

# Charlottesville Cycling Club

100 years of cycling in Guildford

[www.charlottesvillecc.org.uk](http://www.charlottesvillecc.org.uk)



## Minutes of the Annual General Meeting of the Club

Held on Friday 26<sup>th</sup> November 2021 @ OGAC Clubhouse

**Attendees:** Alun Millard, Nick Cameron, Andreas Wersall, David Hastings, Matt Carolan, Andy Calladine, Will Redhead, Paul Wheeler, Glenn Smith, Julian White, Elodie Hudson, Laurence Alger, Jo Foat, Austin Bell, Michelle Sharland, Andrew Munton, Daniel Miller, Rupert Chase, Rachel Przbylski, Ian Haller, Jon Goodge, Mark Blackman, James Curry, Andrew Milner

Item	From Agenda
1.	<p><b>To elect a Chairperson for the meeting</b></p> <p>Andy Milner was elected Chairperson for the meeting</p>
2.	<p><b>To receive and note apologies for absence</b></p> <p>Duncan Ross (Club Treasurer) apologised for absence</p>
3.	<p><b>Matters arising from Minutes of Previous AGM</b></p> <p>The minutes were previously confirmed as correct by the new committee at their first meeting and sent to all members</p>
4.	<p><b>Report of club activities for 2020/21 and plans for 2021/22</b></p> <p>The highlight of activities for 2020/21 was the Town Center Race. Austin Bell was applauded for his huge effort in organising it. Austin expressed his thanks and talked about the approach from British Cycling to make it a National Event. However, there are additional requirements to meet which are not possible for the 2022 edition but the topic will be kept under consideration.</p> <p>A number of club 10 mile Time Trials did take place but the schedule was interrupted by roadworks on the course. The number of club entrants was 34 through the year, lower than 2019 but satisfactory considering the cancellations.</p> <p>Andy Milner was thanked for his work in organising the Club Rides. It was acknowledged that having groups organised in advance was an improvement over organising just before setting off with coffee themed names for the groups preferred.</p>

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<b>5.</b>	<b>To receive the unaudited Statement of Accounts for 2020/21</b>  Andy Milner read out the report prepared by Duncan Ross (Treasurer) presenting the unaudited Statement of Accounts for 2020/21 which were approved by a show of hands.
<b>6.</b>	<b>Matters arising from the Statement of Accounts</b>  No matters arising from the Statement of Accounts
<b>7.</b>	<b>Subscriptions for 2022</b>  Subscriptions were set to continue unchanged with £3 off any membership renewed before 31/01/2022.
<b>8.</b>	<b>Motions Tabled by Members</b>  A motion to change rule 4.1 around the Committee organisation was approved with the following wording: <i>"The Club shall be managed by a Committee composed of President, Chair, General Secretary, Treasurer, Racing Secretary, Communications Secretary and seven other members."</i>  The change will give more flexibility over roles and responsibilities on the committee and allow for keeping experienced committee members involved whilst adding voices of newer members.

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<b>9.</b>	<b>Election of Officers</b>  For Committee Roles the following were re-elected: President – Jon Goodge Chairperson – Andy Milner General Secretary – Torben Vest Treasurer – Duncan Ross Racing Secretary – Andy Calladine Club Communications – Jo Foat Further Committee members: Mark Blackman Rupert Chase – agreed subsequently to manage the meeting minutes recording Andrew Munton (agreed to pick up the role of OGAC rep) Paul Wheeler Will Redhead (Events Focus) Austin Bell (Development) Elodie Hudson and Michelle Sharland (Widening Participation)  For vacant Club Appointed Positions: Alun Millard – Race Results Recorder  James Curry, Matt Legge and Paul Batchelor had agreed to continue as Kit Manager and Archivists respectively.
<b>10.</b>	<b>Nominations for Vice Presidents / Honorary Life Membership</b>  No nominations for Life Membership or Vice President had been received
<b>11.</b>	<b>To award the Tom Keeble Memorial Rose Bowl</b>  The purpose of the Tom Keeble Memorial Rose Bowl was presented and a secret ballot was taken after the formal AGM.
<b>12.</b>	<b>AOB</b>  a. There was a discussion about how British Cycling is changing its financial structure which means some spare cash for the regions. b. Paul Wheeler talked about the upcoming Cycling Time Trials AGM where he would push for the organisers to decide on whether to require lights on participants bikes for TT events

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13.	<b>Close of Meeting</b> Meeting closed at 9.30pm
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