

GLOUCESTER CITY CYCLING CLUB : AGM MINUTES FOR 04/10/2005  
PRESIDENT : TED TEDALDI / TOBY WOOLDRIDGE

**1     APOLOGIES.**

Received from :- Megan Rabbets; Gerard Noel ; Alister Scott ; Dave Lesser ; Carol Kirby ; Phil Green ; Phil Hogsflesh ; Graham Mitchell ; Mike Horsman ; Paul Loosemore ; Paul Bridges.

A moments silence was held in respect of the tragic loss of Ed Unsworth, who died in a motoring incident in August.

**2     MINUTES.**

From the AGM of 05/10/2004 were read and accepted .

Proposed : Daryl Lines; Seconded : John Godley.

**3     MATTERS ARISING : the action points have all been dealt with.**

**4     MEMBERSHIP.**

Applications were received from: Andy Palmer; Leigh Wilkins; Terry Joslin.

Proposed : Alastair Goldie; Seconded : Richard Clements.

Honorary Application was received from Alastair Goldie, having joined in 1985 and maintained continuous membership.

Proposed : Ted Tedaldi; Seconded : Alan Daws.

'Resignation' of Bill Henry due to illness and incapacity. This was regrettably accepted.

**5     REPORTS OF RETIRING OFFICERS.**

Office	Name	Proposed	Seconded
General Sec	Toby Wooldridge	Daryl Lines	Malcolm Taylor

Club sponsor Yellow will continue; support for the open events from C&G has been confirmed for 2006 for £600; membership is up to 139; new trophies have been donated – Roadmans Hill Climb by the Unsworth family in remembrance of Ed, and Gill Moss the Reg Aubry Trophy – cyclo-cross; EGM earlier in the year approved the rule changes from the review of the handbook; standing down after 10 years – time for a change. Report available.

Treasurer	Alastair Goldie	Graham Cole	Ian Humble
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Books not yet audited due to inavailability of auditor; Cash decreased by just over £150 to £4,170; Good interest received from Alliance and Leicester; Most of the Open events showed a surplus; Significant payments to charities amounting to £700; The charge of only £1 per member for the club room remains unchanged. Report available.

Captain	Daryl Lines	Alan Daws	Paul Brookes
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The usual range of rides took place throughout the year with several new coffee stops and a number of afternoon tea stops proving popular. A bumper ride to Tewkesbury saw 40 riders. Spring tour was to Ludlow and forthcoming October tour is to Banbury - both very popular and successful.

Dancey trophy was a runaway winner with Dave Lesser on 102 points ; Bruces Bonus won by Dave Lesser as well with 6 punctures. A note of recognition to Dave Lesser for standing in over the past 3 months. Standing down due to family commitments. Report available.

Vice Captain	Dave Lesser
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Not present – apologies.

Social Sec	Paul Brookes	Richard Clements	George Unsworth
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The evening rides were reasonably well attended but the social competitions saw a decline in participants. Gibb Shield social competition won by Paul Brookes (yet again!) with 197 points, second Dave Lesser. Thanks go to the various organisers of the competitions and to the Jarvis family for yet another great BBQ. Report available.

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**5 REPORTS OF RETIRING OFFICERS (continued)**

Newsletter Editor      Malcolm Taylor      George Unsworth      Alastair Goldie  
Malcolm stood in to complete the Winter edition following the tragic death of Ed. Plenty of contributions from a variety of people. Many thanks to John Godley for layout, printing, assembly and despatch.

Dinner Sec      Alan Daws      John Flint      John Godley  
2004: Paul Strickland, vicar of Quedgeley, was the guest speaker with Alastair Goldie as Club speaker. Ticket prices were £12 - subsidised by the club / Town Cars to encourage support. 84 attended.

2005: prices are £13, subsidised by the club. Guest speaker is Ramin Minovi with Daryl Lines the Club speaker. Looking to take bookings now! Report available.

Please submit trophy / medal claims to Richard / Debbie immediately. Report available.

Press Sec      Richard Clements      George Unsworth      Graham Cole  
Reports in the Citizen were rather sparse this year, apologies for this. Not standing for this position. Report available.

Racing Sec      Richard Clements      John Barnes      Ian Humble  
Club Events : held weekly from April to August. One 10 and 25 were cancelled due to roadworks and the roadmans hillclimb due to very bad weather. The Inter-Club event proved very popular again with 58 riders. New 10 course at Haresfield did not work out and all the 10's were switched to the Corse / Staunton circuit – this proved quite popular. E-mails were sent to riders with the results.

Dan Knight was won by Chris Vasey, 2<sup>nd</sup> George Unsworth. CEBAR Seniors won by George, Vets won by Guy Preece. Paul Barnard Trophy won by George, who also won the Club 10 and 25 championship events.

Not standing for this position next year. Report available.

Coach      Graham Cole      John Flint      Richard Clements  
Well attended sports rides and plenty of people racing. Need to keep the sports rides under control as we have a good formulae which encourages newcomers. Will be stepping down as will be moving abroad in the new year. Report available Thanks were extended to Graham for his work over the years.

