

Annual General Meeting Minutes

10th January 2012

Club President – Mick Kilby



Annual General Meeting – Laughton Village Hall – 8pm

1. Mick Kilby (President) opened the meeting and welcomed all those attending. Mick invited Chris Martin to Chair the meeting.
 2. Apologies were received from Paul Gibbons, Gordon Higginson, John Gallsworthy, Matt Coombs, Megan Rabbetts, Natasha & Duncan Fuller, Ashley Leaney & Anne Locke.
 3. The 2011 AGM minutes were read and agreed as a true and accurate record of the meeting.
 4. All officers presented reports to the meeting. A brief summary of the reports follow:
Secretary (Mark Winton) – 5 meetings held in 2011. Better agenda planning and tougher chairing of the meetings had reduced the time spent at meetings. Big decision sadly taken that the club would be unable to organise a Lewes Town Centre Crit.
Treasurer (Graham Jeffs) – 2010/11 accounts have been audited and signed off by Ann Baker. A copy of the accounts is available and a summary will be placed on the website. End of year assets is slightly down on previous years having paid for the 60th year event. Bank balance has reduced by £1,500, offset by the stock of club clothing.
Time Trial Sec (Graham Jeffs) – Another record year. 41 new club records set, 8 more than last year. 2 stand out, Nick Dwyer breaking the 25 record and Natasha Fuller breaking the women's 10 record. The club recorded 11 open wins, 21 team wins and 2 category wins in 2up events. Also a record 730 rides in club events, up from 709 the previous year.
Runs Leader (Ian McGuckin) – Thank you to everyone who helped at the ESCA Reliability Trial that helped to put the club on the map. Numbers on winter club runs are good, the previous Sunday there had to be a split as numbers were too high for the café to deal with so many riders. Numbers for the Summer club runs are often low, with only around 2 or 3 riders on some Sundays. If this continues, this year the summer runs will cease in 2013. LWCC RT at the end of the month.
Track/Road Sec (Chris Hough) – There has been an increase in number of Wanderers who hold a racing licence. Races from Hillingdon in January through to races at the end of the year. The Lewes had a great team at the Lewes Crits which culminated in Jamie Lowden winning the final round. There have been very few riders at the Track and once again the Track Champion has not been awarded. The club will once again organise the evening criterium races and an additional Surrey League event will be held.
Press Secretary (Alan Lloyd) – 50 reports in the Courier/Sussex Express or both. Most with a picture. 61 club members mentioned in the reports. There has been correspondence with the Sussex Express who have explained they are cutting back on Sports Reporting and they can no longer guarantee to publish reports. Correspondence is continuing.
Off Road Sec (Mark Winton gave a report in Paul Gibbons absence) – There is a weekly mountain bike ride open to all and occasional rides organised when they fit with other club runs. Members urged to monitor the forum for information.
Social Secretary (Simon Yates) – Looking like there will be 60-70 members for the awards do at the end of the month. Attempting to get all 11 Wanderers who have ridden a 24-hour event to attend.
Membership Secretary (Hugh Procter) – Membership is 2 down on 2011. Hope to get some money in this evening. Horry Hemsley asked what the cost of second claim membership was, Hugh confirmed this was the same as first claim membership (£20).
5. Mick Kilby is in the 4th year of a 5 year presidency, so there was no need to vote in a new President. Chris explained there are currently 9 vice presidents, there were no nominations for further Vice Presidents.
 6. An amendment to Club Rule 4b, to bring it in line with the actual committee make-up was agreed unanimously.
 - 7 & 8. There followed elections for officers of the Committee:

Position	Nominees*	Proposed by	Seconded by
Chairman	Chris Martin	Mark Winton	Richard Meed
Secretary	Mark Winton	Graham Jeffs	Tom Glandfield
Treasurer	Graham Jeffs	Peter Morris	Simon Yates
Runs Leader	Ian McGuckin	Richard Meed	Nick Dwyer
Time Trial Secretary	Adrian Hills	Simon Yates	Laurie Leaney
Track/Road Secretary	Peter Morris	Tom Glandfield	Chris Hough
Press Secretary	Alan Lloyd	Rob Pelham	Ian McGuckin
Social Secretary	Simon Yates	Graham Jeffs	John Miller
Offroad Secretary	Paul Gibbons	Mark Winton	Richard Meed
Membership Secretary	Hugh Procter	Peter Morris	Nick Dwyer
Additional Member	Rob Pelham	Richard Meed	Peter Morris
Additional Member	Matt Coombs	Mick Kilby	Alan Lloyd

*There were no alternative nominees so there was no need to vote.

9. Ann Baker was appointed Auditor. Proposed by Graham Jeffs and Seconded by Debbie Evers.

10. A debate was held concerning the following proposal:

“To consider whether approved hard shell helmets should be compulsory for all LWCC club time trials”

A vote was taken with the following results:

For	Against	Abstained
26	8	1

The motion was carried. The Committee will consider how to enforce the new rules at the next meeting.

11. AOB

Mark Winton apologised for forgetting to arrange refreshments.

Peter Burberry discussed the place to place records, explaining how they work and it was explained there are no current Ladies records. Chris Martin agreed to put further information in the club magazine to encourage riders to ride place to place. Stuart Anderson reminded members he was taking entries to the LWCC RT.

Alan Lloyd asked how the revised VTTA standards would affect club records. Chris Martin explained all previous records would stand.

Chris Martin closed the meeting.