General Committee: The Club do not organize evening road races during 1987 but that an effort is made to attract younger members.

Carried unanimously.

16. Proposed by the General Committee: Jim Burnett's medals be used in a trophy for the best Junior attendance on Club Runs.

Carried unanimously.

17. Any other business

(i) John Hedgcock confirmed his intention to continue sponsorship under the changed name of:

MITSUBISHI MOTORS.

(ii) Alf Thruster asked for & received confirmation that the Holly Run had been forked.

The meeting closed at 10.47pm.

There were 33 members present.

Signed: C. Tedaldi

1986 AGM.

PRESENT.

B. Boyd.
C. Tedaldi.

K. BAKER

L. PEGLER

R. G. Tedaldi.

Alydie

R. J. Marden.

~~John~~

Rich Etheridge

~~Barrie~~

P. G. Crocker

M. J. Brown

~~P. Allen~~

A. L. Roberts.

H. Payne.

G. B. Barnes.

~~G. Howard~~

G. Carter.

N. Humphries

~~H. Hill~~

John Sedgwick.

W. Gregory

Pete Allen.

John Gullery

~~Robt~~

Nathan Cyle

MIKE DAVES

S. Brazil.

Mike Daves.

Bill Griffiths.

Al. Threlk

R. McGee

~~John~~

✓ Tony Marchant.

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NEWSLETTER - EDITOR'S REPORT

A.G.M. 1986

Since the last A.G.M. we have produced three issues of the Newsletter.

I am happy to offer myself for election as Editor for the coming year. If elected may I use this opportunity to ask members to contribute items for inclusion in the newsletter. A few more articles would add a bit of colour to it and make it more of a read. Anything will be considered.

Paul Green

Report Geo Chris O.

SO EVENTS. A LITTLE
DISAPPOINTING BUT EVENTUALLY
AHEAD WITHOUT ANY PROBLEMS

Prizes £86 ~~was not~~
Winner D HOLLIDAY
1-57-42.

WLOUCESTER CITY CYCLING CLUB
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDING 31 AUGUST 1986

RECEIPTS

BALANCES AT 31-8-85

DEPOSIT ACCOUNT	579.53	TROPHIES	5245 00
CURRENT "	72 35	BADGES CLOTH	18 00
PETTY CASH	90 31	" METAL	10 75
	<u>742 19</u>		<u>5273 75</u> 6015 94

SUBSCRIPTIONS & DONATIONS

37 SENIOR @ 3.50	129 50	2 LATE FEES @ 25P	50
6 JUNIOR @ 1.75	10 50	DONATIONS	12 25
2 LADIES @ 50	1 00		
	<u>141 00</u>		<u>12 75</u> 153 75

OPEN TIME TRIALS

OCTOBER 25	6 53
1.4. MAR 25	12 94
OPEN 50	<u>10</u> 19 57

OPEN ROAD RACES

STEVE TAYLOR MEMORIAL 1985	15 80
HORSLEY VALLEY	17 44
EVENING ROAD RACES	4 52
STEVE TAYLOR MEMORIAL 1986 (BALANCE HELD)	<u>100 50</u> 138 26

CLUB RACING - ENTRY FEES, ALL EVENTS 29 10

ANNUAL DINNER	9 17
BCF MILK RACE DRAW	25 50
BCF & RTTC HANDBOOKS	2 80
DUPLICATING	13 74
BANK INTEREST	42 36
SALE OF BADGES	57
	<u>6450 76</u>

PAYMENTS

ENGRAVING TROPHIES & MEDALS	82 44
TROPHY INSURANCE	26 20
PURCHASE OF MEDALS	3 93
" OF MARSHALLS JACKETS	23 40
" " BCF ROAD RACE STICKERS	2 85
" " CLUB STOP WATCH	40 85
" " 400TH TROPHY CASE	18 50
BCF SPONSERSHIP REGISTRATION	30 00
RTTC " "	37 50
AFFILIATION FEES	52 50
HOLLY RUN	2 50
CLUB AWARDS FOR 1985	42 00

CLUBROOM ENTRY FEES
LESS RENT

195 95
<u>200 00</u> 4 05

PRINTING & STATIONERY

NEWS LETTERS & RUNS LISTS	9 00
RULE BOOK AMENDMENTS	28 00
STATIONERY	<u>21 90</u> 58 80

EXPENSES

GENERAL SECRETARY	40 49
TREASURER	<u>1 08</u> 41 57

BALANCES AT 31-8-86

DEPOSIT ACCOUNT	471.89	TROPHIES	5245 00
CURRENT "	34 54	BADGES CLOTH	17 82
PETTY CASH	203 92	" METAL	10 50
	<u>710 35</u>		<u>5273 32</u> 6993 61

N. J. Gelling
Hon Treasurer
26.9.86

6450 76

Treasurers Report 1986.

