

GLOUCESTER CITY CYCLING CLUB

Affiliated B.C.F., R.T.T.C., R.R.A., W.C.R.R.A., W.T.T.A., C.T.C.



FOUNDED 1891

Sponsored by Town Cars Gloucester

ANNUAL GENERAL MEETING 2000

Notice is hereby given of the Annual General Meeting of the Gloucester City Cycling Club which will take place at the Old Richians Sports and Social Club on Tuesday 3rd October 2000 at 7.30pm. You are invited to attend.

AGENDA

1. To receive apologies for absence.
2. Minutes of the 1999 AGM.
3. Matters arising.
4. New Members.
5. Reports of Retiring Officers : General Secretary ; Treasurer ; Captain ; Vice Captain ; Social Secretary ; Newsletter Editor ; Dinner Secretary ; Press Secretary ; Club Racing Secretary ; Club Coach ; October '25' ; TG Hall '3rd round RTTC National Circuit TT' ; Pot Hunters RR ; Steve Taylor Mem. RR ; CCRL RR ; Independence RR ; Fun Ride.
6. Election of President.
7. Election of Vice Presidents.
8. Election of Officers : General Secretary ; Treasurer ; Captain ; Vice Captain ; Social Secretary ; Newsletter Editor ; Dinner Secretary ; Press Secretary ; Club Racing Secretary ; Club Coach.

Organisers for : Mid-Summer '10' ; TG Hall '30' ; October '25' ; Pot Hunters RR ; Steve Taylor Mem. RR ; CCRL RR ; Mid-Summer RR ; Fun Ride.

Other Positions : Time Keepers ; Assistant Time Keepers ; Handicappers ; Auditor ; Assittant Coach ; Committee Members (five).
9. To confirm dates and entry fees for the following events :
Mid-Summer '10' ; TG Hall '30' ; October '25' ; Pot Hunters RR ; Steve Taylor Mem. RR ; CCRL RR ; Independence RR ; Fun Ride
10. Confirmation of Affiliations : RTTC ; BCF ; CTC ; WCRRA ; RRA ; WTTA ; BCCA ; CCRL.
11. Appointment of Delegates to Affiliated Bodies.
12. Election of Clubman Trophy Winner. Nominations : John Godley.
13. Proposed by Toby Wooldridge on behalf of the General Committee for 1999 - 2000 :
See over the page for rule changes (trophies and standard claims).

GLOUCESTER CITY CYCLING CLUB

ANNUAL GENERAL MEETING 2000

Item 13: Proposed by Toby Wooldridge on behalf of the General Committee for 1999 - 2000 :

A) The McLeod Trophy.

See page 10 of the Club Handbook. Proposed change:

For the best United Kingdom Touring Ride of the year as assessed by the General Committee at the November Committee meeting.

B) The Gouda Trophy.

See page 12 of the Club Handbook. Proposed change:

For the best Overseas Touring Ride of the year as assessed by the General Committee at the November Committee meeting.

C) Prestbury Cancer Committee Perpetual Trophy.

See page 11 of the Club Handbook. Proposed change:

Winner of the Ladies Short Distance B.A.R., being the best average speed at two "25's" and two "10's".

Note: this trophy to be awarded for the year 2000 season.

D) Ladies Club Records.

See page 14 of the Club Handbook. Proposed change:

Include 30 miles as a recognised distance.

E) Club Standard Awards.

See page 19 of the Club Handbook. Proposed change:

Delete rule 1: "Riders in their first year of racing shall not be eligible."

Item 14: Any other Business

14a) Tour of the Cotswolds. This race is without sponsorship for 2001, and will require a new organiser in 2002. Three local clubs have been invited to form a consortium to run the event.

GLOUCESTER CITY CYCLING CLUB : AGM MINUTES 3/10/2000
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON : 3/10/2000

1 APOLOGIES.

Received from :- Megan Rabbets ; Mike Davies ; Gerry Downing ; Richard Clements ; Steve Arnold ; Neil Armitage ; Louise Insall ; Keith Whitmore ; Malcolm Taylor.

2 MINUTES.

From the AGM of 5/10/99 were read and accepted .

Proposed : Graham Cole; Seconded : Paul Loosemore.

One change – Timekeeper is Phil Green, not Paul Green. Minutes corrected.

3 MATTERS ARISING : None

4 NEW MEMBERS.

Andrew Tulley; Michael Tarling; Stephen Cullis (family). Also Steve Best changing to 2nd claim.