**Organisers of Open races :**

October 25 (2005)      Richard Clements      John Godley      Ian Humble  
Course was the U72 (A417). 50 entries – part of the Hardriders series. Cool and clear conditions. Nikolaus Gardiner won in 57.00. George Unsworth was the first Gloucester rider (8<sup>th</sup> place). Thanks go to all the helpers. Not standing for this position next year. Report available.

10 mile Time Trial      John Flint      George Unsworth      Alan Daws  
Course was the U7B (A38). 43 entries, down by 20 on last year. Good conditions. Won by Gavin Poupart with a new course record with 21.44. Best Gloucester rider was George Unsworth (7<sup>th</sup> place). Gloucester won the team. Not able to promote this event next year.

TG Hall / Rudy Project National circuit TT series event number 5

                         Toby Wooldridge      Alan Dawes      Malcolm Taylor  
78 entries across four categories of rider but very few locals (aside from GCCC riders). Very good conditions. Won by Gethin Butler of Preston Wheelers with 1.01.18. Best Gloucester rider was Ian Humble. Surplus of £14. Thanks go to all the helpers. Report available.

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**5      REPORTS OF RETIRING OFFICERS (continued)**

**Organisers of Open races (cont):**

Steve Taylor RR                      Ian Humble                      Ann Wooldridge                      John Flint  
Run under TLI rules on a new circuit based on Staunton / Pendock, finishing at the top of Hollybush. Best Gloucester rider was George Unsworth.

CCRL RR                                  Ian Humble                      Alan Daws                      Andy Jarvis  
Run under TLI rules. The course around Corse and Staunton was used. A very nice evening saw a good turnout of 46 riders. Paul Loosemore won the prime and the best placed Gloucester rider was Andy Jarvis in 5th. A healthy profit £79 despite buying drinks at the pub. Report available.

Cyclo-Cross Events (November 2004 and January 2005)

Paul Loosemore

Not present, no report available. The events went off without incident and made small profits.

**6      ELECTION OF PRESIDENT.**

Ted Tedaldi reported that he had been involved in two campaign issues including humps at Upton St Leonards and Painswick Road roundabout. Also a letter to the Citizen editor regarding an article by Zog Zeigler. Ted then left the room.

Following some discussion two candidates were proposed:

- Ted Tedaldi : Proposed : Graham Cole; Seconded : John Godley.
- Toby Wooldridge : Proposed : John Flint ; Seconded Laura Joslin.

Toby left the room to allow the vote. This was conducted by Alastair Goldie.

Following the vote Toby was declared the President. Toby and Ted were recalled and Alastair advised the two candidates of the outcome.

Thanks were extended to Ted for his presidency over many years. It was requested that Ted continue to chair the meeting.

**7      ELECTION OF VICE-PRESIDENTS.**

These are honorary positions and assist the President if required. These are currently:  
D Ponter; J.L. Godley; P. Lloyd.

These were voted in en-bloc. Proposed :Malcolm Taylor ; Seconded :John Barnes.

Two additional Vice Presidents were proposed:

Ted Tedaldi : Proposed : Toby Wooldridge ; Seconded : Daryl Lines.

Graham Cole: Proposed Alastair Goldie ; Seconded Ed Spurway.

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**8 ELECTION OF OFFICERS.**

<u>Office</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>
General Sec	Richard Clements	Toby Wooldridge	Graham Cole
Treasurer	Alastair Goldie	Richard Clements	John Godley
Captain	Dave Lesser	Daryl Lines	Richard Clements
Vice-Captain	Dave Brown	Daryl Lines	Paul Brookes
Newsletter Editor	Malcolm Taylor	Alan Daws	Richard Clements
Social Sec	Paul Brookes	Alastair Goldie	Dave Simmonds
Dinner Sec	Alan Daws	Simon Witts	John Godley
Racing Sec	George Unsworth	Richard Clements	John Flint
Press Secretary	Not filled, to be considered at the November committee meeting.		
Coach	Andy Jarvis	Graham Cole	Simon Witts

It was noted that Graham would coach up until the New Year whereupon Andy Jarvis would take over.

Action for November Committee meeting: vacancy for the Press Secretary.

**9 ELECTION OF ORGANISERS, DATES, ENTRY FEES FOR THE OPEN EVENTS.**

<u>Event</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>
<u>Open 10</u>	Alan Daws	Toby Wooldridge	John Flint
Saturday 22/07, 2pm, U7B, £6.50. Is the West DC 10 mile Team Championship event.			
<u>TG Hall 25</u>	Toby Wooldridge	Ann Wooldridge	Alan Daws
Sunday 03/09, 9am, U72, £6.00.			
<u>October 25</u>	John Flint	John Barnes	George Unsworth
Sunday 01/10, 9am, U72, £6.00. Is a Hardrider event.			
<u>Steve Taylor RR</u>	George Unsworth	Ian Humble	Alan Daws
Sunday to be confirmed, £5.00, TLI.			
<u>CCRL (TLI) RR</u>	Ian Humble	George Unsworth	Simon Witts
Tuesday 20/06, Corse / Staunton circuits, £5.00, TLI.			
<u>Cyclo-Cross (3)</u>	Paul Loosemore	Alastair Goldie	Richard Clements
To be confirmed.			