Mr President and fellow Members.

During 1986 the number of subscriptions received has increased by two. The main rise has been in adult subscriptions which has increased from 33 to 37. Junior membership has dropped by 2.

You will note that the various activities of the club have not this year produced the surplus on the accounts required as a whole. This has resulted in an overall deficit of £32.37 on the balance sheet. At the end of the year the account for the 1968 Stone Taylor Memorial Road Race had not been closed and the sum of £100.50 was still held. Final settlement of this account has now been made which shows a surplus of 50p. So in actual fact the true loss for 1986 is £132.37.

Some of the expenditure this year has been on a "one off" basis. For example a second club step watch and additional Monstals jackets.

For the first time for 4 years the clubroom has made a small loss. Subscriptions for the clubroom have not been increased since 1982. Even though the rent of the hall was increased to £4.00 per evening in 1984. It is only the increased attendance that has covered this extra cost up until now. The average attendance has dropped by one to 13 for this year.

Your outgoing committee have placed several items on the agenda which I hope will restore the club's income to more realistic figures.

L. G. G. G.

Hon. Treas.

Agm.

Gen Sec. Report -

New Members in last 12m. ending 31. Aug 1986

9

In previous 12 months -

16.

BCF Members 1986 : 14 Sen.
~~5~~ Jun/Juv.
19.

Racing licence: 8 Sen.
 4 Jun/Juv.

MOST
 JUNIORS
 WANT
 TO
 RACE.

Current Membership 4 L.M.

13 H.M.

80. Ordinary

WE DON'T
 DO ENOUGH
 FOR THEM.

INCLUDES ONLY
6 JUNIORS.



97.

Tel. Sec. re. proposal of points for Cotta Lough & Treer.

THE GLOUCESTER CITY CYCLING CLUB

ANNUAL GENERAL MEETING 1986

Notice is hereby given of the Annual General Meeting of the above Club which will take place at Longlevens Community Centre on Tuesday, 30th September, 1986 at 7.30p.m. You are invited to attend.

A G E N D A

1. To receive apologies of absence.
2. Minutes of previous meeting.
3. Matters Arising.
4. Reports of Retiring Officers: General Secretary, Treasurer, Captain, Social Secretary, Newsletter Editor, Press Secretary, Club Racing Secretary, T.G. Hall "25", Open "50", October "25", Steve Taylor Memorial Road Race, Horsley Valley Road Race, Evening Road Races.
5. Election of President.
6. Election of Vice-Presidents.
7. Election of Officers: General Secretary, Treasurer, Captain, Vice-Captain, Newsletter Editor, Social Secretary, Press Secretary, Annual Dinner Secretary, Clubroom Secretary, Racing Secretary. Organisers for T.G. Hall "25", Open "50", October "25", Steve Taylor Memorial Road Race, Horsley Valley Road Race and Evening Road Races. Timekeepers, Assistant Timekeepers, Handicappers, Auditor, Club Coach, Committee Members (five).
8. Confirmation of affiliations: - R.T.T.C., B.C.F., C.T.C., W.C.R.R.A., R.R.A., M.B.A.R., W.T.T.A., R.A., Longlevens Community Association. Proposed by the General Committee "It is proposed that we no longer affiliate to the Ramblers Association".
9. Appointment of delegates to affiliated bodies.
10. Election of the Winner of the Clubman Trophy. Nominations: Graham Cole, Alistair Goldie, Peter Lloyd, Gerry McGarr.
11. To confirm dates and entry fees for the following open events: T.G. Hall "25", Open "50", October "25", Evening Road Races, Horsley Valley Road Race, Steve Taylor Memorial Race.
12. Proposed by the General Committee that the following sentence be added to Rule 14: Where an officer of the Club cannot make a decision alone and it would be too long to wait for the next Committee Meeting any three of the following officers can act as an emergency Committee: Chair, Secretary, Captain, Treasurer, President.
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13. Subscriptions continued

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17. Any Other Business.