Proposed : Graham Cole ; Seconded : Alastair Goldie.

5 REPORTS OF RETIRING OFFICERS.

Office	Name	Proposed	Seconded
General Sec	Toby Wooldridge	Paul Brookes	Ed Spurway

Varied events held throughout the year , sponsor Town Cars has renewed for another year ; membership increased; Millennium Awards grant of £1240 secured by Ian Humble; race sponsorship from C&G and Endsleigh added to event prizes; mountain biking could be a growth area next year. Report available. Leaflets to be given to Halfords Eastern Avenue – new 'bikeHut' section; register with CTC OffRoad section.

Treasurer	John Godley	Daryl Lines	Graham Cole
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Cash up by £95 to £2997. This despite losses on some open events. The charge of only £1 per member for the club room remains unchanged. Membership up 7 to 162. Not standing for the post next year – after 26 years in control! But willing to continue with the newsletter production and membership list. Report available. The President offered his personal thanks to John for his efforts over the years, including his other duties.

Captain	Debbie Sharman	Nigel Light	Paul Brookes
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Not present – report read out. Good series of rides for all tastes, including new and traditional. A number of longer rides have been introduced, with generally good attendance. Some new venues tested out. 2 tours are proving popular. Dancey trophy was won by Paul Brookes; Bruces Bonus won by Gordon Smith. Not willing to stand for next year – time for new blood to introduce new ideas. Report available. A vote of thanks was passed to Debbie for her hard work over the past few years.

Vice Captain	Malcolm Taylor
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Not present – apologies. Nothing to add as the Captain did it all – again! Willing to stand for next year.

Social Sec	Daryl Lines	Ian Humble	John Godley
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Varied activities, some not well attended. New ideas introduced. Gibb Shield social competition won by Daryl Lines, following a close battle, second Paul Brookes and Toby Wooldridge. Thanks go to the various organisers of the competitions, and to the Jarvis family for a great BBQ. Will not be standing for the post next year. Report available.

Newsletter Editor	Malcolm Taylor	John Godley	Gerald Brain
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Not present – apologies. John godley advised that all editions sent out on time. A good range of articles from various sources.

5 REPORTS OF RETIRING OFFICERS (continued)

Dinner Sec Keith Whitmore Ann Wooldridge Gerald Brain
Not present – apologies. John Godley advised that the evening went smoothly. For 2000 dinner Nigel Light advised the meeting that all was in order and that the serving portions look most generous – do not eat in advance!

Press Sec Ian Humble Simon Roberts Daryl Lines
The year started well, but faded – the usual problem is getting racers to advise their placings. Citizen contact has proved very good, with all reports printed and photos used. Ann Wooldridge has assisted with Time Trial reports. The web site is proving successful, and came fully on line late in 1999. Not standing for this position.

Racing Sec Alastair Goldie Graham Cole Paul Brookes
Club events were well attended – with 334 rides over all races. The new 2.5 / 5 mile course proved successful. Race fee went up by 10p to 60p to cover the RTTC levy. 2 events were cancelled due to roadworks. 25 Champion is Andy Jarvis with 59.11, the 10 is Ian Humble with 24.15. Dan Knight was won by Simon Osborne, Cebair by Tony Dix, Vets Cebair by Toby Wooldridge. There was a problem with a stopwatch on the Roadmans event, and the new stopwatch seems overly complex. Thanks go to all the helpers, particularly John Godley. Report available. Not standing for this post next year.

Coach Neil Armitage Graham Cole Simon Witts
Not present – apologies. Report read by Toby. Due to other commitments the role was not filled effectively. Tuesday training sessions went well. Happy to stand down if anyone else would like to be the coach.

Organisers of Open races :

October 25 (1999) Toby Wooldridge Ian Humble John Godley
The event went well, 72 entries, 3 club riders won prizes. Surplus of £2. Report available. Not standing for this event next year.

TG Hall Circuit Toby Wooldridge Simon Roberts Gerald Brain
The 3rd round of the National TT circuit series. 91 entries. Sponsorship by C&G. Won by Michael Hutchinson on 3 laps of the Staunton / Pendock course in 1.03.26. We took the 2nd team prize. Thanks go to the helpers on the day. Report available. A vote of thanks was offered to Toby for his efforts.

Pot hunters (1999) Simon Roberts Alastair Goldie Mike Davis
Problem over the winner being an elite was resolved on the day. Otherwise numbers were down. For 2000 helpers are arranged, one or two positions to fill.

