

Minutes of AGM Cycle Club Bexley

Held on 8th February 2023

At Bexley Park Sports & Social Club 19:30

24 Members present.

Apologies for absence from:

Paul Bailey, Sue Stroud, Alan Williams, Pete Granger, Mick Bebb, Dave Sutcliff, Caroline Finch Dhiran, Tom Wakefield and Brian Heasman .

Marc welcomed all to the meeting.

Minutes from 2022 AGM approved.

Proposed: Marc Engall seconded Angela Spencer.

Matters arising: Mick M mentioned the lack of members turning up for planned social events. This was mainly down to ‘Covid legacy’, we hope for more enthusiasm this year

Retiring Committee Reports.

Chairman: Marc commented on the success of the club evening 9 series, the riders enjoying the lack of the Hill and the number of riders. The cancellation of the Reliability trial was regrettable due to the availability of a suitable HQ. Work is underway to secure a venue in good time for the event this year, members present were asked if they knew of a venue. BinZ commented about Gravesend CC running their event from a car park. The Sunday club runs have had good attendance throughout the year, attracting and securing some new members.

Report proposed: Paul Blacker

Seconded: Deb Boxall.

General Secretary: Gary Grayland stated that if any member wishes to view any of the clubs committee meeting minutes or official communications to contact him directly, copies can be supplied. He thanked all volunteers who helped with the running of all club events and Murray for all his efforts on the Sunday club runs.

Report proposed: Marc Engall

Seconded : Mick M

Treasurer: Richard circulated the accounts which showed an increase in the funds of £93.76 over the year.

At the time of the meeting the club has 54 members, this years membership subs are now due.

The club now has the ability to take ‘card’ payments for transactions, card holder must be present to complete.

Bob Aves asked how the club finance’s are doing- Richard replied, all well with about 4 years of current running cost in the bank. The evening 9 events generated £437.05 of revenue and £73.83 from the open 10. Bob also asked if the price of the evening 9 events will be increasing- no was the answer.

Murray asked about the viability of running the reliability trial from Lower Stoke- committee will investigate.

Report proposed: Mick M

Seconded: Murray S

Social Secretary: Deb reported that the Club Dinner was held at Birchwood Golf Club, there was a reduced number of members present last year with COVD still abound. The open 10 ‘Tea Bar’ was well accepted by all, finally back to normal. The Summer BBQ held at

Farningham village Hall in the 'meadow' was a great event; all enjoyed the weather, food and the great atmosphere. Venue proposed for this year.

This years club dinner is proposed to happen at Bexley Park Sports & Social club, priced at £40 PP. The venue hav imposed a minimum bar spend of £500 which could mean the event cannot go ahead as this is a large sum. Negotiations are pending.

Deb asked the members if they want social meetings, if so should contact the committee members with suggestions. Richard B said about holding meets at the current venue on occasion. Members suggested once a month at a suitable Pub.

Report proposed: Paul Blacker

Seconded: Angela Spencer

Racing Secretary: Post Vacant. Richard B reported, there were 8 club riders in the evening 9 events. CCB nad Gravesend CC had the highest number of riders in club events throughout the district. He thanked the volunteer marshals and time keepers for their help. The open 10 had less riders than the previous year but a good event overall, this was in line with all events over he country.

Magazine Editor: Murray said he had been a bit 'shabby' of late due to work commitments. The Mail Chimp method for distribution showed only half the mebers had read the copy. Murray was happy to go back to posting copies out 4 times a year. Richard said he has an email list of most members and can assist with distribution.

Report proposed: Deb Boxall

Seconded: BinZ

Web Master: Paul informed all that the website had 130 'Hits' per week and 2500 hacking attacks with none successful. The online bookings for Evening 9's working well.

Report proposed: Deb Boxall

Seconded: Angela Spencer

Clothing Secretary: Marc presented the new club Kit design to the members, which is now active on the Impsport webpage. Richard told members they would they would receive a £10 subsidy towards the cost of the purchase, payable after the kit has arrived. Malcolm Strickland asked if the new kit is registered with British cycling- currently no for this year but will be for next.

Report proposed: Murray S

Seconded: Mick M

Committee Members: No reports.

Election of the committee for 2023: All current committee members were willing to continue to remain in post, no volunteer has been found for the post of Racing secretary.

Chairman – Marc Engall

General Secretary – Gary Grayland.

Social Secretary – Debbie Boxall.

Treasurer – Richard Boxall.

Racing Secretary – No volunteer. Duties split between current officers.

Magazine Editor – Murray Spencer.

Web Master: Paul Blacker.

Clothing Secretary: Marc Engall.

Committee Members:, Mick Bebbington , Andy Elford and John Hawes.

BinZ (Mike Spicer) has volunteered to become committee members
All officers were proposed by Angela S, Seconded by Mick Morris.
Vote carried unanimously.

Election of Auditor: Deborah Goodchild

Proposed Deb B

Seconded: Paul B

Club Championships 2023:

10 Miles – **th June on clubs open 10 event on Q10/24.

25 Miles –25th June Q25/10 Thanet RC event

50 miles –9th July Q50/11 VTTA event

100 Miles –3rd September Q100 VTTA/KCA event

12 hour - any 12 hour event sanctioned by the CTT

Hill Climb – 23rd August QH/5 Stanstead

Triathlon Championships- 11th June Dartford & Whiteoak TRI event

MTB: TBA

Evening 9's 12th April to 16th August, start times to be confirmed by District

Open 10 – 3rd June on Q10/24 Richard Boxall promoting.

Reliability trial: 18th November 2023

AOB: John Hastings asked “Who will be Marshalling the evening 9 events”. He informed all that allot of the current marshals have retired and there is a need to plan for the upcoming season. The committee were unaware of this and will assess the situation and hopefully resolve.

Marc thanked all the members for attending and their valuable contributions, Richard for organising the venue.

The meeting was closed at **:**