

## LEWES WANDERERS CYCLING CLUB

### Minutes of Annual General Meeting

held on January 21st 2009

Graham Jeffs was elected as Chair of the meeting proposed by Hugh Proctor and seconded by Richard Meed.

Apologies were received from Mark Winton, Sandra Hill, Sue Hudson & Chris Hough.

The 2008 AGM minutes were read out and approved.

Paul Gibbons gave an appreciation of Mick Burgess and requested a minutes silence.

There followed the officers' reports.

The treasurer stated that the clubs total assets were approx. £600 up on last year at £6839.20 including £2058 in clothing. The position was such that a club membership increase from £15 would not be necessary. There would be a minor change to the club kit - the ginger colour on the jerseys would become green and the stripes would be removed from the shorts. Existing stock would be offered for sale at 20% off.

The secretary spoke briefly and stated he is happy to continue next year.

The press secretary outlined the news reports and newsletters and stated he was happy to continue during 2009. He also read out the 'Road & Track 'secretaries report.

The runs leader gave his report.

The Time Trial Secretary gave his report stating a total of 562 rides during 2008 and that he would be standing down as from now. Ian thanked everyone for their assistance. Mick Kilby pointed out that 4 club members were organising open time trials.

The off-road secretary gave his report.

The social secretary gave his report and outlined that the 21<sup>st</sup> Feb Awards dinner was the main social event of the year and everyone who could attend should attend.

Ian Burgess proposed and Debbie Evers seconded a vote of thanks to all officers.

Debbie Evers proposed and Hugh Proctor seconded that Mick Kilby be elected club President.

The following Vice Presidents were elected en bloc: D Agg, P Sharp, P Burbery, I Landless, H Hemsley, and M Rabbetts. Graham Jeffs nominated and Ian Burgess seconded that Gordon Higginson be elected as a Vice President.

Officials elected were as follows:

Chairman:	Chris Martin	Proposed Richard Meed	Sec Ian Landless
Secretary:	Simon Yates	Proposed Mick Kilby	Sec Adrian Hills
Treasurer	Graham Jeffs	Proposed Chris Martin	Sec Richard Meed
Runs Leader	Richard Meed	Proposed Debbie Evers	Sec G Higginson
TT Sec	Jan Stegers	Proposed Ian Landless	Sec Laurie Leaney
Tr/Road Sec	Chris Hough	Proposed Bruce English	Sec Laurie Leaney
Press Sec	Chris Martin	Proposed Mick Kilby	Sec J Gallsworthy
Off Road	Paul Gibbons	Proposed Simon Farmer	Sec I Burgess
Social Sec	Simon Yates	Proposed Bruce English	Sec Alan Lloyd
Additional	Hugh Procter	Proposed BK	Sec Oliver Tuckley
	Mark Winton	Proposed Mick Kilby	Sec Bruce English
Auditor	Anne Baker	Proposed Debbie Evers	Sec Anne Locke

The following proposal was discussed.

To introduce a 'Club Points Championship.' The intention is to encourage greater participation in Club TT's as the rider competing in the greatest number of events is likely to win the competition. *This championship will award 100 points for first finisher to, for example, 80 points for 21<sup>st</sup> finisher and will be a series based on the Evening Tens, Circuits, club hill climb and 30 mile events.*

This was proposed by Mick Kilby and seconded by Horry Hemsley. Mark W, Simon Y and Chris M will discuss the spreadsheet. A trophy will be presented to the club by Ian & Alison Burgess.

Also considered was a proposal to run the club 30 mile time trial as an open event as from 2010 to be known as the Mick Burgess Memorial 30 mile time trial. 19 votes cast in favour and 3 against, therefore motion carried.

Also discussed was a proposal to award additional trophies for veterans in club events on the following basis: (1) Where 8 or more veterans enter an event awards for 1<sup>st</sup> & 2<sup>nd</sup> on standard (2) Where 20 or more veterans enter an event awards for 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> on standard - The reason being to encourage participation and increase competition between veterans who form a large part of the club membership. Votes cast 20 in favour and 1 against hence carried.

AOB            CTT Handbooks are to be ordered by individuals.

There being no other business the meeting closed.

Signed:

Chair: Chris Martin