Steve Taylor John Barnes Graham Cole Alastair Goldie
No entry in the handbook caused problems. Advert in Cycling Weekly caused the loss of around £50. Otherwise all went well.

CCRL Ian Humble Nigel Light Graham Cole
Run under TLI rules, good entry (on the line) (good weather).
Independence Day Neil Armitage Graham Cole Ian Humble
Full field with reserves. Racing went well, one minor accident. Neil Platts was 3rd. Lack of helpers on the day, particularly at the HQ – partly due to previous events and holidays. Surplus of around £100. Report available.

Trial a Bike Graham Cole John Godley Gerald Brain
Bad weather on the day did not put off some 47 people, mainly non-club members. Advertising at the Great Glos. Bike Ride was a major factor. Certificates and simplified categories went down well. Report available.

6 ELECTION OF PRESIDENT.

Ted Tedaldi was elected unopposed with no dissenters.

Proposed : Alastair Goldie ; Seconded : Graham Cole.

7 ELECTION OF VICE-PRESIDENTS.

R.A Aubry; D Ponter; Dr W.T. Henry; A. Thurston; J.L. Godley; P. Lloyd.

These were voted in en-bloc.

Proposed :Toby Wooldridge ; Seconded : Graham Cole.

8 ELECTION OF OFFICERS.

Office	Name	Proposed	Seconded
General Sec	Toby Wooldridge	John Godley	Graham Cole
Treasurer	Alastair Goldie	Graham Cole	Mike Davis
Captain	Darryl Lines	Nigel Light	Graham Cole
Vice-Captain	Malcolm Taylor	Darryl Lines	Ann Wooldridge
Newsletter Editor	Malcolm Taylor	Ann Wooldridge	John Godley
Social Sec	Paul Brookes	Darryl Lines	Alastair Goldie
Dinner Sec	Nigel Light	Graham Cole	Mike Davis
Racing Sec	Ann Wooldridge	Alastair Goldie	Graham Cole
Press Secretary	Ann Wooldridge	Ian Humble	Nigel Light
Coach	Graham Cole	Ian Humble	John Barnes

Organisers for the Open races :

Midsummer 10	Ann Wooldridge	Toby Wooldridge	Alastair Goldie
TG Hall 30	Toby Wooldridge	Ian Humble	Graham Cole
October 25	Alastair Goldie	Mike Davis	Ann Wooldridge
Pot Hunters RR	Ian Humble	Penny Smith	Paul Loosemore
Steve Taylor RR	Simon Roberts	Ian Humble	Paul Barnard
CCRL (TLI) RR	Ian Humble	Penny Smith	Simon Roberts
Midsummer RR	Neil Armitage	Nigel Light	Ian Humble
Trial a Bike	Graham Cole	Paul Brookes	Paul Barnard
Cyclo-cross	Paul Loosemore	Simon Roberts	Graham Cole

Other Positions :

Timekeepers	Phil Green	Ann Wooldridge	Graham Cole
Assistant Timekeepers : to be reviewed at the November committee meeting.			
		Graham Cole	Neil Armitage
Handicapper	D Ponter/G McGarr	Gerald Brain	Ann Wooldridge
Auditor	D Ponter	Graham Cole	John Godley
Assist Coach	Neil Armitage / Ian Humble.		
		Graham Cole	Gerald Brain

Committee Members : 6 names were proposed as follows :

Gerald Brain	Graham Cole	Ann Wooldridge
John Barnes	Daryl Lines	Simon Roberts
Debbie Light	Nigel Light	Graham Cole
John Godley	Toby Wooldridge	Mike Davis
Paul Barnard	Nigel Light	Ian Humble
Gary Ridgway	Mike Davis	Gerald Brain

No vote was required as there are 3 individuals with 2 committee duties.

9. DATES AND ENTRY FEES FOR OPEN EVENTS.

Event	Date	Entry Fee	HQ
Midsummer 10	Saturday 23/6/2001, 2.30pm	£5.00	Slimbridge
TG Hall 30 TT	Sunday 5/8/2001, 9am	£5.50	Falfield
October 25 TT	Sunday 7/10/2001, 9am	£5.50	Falfield
Steve Taylor RR	Sunday 15/4/2001, 10am	£8.00 , EoL £10	Maisemore
Pot Hunters RR	Sunday 27/5/2001, 10am	£7.00 , EoL £10	Maisemore
CCRL RR	Tuesday 12/6/2001, 7pm	£5.00 , EoL £7	Hartpury
Midsummer RR	Saturday 18/8/2001, 1.30pm	£8.00 , EoL £10	Corse
Trial a Bike	To be discussed at November committee meeting		
Cyclo-Cross	To be discussed at November committee meeting		
Proposed : Graham Cole ; Seconded : Simon Roberts.			

