

## LEWES WANDERERS CYCLING CLUB

President: Mick Kilby

Dear Club Member,

### Annual General Meeting

The Annual General Meeting of the club will be held at the Laughton Village Hall on Tuesday 19<sup>th</sup> January 2010, beginning at 7.30pm. Please try to be there, because this is your best opportunity to express your views on the way the club is run and other important issues.

Yours sincerely, Simon Yates (Secretary)

### AGENDA

1. To elect a chairman for the meeting
2. To accept apologies for absence
3. To read the minutes of the previous AGM
4. To hear officer's reports: (a) Secretary; (b) Treasurer (c) Runs Leader (d) Time Trials Secretary (e) Off road secretary (f) Track/Road Race Secretary (g) Press Secretary (h) Social Secretary (i) Membership Secretary
5. To elect President and vice presidents (optional).
6. To elect officers: (a) Chairman (b) Secretary (c) Treasurer (d) Runs Leader (e) Time Trials Secretary (f) Track/Road Racing Secretary (g) Press Secretary (h) Off-road Secretary (i) Social Secretary (j) Membership Secretary
7. To elect two additional committee members
8. To appoint an auditor
9. Club Kit - To take a vote from members whether to consider designs for a new club kit that will be more universally accepted by current and future members. If the vote is successful, to appoint a working group of club members to arrange for new design proofs to be sought from the printers for approval by the committee.
10. Refer to 'Appendix One' for details of the proposed changes to the club rules.
11. To consider any other business

Here's a reminder of who does what in the club at the moment:

President: Mick Kilby  
Chairman & Press: Chris Martin  
General & Social Secretary: Simon Yates  
Time Trials Secretary: Jan Stegers  
Treasurer: Graham Jeffs  
Off-Road Secretary: Paul Gibbons.  
Runs Leader: Richard Meed  
Road/Track Secretary: Chris Hough  
Membership Secretary: Hugh Procter  
Additional Committee Member: Mark Winton

Please note - RULE 8: ANNUAL SUBS ARE DUE TO BE PAID AT THE AGM

## Appendix One

### **Rule 9 – Removal of proposed and seconded entry requirement.**

Existing Rule *Candidates for club membership shall be proposed and seconded by club members and their names put before the committee for approval, with the appropriate annual subscription has been paid.*

Revised Rule Candidates for club membership shall be put before the committee for approval when the appropriate annual subscription has been paid.

### **Rule 11 – Minor wording amendment**

Existing Rule *Any member wishing to resign shall give notice in writing to the secretary.*

Revised Rule Any member wishing to resign from the club shall give notice in writing to the secretary.

### **Rule 19 – Revisions to the ‘Time Trial’ entry procedure**

This amendment is made so that members will be required to enter club events in accordance with standard open event deadlines (twelve days before the event rather than five days as is the current process), this will allow the event organiser sufficient time to receive entry forms from the time trial administrator, complete handicapping, field set out etc.

Existing Rules *Only those riders who submit a correctly entered entry form to the event secretary at least five days before an event shall eligible for that event’s awards, except for the special arrangements that apply to the evening ten-mile series. (Rule 22).*

Revised Rules Only those riders who submit a correctly completed entry form to the time trial secretary at least twelve days before a club event shall eligible for that event’s awards, except for the special arrangements that apply to the evening ten-mile series. (Rule 22).

*The following rule makes clear the widely acknowledged and accepted practice.*

Entries can be accepted on the line at the time keepers’ discretion but these riders will not be entitled to any awards.

### **Rule 22 – Revisions to the ‘Evening Ten Series’ and entry procedure**

Rule change made to reduce the administrative burden on the time trial secretary and to increase the number of riders achieving their qualifying rides. Entry forms will no longer be required for the evening 10 series.

Existing Rule *The evening ten-mile series shall consist of a maximum of twelve events. Riders may enter each event singly but awards shall be made to only those who have submitted to the time trial secretary a block entry for the series on the correct entry form, not later than the start of the first event. The deadline for entering the series shall not apply to riders who join the club after the first event has been held. Awards shall be decided on the aggregate of each rider’s six fastest times except that fewer rides will count if the full twelve events are not held.*

Revised Rule The evening ten-mile series shall consist of a maximum of twelve events. There is no requirement to submit an entry for the ten-mile series in advance. Awards shall be decided on the aggregate of each rider’s six fastest times except that fewer rides may count if the full twelve events are not held.