

## Dumfries Cycling Club      AGM Minutes

Aberdour Hotel      2.00pm Saturday 4<sup>th</sup> November 2017

### Agenda Items:

1. Apologies: S. McGivern, L. Kerr, E. Hamill, M. McPherson.
2. Minutes of last AGM were approved. Proposed by G. McNeil & seconded by J. Andrew.
3. Chairman's Address: BM gave a thanks to the 2017 committee & reported a successful & enjoyable season. Points of note were:
  - \* the start of introductory rides for new-comers.
  - \* 10 riders/ group on Saturday morning & commonly over 4 groups.
  - \* the start of ladies group with about 15 regularly taking part.
  - \* successful track night last winter, Wild Hills race in the spring & Solway sportive in May which generated £1600 for charity & approx. £400 to the club.
  - \* successful and competitive TT season inc. the first Loch Ken open – thanks to C. Scade.
  - \* well supported reliability ride – thanks to S. McGivern.
  - \* enjoyable club BBQ in late Sept – thanks to DN.
  - \* ladies coaching session now started at the Keswick centre- 9 attended for the first session on evening of 3<sup>rd</sup> Nov. Thanks for CS.
4. Treasurers Report.
  - 116 members – an all-time high.
  - Funds are standing at £5253.41 showing a loss of £1250.59 for the year mainly due to subsidy of clothing, new time pieces for TTs, new signs etc. The loss over the year was not considered to be a problem. Proposed by A. Taylor & seconded by G. McNeil.
5. Subs for 2018. It was suggested no need to raise fees & to leave unchanged for 2018. This was accepted. Proposed by S. Garner & seconded by G. Collins.
6. Race Secretary's report.

C. Scade reported an excellent local TT season with: 6 confined SC TTs with 36 different club riders taking part, +4 on last year; & 6 events run under CTT rules with 46 riders in the TT league, 35 of them DCC. 12 members took part in open TTs, +8 on last year. 13 new time-trialist this season. The “come & try it” event attracted 37 riders with 29 new to time-trialling with 6 of them 12-14 years old. 36 members were thanked for volunteering to marshal at events.

  - a) the Mercx retro TT was popular & well supported.
  - b) as usual the Wild hills race was popular with 8 club riders taking part.

c) the inaugural 25TT at Loch Ken was well supported & successful – all marshals & helpers thanked.

d) Challenges for the coming season were stated as:

- \* as try to vary the courses,
- \* expand the inter-club collaborations.
- \* reduce burden on main event organiser.
- \* improve scoring methods.
- \* Wild Hills – tbd.
- \* expand club representation at open events.
- \* attract new-comers- in particular youngsters.

7. Election of Office Bearers.

It was stated that new people should be encouraged on to the committee and that any member is welcome to join a committee meeting without being a committee member.

<b><u>Status.</u></b>	<b><u>Appointed.</u></b>	<b><u>Proposed by.</u></b>	<b><u>Seconded by.</u></b>
Chairman:	B. Morrell.	D. Moss.	D. Niblock.
Secretary:	D. Niblock.	Gordon. McNeil	S. Garner.
Treasurer:	A. Ure.	Gill McNeil	J. McConnachie
Race Sec:	C. Scade	J. Sturgeon	D. Moss
Welfare Officer:	R. McGrowther	Gordon McNeil	S. Garner
Web Master:	G. Collins	J. McConnachie	A. Taylor
Kit controller:	H. Aklam	R. McGrowther	A. McConnachie
Others:	R. Colbeck	G. Collins	G. McNeil

8. AOCB. John Sturgeon stated that overall this had been the most successful year to date & proposed a vote of thanks to the committee.

The meeting was closed at approx. 3.00pm.