10. CONFIRMATION OF AFFILIATIONS.

Affiliations to the following organisations were confirmed en-bloc ,
RTTC , BCF , CTC , WCRRA , RRA , WTTA , BCCA , CCRL.

Proposed : Ann Wooldridge ; Seconded : Simon Roberts. All in favour :

11. APPOINTMENT OF DELEGATES TO AFFILIATED BODIES.

Body	Name
RTTC	Ann Wooldridge
BCF	Graham Cole / Neil Armitage
CCRL	Ian Humble
WTTA	Ann Wooldridge
BCCA	Paul Loosemore

All in favour.

12. ELECTION OF CLUBMAN TROPHY WINNER.

Nominations from the outgoing committee included the following :

John Godley.

With no dissenters, John was voted Clubman winner.

13. RULE CHANGE.

Proposed by Toby Wooldridge on behalf of the outgoing General Committee, following discussion at the September committee meeting and having been published in Spokespiece:

- A) The McLeod Trophy. See page 10 of the Club Handbook. Proposed change:
For the best United Kingdom Touring Ride of the year as assessed by the General Committee at the November Committee meeting.
- B) The Gouda Trophy. See page 12 of the Club Handbook. Proposed change:
For the best non-United Kingdom Touring Ride of the year as assessed by the General Committee at the November Committee meeting.
- C) Prestbury Cancer Committee Perpetual Trophy. See page 11 of the Club Handbook.
Proposed change:
Winner of the Ladies Short Distance B.A.R., being the best average speed at two "25's" and two "10's".

Note: this trophy to be awarded for the year 2000 season.

- D) Ladies Club Records. See page 14 of the Club Handbook. Proposed change:
Include 30 miles as a recognised distance.
 - E) Club Standard Awards. See page 19 of the Club Handbook. Proposed change:
Delete rule 1: "Riders in their first year of racing shall not be eligible."
- Following a show of hands the changes was approved. There were no dissenters.

14. ANY OTHER BUSINESS.

- A) Ted Tedaldi - Tour of the Cotswolds. Ecclesiastical are not sponsoring the event, although there is sufficient funds for 2001. Furthermore, Malcolm Prince is to retire from organiser in 2002. He has suggested a consortium of clubs take on the event. Discussion ensued, the general feeling being that great difficulties were seen in a group promotion. The event could be downgraded (no continental entries, smaller circuit, etc). It was agreed that Ted Tedaldi and Simon Roberts attend a meeting to hear points and consider ideas, and to report back to the General Committee. The members present felt that Gloucester should not be the main organisers – this would have a detrimental effect on our own events.
- B) Alastair Goldie – Scrap books. These are still being renovated.
- C) Simon Witts – commented on the poor state of some cycle paths. The General Secretary reminded the meeting that the telephone number for reporting such matters to the council is 396 396, and urged members to complain.

There being no other business the meeting closed at 10.30pm.

AGM 2000 : 3/10/2000

ATTENDEES



(P. BROOKES)

D. LINES

Ed Spunway

John Burns

SIMON WITTS

Graham Cole

Roy Holt

~~Alfred~~

Alan Goldie

Mike Davis (YOUNG ONE)

Ann Wooldridge

Paul Loosemore

Neil Hogg

Simon Roberts

Gerald Brown

Gary Ridgeway

C. Fiddah

T. Wooldridge

Jan Humble

Penny Smith

Paul Barnard

= 21

GLOUCESTER CITY CYCLING CLUB

Treasurers Report for 2000

Mr President, Ladies and Gentlemen,

I am pleased to be able to report that overall the club has been able to hold it's own as far as the finances are concerned with a small increase in the cash balance over the year.

One disappointment has been the losses that have occurred on some of the road races ~~and time trials~~. This is despite additional sponsorship received this year. This was mainly caused by none entry of some of the club events in the BCF Handbook which resulted in a reduced number of entries in some events. It is also noted that the number of entries in time trials has been down on previous years. However I leave the individual organisers to comment on each event.