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**10 ELECTION OF OTHER POSITIONS**

<u>Position</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>
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<u>Timekeepers</u>	Phil Green	Ann Wooldridge	Alastair Goldie
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It was noted that Phil wishes to timekeep for events around Cirencester and would timekeep for our events as a last resort. He will be looking to retire from timekeeping in the near future and wishes to return the Club stopwatch.

Assistant Timekeepers : Richard Clements expressed an interest in becoming an official timekeeper and would look to being 'trained' by Paul Green or other suitable person.

	Richard Clements	Toby Wooldridge	Ted Tedaldi
<u>Handicapper</u>	D Ponter	Ted Tedaldi	Graham Cole

Auditor Alastair reported that he had not been able to contact Dave Ponter this time, and that last year there had been a similar problem. It was agreed that the time was right to appoint a new auditor. Ed Spurway had been approached and was willing to take on the task.

	E Spurway	Alastair Goldie	John Godley
<u>Assist Coach</u>	Graham Cole	Ted Tedaldi	Richard Clements

Committee Members : 6 names were proposed as follows :

Daryl Lines	Malcolm Taylor	Alan Dawes
John Barnes	Toby Wooldridge	Ted Tedaldi
Ted Tedaldi	Ian Humble	Richard Clements
John Godley	George Ed Unsworth	Malcolm Taylor
Paul Bridges	John Flint	Graham Cole
Andy Palmer	Graham Cole	Andy Jarvis

**11 CONFIRMATION OF AFFILIATIONS.**

Affiliations to the following organisations were confirmed en-bloc:

CTT, BC, CTC, WCRRA, RRA, WTTA, CCRL.

Proposed : Paul Loosemore ; Seconded : Richard Clements. All in favour :

**12 APPOINTMENT OF DELEGATES TO AFFILIATED BODIES.**

<u>Body</u>	<u>Name</u>
CTT	Ann and Toby Wooldridge
BC	Paul Loosemore
CCRL	Ian Humble
WTTA	Ann and Toby Wooldridge

All in favour.

**13 ELECTION OF CLUBMAN TROPHY WINNER.**

The nomination from the outgoing committee was:

Richard Clements. Racing Secretary, Press Secretary and organiser of the October 25.

There were no dissenters and the election was carried.

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**14 PROPOSED RULE CHANGES**

Proposed by the outgoing General Committee.

The two Tourist Trophies for the best UK tour and best Overseas tour in the season and the Novice Trophy are currently decided upon at the November committee. This leaves very little time in which to arrange the necessary engraving. It also limits the vote for the proposed candidates to the members of the General Committee.

In order to allow more time for engraving and to widen the vote it is proposed that nominations for these three trophies are made at the September committee meeting and a vote is taken at the AGM. This brings these trophies into line with the current methodology for the Clubman Trophy. The wording below reflects the current wording for the Clubman Trophy.

a) The McLeod Trophy (best UK tour)

To the best UK tour of the club financial year. At the General Committee meeting in September of each year, the General Committee shall nominate worthy members. All Club members are to be notified of the Committee's choice and may vote at the AGM for the candidate they consider should be awarded the Trophy.

A vote was taken. There were no dissenters and the rule was approved.

b) The Gouda Trophy (best Overseas tour)

To the best Overseas tour of the club financial year. At the General Committee meeting in September of each year, the General Committee shall nominate worthy members. All Club members are to be notified of the Committee's choice and may vote at the AGM for the candidate they consider should be awarded the Trophy.

A vote was taken. There were no dissenters and the rule was approved.

c) The Boakes and Lew Morris Trophy (best racing Novice)

To the best Novice (CTT definition) based on the most creditable racing performances during the season. At the General Committee meeting in September of each year, the General Committee shall nominate worthy members. All Club members are to be notified of the Committee's choice and may vote at the AGM for the candidate they consider should be awarded the Trophy.

A vote was taken. There were no dissenters and the rule was approved.

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**15. ANY OTHER BUSINESS.**

- a) Toby reported that the clothing order had arrived – on time.
- b) Richard Clements asked if Toby would continue with the website. Toby advised that Dave Lesser would take on the 'touring / social' side and that Toby was prepared to continue with the racing updates.
- c) Alan Daws enquired who would handle the clothing and sponsorship duties. Toby advised that the new General Secretary was happy for Toby to retain these duties. A good relationship had been built with the sponsors (Yellow and C&G).
- d) Toby updated the meeting as regards the City Cycle map that had been put together by Bicycle Action Group for Gloucester. The maps were made available to the attendees.
- e) Alan Daws reminded all present to return all club trophies to him as soon as possible.
- f) Alastair Goldie advised the meeting that Lifecycle UK were offering free cycle training, please contact Alastair for more details.

There being no other business the meeting closed at 09.55pm.

Signed :

  
President, Gloucester City Cycling Club