

Otley Cycle Club Ltd

Members of: BC, YCF, CTT & CTC

Annual General Meeting Minutes

Wellcroft House, Crow Lane, Otley, Leeds,
LS21 1JH 26th November 2018 at 7.00pm



Agenda Item	Minutes
Election of the Chair for the AGM	President Liz Hills opened the meeting and welcomed members. Liz proposed that Rob Wilks Chair the 2018 AGM. Peter Clark seconded this. All members present supported the proposal with no abstentions.
Attendance & Apologies	31 members were present. Apologies were received from John and Val Churchman, Christine Bell, Stuart Hall, Paul Luxton, John Barnett, Neil Pointon, Karen Peterkin
2017 AGM Minutes	Copies of the 2017 AGM minutes were circulated prior to the AGM. Liz Hills made a proposal to accept the document as accurate, seconded by Peter Middlebrooke. All members present supported the proposal with no abstentions.
Matters Arising from 2017 AGM	There were no matters arising
Treasurer's Report	<p>Copies of the Financial reports were circulated prior to the AGM. Iain summarised the report and noted particular issues relating to the major income and expenditure of the club i.e. coaching, Youth and Junior Race Team and the continued maintenance of the Club House.</p> <p>There was some discussion of the extent to which the Club House breaks even and about ways in which the Club House is used (activities, storage and for outside events that we support). The Committee reported on the plans in the 2020 vision for developing the Club House as a resource for the Club including more social events and training opportunities for adults.</p> <p>Thanks were offered to Iain Kyles for his hard work over the year as Treasurer.</p> <p>The Chair also thanked Steve Morris and Trevor Howe for their work as lay financial auditors.</p> <p>Rob Wilks made a proposal to accept the Treasurer's Report as accurate. All members present agreed with no abstentions.</p>
Election of two club members to report on the accounts for year ending 30 September 2019	Ruth Swanwick proposed that Trevor Howe and Steve Morris be appointed to scrutinise the accounts and provide a report for the 2019 AGM. All members present supported the proposal with no abstentions.

Secretary's Report And Racing Secretary's Report	Copies of these reports were circulated prior to the AGM. Ruth Swanwick thanked all of the contributors and commented on the breadth of the activities that the report celebrated. Rob Wilks proposed to accept the Secretary's report as an accurate record of club activity. All members present supported the proposal with no abstentions. The Chair thanked Ruth and all the contributors.
---	---

Regarding the nomination and election of Officers and Committee Members. Although an officer or member of the committee can express their interest in remaining in post, that this does not mean that another member will not be considered if they are also interested. This interest can be made to the secretary in writing before the 30th September prior to the AGM, or a member can stand if they receive a nomination from another member on the night of the AGM. No nominations were received by the Secretary prior to the AGM. Two new members were proposed at the meeting to ensure that there is a Youth representation on the Committee.

Elections took place for the Officer and Committee roles (see below):

Liz Hills was re-elected as Club President

Rob Wilks was elected as Club Secretary

Iain Kyles was re-elected as Club Treasurer

Members were invited to stand for the committee posts. Rob Wilks proposed that the Committee members to be elected on block for 2019. At the next committee meeting immediately after the AGM the elected Committee members will be allocated to roles.

A huge thanks was recorded to John Barnet for all his work as Racing Secretary over the years

Election of Officers & Committee Members for 2019	Post	Member	Proposed	Seconded	Majority in Favour
	President (Officer)	Liz Hills	Jill Birch	Liam Mealy	Yes
	4 Vice Presidents	Claire Peacock	Liz Hills	Jill Birch	Yes
		Alison Baxter	Ian Cullen	Harry Cullen	Yes
		Brian Keighley	Rob Wilks	Liz Hills	Yes
		John Barnett	Ruth Swanwick	Ben Peacock	Yes
	Secretary (Officer)	Rob Wilks	Ruth Swanwick	Jill Birch	Yes
	Treasurer (Officer)	Iain Kyles	Rob Wilks	Chip Lawrence	Yes

	Committee Posts	Steve Moncur	Rob Wilks proposed that the Committee members were voted in on block. Roles will be assigned when the new Committee assembles after the AGM.	Yes
	Roles to be confirmed at the Committee meeting	Ken Hodgson		
		Jill Birch		
		Gareth Frith		
		Liam Mealy		
		Barry Atha		
		Peter Clark		
		Karen Spence		
		Rob Wilks		
		Brian Keighley		
		Chris Chambers (tbc)		
		Ben Peacock		
		Ruth Swanwick		
		Megan Cullen		
		Harry Hunt		
Peter Middlebrooke				
Stuart Hall				
General meeting administrator - Neil Pointon (this is a non-voting role)				
To hear any other relevant matter for the consideration of the committee during the ensuing year, and on which a non binding	<ul style="list-style-type: none"> Chris Baxter proposed that the Committee review membership constitution and roles to consider changing the age of membership voting to 16 and to include a named post for Youth representative Liz Hills proposed further development of the Club Vision 2020 Gareth Frith proposed a working group to promote and support the UCI Worlds event in September 			

<p>vote may be taken if approval is given by the Chairperson</p>	<ul style="list-style-type: none"> • Ian Cullen proposed the Club Kit design and colour is reviewed and refreshed as a priority for the Committee that is before the next order of kit .The Committee will discuss this at the December meeting and consult members on kit colour.
<p>Club Person of the Year 2018</p>	<p>Seven members were nominated by members in advance of the evening; Hazel Winters, Christine Bell, Steve Moncur, Rob Wilks, Peter Clark, Lucy Cullen, Ben Peacock</p> <p>The voting returned Ben Peacock as elected Club Person of the Year 2018. Congratulations were offered to Ben Peacock from all the assembled members.</p>