I am sure you will all be pleased to note that the Club has seen a reverse in the trend of the last few years when membership has been declining. At the 31st. August 2000 the membership stood at 162 an increase of seven on the previous year. Also only Fifteen member failed to renew their membership for this year against an average of twenty each year. Perhaps we can increase the membership yet further in the coming year and break the all time high of 171 members achieved in 1996. The current membership is made up as follows:- Life, Vice Presidents and Honorary - 31, Senior - 58, Family - 72, Junior - 1. So once again the Family Members outnumber the Senior Members.

As most of you will be aware we have managed to continue the printing of Spokespiece together with the Runs List. The cost of this has only risen by just over £15.00 despite increased costs. This has been achieved with the help of members collecting their copies and taking others for members living in their area. Well done , keep it up.

In reading the Balance sheet I would point out that there is one outstanding commitments for the coming year which is not shown on the balance sheet. Namely Approximately £300.00 for repair and renewal of the club Scrap Books.

In conclusion, most of you will know that I have decided not to stand for the post of treasurer next year. After twenty six years I feel it is time for someone else to take the job over. I would however like to thank all the members and officials who have helped over the years and I am sure the new treasurer will look forward with enthusiasm to a visit from members cheque books for next years subscriptions in the next few weeks.

Hon. Treasurer,

J L Godley.

GLOUCESTER CITY CYCLING CLUB

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDING 31ST AUGUST 2000

RECEIPTS.

BALANCES AT:-	31st AUGUST 1999		
Current Account	2700.48	Trophy Value	6975.00
Petty Cash	<u>177.21</u>		
	2877.69		<u>6975.00</u>

SUBSCRIPTIONS

62 Senior @ 12.00	744.00	1 Convert to	
20 Family @ 17.00	<u>340.00</u>	Family	<u>5.00</u>
	1084.00		5.00

DONATIONS

To General Account

OPEN TIME TRIALS AND ROAD RACES

October 25 TT 1999	2.76
TG Hall Circuit TT 2000	10.11
Pot Hunters Road Race 1999	-26.69
Steve Taylor Memorial Road Race	-69.50
Independence Road Race	-9.50
Cotswold Cycle Race League	5.00
Pot Hunters Road Race 2000 (Licence etc.)	-42.50
Trial A Bike	<u>27.40</u>

CLUB RACING All Events

Deduct RTTC Levies

MILLENNIUM GRANT SURPLUS

SPONSORSHIP C & G, ENDESLEIGH

Funds held for future events

Annual Dinner 1999 (50.00 Deposit paid 1998/99)	58.35
Bank Interest	30.80
Clothing Account	308.52
Sale of Club stickers	4.50
Sale of RTTC/BCF Handbooks	4.00
Printing	<u>10.61</u>

NOTE:- The Secretary is holding Club Clothing to the Value of:- £ 206.00

PAYMENTS.

Annual Dinner 2000 - deposits -	70.00
Special Dinner Supplement 1999	108.00
Publicity	5.00
Purchase Racing Equipment	<u>24.16</u>

CLUB AWARDS

Dan Knight Competition	78.00
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TROPHIES AND MEDALS

Purchase of Medals & Awards	207.79
Engraving of Medals and Trophies	<u>231.40</u>
	439.19

INSURANCE

Members Third Party	385.00
Inviters	15.00
Organisers Liability	83.40
Club Coach	<u>20.00</u>
	503.40

AFFILIATION & SPONSORSHIP FEES

Affiliation to Various Bodies	145.00
Sponsorship fees BCCA (Includes 2000&2001)	40.00
Sponsorship fees BCF	40.00
Sponsorship fees RTTC	30.00
Affiliation to Old Richonions (Clubroom)	<u>107.00</u>
	362.00

PRINTING & STATIONERY

Newsletters Runs Lists Etc.	49.00
" " " (Postage)	66.64
Stationery	<u>51.26</u>
	166.90

OFFICIALS - POSTAGE & EXPENSES

Secretary	12.72
Treasurer	<u>2.28</u>
	15.00

BALANCES AT 31st. AUGUST 2000

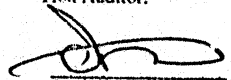
Current Account	2973.11	Trophy Value	6975.00
Petty Cash	<u>23.93</u>		
	2997.04		<u>6975.00</u>
			9972.04

11743.69

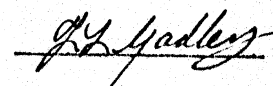
11743.69

I have examined this statement and books and vouchers submitted to me and am of the opinion it is a true and correct record of the receipts and payments for the year ending 31st August 2000.

D Ponter
Hon Auditor.


29/9/00

J L Godley
Hon. Treasurer.


16/9/00