

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT LAUGHTON
VILLAGE HALL**

9TH JANUARY 2018

1. CHAIRMAN FOR THE MEETING

Graham Jeffs opened the meeting, welcoming those attending.

Graham Jeffs in the Chair

2. APOLOGIES

There were 34 members of the Club attending. Apologies were received from Peter and Anne Baker, Paul Fletcher, Tony Gale, Paul Gibbons, Chris Hough, Tom Glandfield, Horry Hemsley, Ian Landless, Richard Meed, Chris Martin, Gina McGeever, Clare Parkholm, Micky Turner, and Simon Yates.

3. MINUTES

The Minutes from the AGM in 2017 were agreed as a true and accurate record of the meeting. This was proposed by Mick Kilby and seconded by John Miller.

4. OFFICERS' REPORTS.

All officers presented their reports to the meeting, summarised as follows:-

(a) Secretary.

John Mankelow reported that the administration of the Club had operated smoothly over the last year, that four Committee meetings had been held and all members had contributed to various aspects of running the Club. The Committee had functioned without a Chairman since Chris Martin had stood down largely because Brett Davis and Graham Jeffs had taken on more. He felt that it would be much better if a new chairman were to be elected. It was confirmed that Tom Glandfield would continue as time trial secretary with the workload on the evening 10's being shared with Jon Collett.

(b) Treasurer

Graham Jeffs reported that the Club continued to be in a sound financial position with total assets at year end of £13355.36. No increase in subscriptions for next year was proposed. Suggestions for expenditure that would be of benefit to the Club generally were invited.

The Treasurers' report and the 2016-17 accounts are attached. The annual accounts had been audited and agreed by Anne Baker.

(c) Runs Leader

There had been a steady turnout of riders over the year for both A and B rides. Ian McGuckin thanked Simon Farmer for the hospitality on the most recent ride. The Club reliability trial would be held on 28th January organised by Jon Collett from the village hall in East Hoathly.

(d) Time Trials

In the absence of Tom Glandfield a statement was read out. He intended to put revised arrangements in place for the evening 10's. All rider limits would be absolute and not be exceeded under any circumstances. They were published in advance on the club website and were 30 riders for the May events (7th, 14th, 21st & 28th this season) and 60 riders thereafter (70 for the Eastbourne Rovers Inter-Club) Numbers would be allocated on a first come-first served basis. No slots would be reserved for late arrivals and no early slots would be reserved for those who chose to ride to the HQ. For the restricted field (30 rider) events in May, only LWCC first and second claim members would be allowed to sign on before 18.45hrs. After this point, any remaining slots would be made available to members of other clubs and "Come & Try" riders. These arrangements were endorsed.

(e) Track and Road.

Bob Evans referred to the Crits which had been very successful and had been run very smoothly under Darren Haynes. Bob was standing down as Track and Road Secretary but would continue to offer help when needed.

(f) Press Secretary

Paget Cohen had filed many press reports over the year and thanked everyone for their cooperation in notifying him of results. The deadline for any copy was Monday evening. He would now be adding any photographs in place of Chris Martin. He also referred to the expanding group of cyclo cross riders

(g) Off Road Secretary.

There was nothing to report

(h) Social Secretary

Emma referred to the curry night, barbeque, and awards dinner that she had organised. All had gone well and she had received positive feedback for all events which would be repeated this year. Arrangements were in hand for the Club holiday in France for which there was currently five spaces.

(h) Membership.

Membership totals had reached 166 (a new record for the club) with 124 on Facebook. So far, 99 had renewed for this year. Brett referred to his recent efforts in setting up a new website, including a central results database and a facility which would enable a

leader board to be viewed for competitions like the middle markers. A projector and screen had been acquired for display of results.

5 ELECTION OF VICE PRESIDENTS

There were no changes to Vice Presidents who were: Peter Burbery, Tony Gale, Horry Hemsley, Mick Hills, Mick Kilby, Ian Landless, Laurie Leaney, and Megan Rabbetts.

6 ELECTION OF CHAIRMAN

The position of Chairman was currently vacant.

It was proposed by Graham Jeffs and seconded by Bob Evans that Dominic Lowden be elected Chairman. This was agreed unanimously.

7 ELECTIONS FOR OFFICERS OF THE COMMITTEE

The following were elected:-

Position	Nominees	Proposed by	Seconded by
Secretary	John Mankelow	Adrian Hills	John Miller
Treasurer	Graham Jeffs	Ian McGuckin	Bob Evans
Runs Leader	Ian McGuckin	Lisa Davis	Peter Price
Time Trial Secretary	Tom Glandfield	Dom Lowden	Jon Collett
Track/Road Secretary	Chris Hough	Graham Jeffs	Bob Evans
Press Secretary	Paget Cohen	Emma Gearing	Darren Haynes
Social Secretary	Emma Gearing	Neil Gearing	Jon Collett
Off Road Secretary	Paul Gibbons	Ian McGuckin	Bob Evans
Membership Secretary	Brett Davis	Emma Gearing	Neil Gearing

8 CLUB RULES

Rule 9 was as follows:- “Candidates for club membership shall complete an on-line membership form and pay the appropriate annual subscription.”

It was agreed that this should be amended to include existing members “Candidates for club membership and existing members renewing their membership shall complete an on-line membership form and pay the appropriate annual subscription.”

9 ANNUAL SUBSCRIPTION 2019

It was agreed to make no change to the annual subscription.

10 APPOINTMENT OF AN AUDITOR

Anne Baker was appointed as auditor. (proposed by Ian McGuckin and seconded by Stuart Anderson).

The meeting closed at 8.46 p.m.