

## **Somer Valley Cycling Club**

### **Notes of the Annual General Meeting held at Holcombe Village Hall on Monday, 10<sup>th</sup> February 2014**

The meeting opened at 9pm.

There were 17 members present: Emma Bowyer; Drew Buck; Nick Creed; Fred Davies; Keith Evans; Julian Grant; Pete Head; Terry Hodkinson; Eugene Kertzman; Bob Latchem; Colin Osborne; Tony Penton; Lee Phillips; Elaine Riddle; Marc Riddle; Rob Weeks; Dave Whittington.

#### **Election of Chairman for the meeting**

Julian Grant was elected Chairman for the meeting. Dave proposed, Pete seconded.

#### **Apologies**

Apologies were received from Clive Bowyer, Beth Creed, Matt Creed, Rob Edgell, Andy Nash, Victoria Ratcliffe, James Weeks.

#### **Minutes of the last AGM**

The minutes of the last AGM were agreed.

#### **Chairman's Report**

Julian thanked all the committee members for their efforts during the past year and made particular mention of Beth, Emma and Dave who will not be standing this year. Thanks also to James Weeks for his work on the new club website and to all club members who volunteered their time to support club activities.

#### **Treasurer's Report**

See written report. Keith Evans has taken over from Beth in the interim.

#### **Secretary's Report**

See written report.

#### **Membership Secretary's Report**

The number of members at the end of 2013 was 77 which is an increase of 22 since 2012. There are still 9 honorary members. Bob has received enquiries on line and gained two new members following the club sportive. The internet banking facility has been made use of and 12 members have renewed on line. Only 35 members have renewed so far. Only 10 members without email addresses.

#### **Social Rides Secretary's Report**

The Social Rides continue to be well supported with numbers around 14 to 15 riders each week. Terry was thanked for his commitment to the rides which has been much appreciated by members.

#### **Club Captain's Report**

No report submitted.

#### **Time Trial Secretary's Report**

Only 16 events were held last year. Three had to be cancelled owing to bad weather. The largest field was 25 riders and the smallest was 5 riders. There were in total 258 riders across all the events. Dave gave particular thanks to Terry and Ray Mansfield for their help with the Club Tens. This year the organisation of the Club Tens will be shared amongst riders.

Bob commented on the Open Time Trial which was cancelled last year. This year the event will be included in the hard rider series which should encourage more participants. The event will be held on 7<sup>th</sup> June 2014, start time 2pm, and will follow the Bruton course.

#### **Road Race Secretary's Report**

No report submitted.

#### **Webster Report**

No report submitted.

#### **Election of Officers**

The following officers were elected:

<b>Post</b>	<b>Name</b>	<b>Proposed by</b>	<b>Seconded by</b>
Chairman	Julian Grant	Fred Davies	Colin Osborne
President	Pete Head	Julian Grant	Dave Whittington
Treasurer	Keith Evans	Terry Hodkinson	Bob Latchem
Secretary	Elaine Riddle	Emma Bowyer	Fred Davies
Membership Secretary	Bob Latchem	Julian Grant	Emma Bowyer
Club Captain	Matt Creed	Julian Grant	Nick Creed
Social Rides Secretary	Terry Hodkinson	Elaine Riddle	Keith Evans
Road Race Secretary	Rob Edgell	Dave Whittington	Pete Head
Time Trial Secretary	Bob Latchem	Terry Hodkinson	Keith Evans
Webster	James Weeks	Terry Hodkinson	Elaine Riddle
Committee	Drew Buck	Julian Grant	Emma Bowyer
Committee	Nick Creed	Julian Grant	Emma Bowyer
Committee	Eugene Kertzman	Julian Grant	Emma Bowyer
Committee	Tony Penton	Julian Grant	Emma Bowyer
Committee	Lee Phillips	Julian Grant	Emma Bowyer
Committee	Marc Riddle	Julian Grant	Emma Bowyer
Committee	Rob Weeks	Julian Grant	Emma Bowyer
Committee	Dave Whittington	Julian Grant	Emma Bowyer

#### **Motions**

There were no motions put to the AGM.

#### **Any Other Business**

Nick Creed is willing to take on responsibility for club clothing. He is liaising with Kalas, the current clothing provider, who will be setting up a web shop so that members will be able to order clothing on line.

#### **Date of Next Committee Meeting**

Monday, 3 March 2014, 8pm, Holcombe Village Hall.