

**Stone Wheelers Cycling
Club Annual General Meeting
Thursday 13th October 2016
Minutes**

1. Meeting opened by Greg Dancer at 8.20pm and attendees welcomed.
2. **Apologies**

Colin Corden, Ian Holbrook, Harry Taylor, John Baddeley, Alan Machin, John Thornhill
3. **Minutes from the previous meeting.**

Read and accepted. Proposed by Ivan Kelly and seconded by Alf Joynson
4. **Matters arising.**
Club Rules –Paul Jennings has updated the Racing Rules and these will be circulated with the minutes.
Club Kit – To be discussed at Agenda Item
5. **Reports from officials:**
Road Race Secretary

Position vacant so no report – Ian Noons gave update on number of races that club had organised.

Time Trial Secretary(Colin Corden)

The circuit time trial organised by Alan Roberts started the season as usual, with a field of twelve riders, Ian Holbrook won once again with a time of 38:48
The spring 25 run by Paul Jennings attracted a full field of 150, unfortunately the weather deteriorated throughout the afternoon with some parts of the course experiencing heavy rain whilst other parts remained dry, so on grounds of rider safety the race was abandoned.
The Tean 10 series run by Stone, Lyme RC and Newcastle 2001 was well supported through the summer. Road works near the turn resulted in some events having to turn early at the first roundabout, giving a course of about 8 miles, no complaints from the riders, they still had a race!
The club 5 was postponed for two months by extensive road works at the roundabout. A date was finally set for the end of August, only for the weather to spoil the day once again and forcing us to cancel the race.
The Autumn 25 organised by Colin Corden attracted another full field of 150. The weather, although looking threatening at times did not affect the race this time. Numerous riders recorded personal bests, the race was won in a new course record time of 47:32 by Charles Taylor.(31.55mph)
The Hill climb was organised by Steve Hazeldine and attracted 13 riders although only 4 from Stone Wheelers. A stone rider did win though Cameron Edwards in a time of 2.25
Many thanks to everyone who helped on the various events throughout the year, without your assistance there would be no races

Track Secretary (Paul Jennings)

No Stone Riders took part in track events this year

6. Report and statement from the treasurer

Report circulated by Alf Joynson and opened for questions.

Report accepted . Proposed by Alan Roberts and seconded by Dick Kneill

7. Election of club officials:

See list. Discussion around role of press secretary and it was agreed that next year organisers should e-mail their own reports to newsletter . For this year Paul Jennings and Greg Dancer will put together a seasons update to go to local press

8. Approve the calendar of events for next year.

Draft calendar circulated.

Discussion about potential course for Spring 25, if A50 is not available. Running as a 10 on Weston course is a potential solution.

No organiser for Autumn 25

Dates for road and circuit races not yet set as TLI meeting not yet taken place.

All other dates approved.

9. Club Annual Subs

Proposed by Alf Joynson that Senior and partner subs should be reduced to £20 , seconded by Ian Noons and all were in favour

Subs for 2017 are :

Seniors **£15**

18 to 21 year olds **£10**

under 18 **£5**

Senior and partner **£20**

Concessions (over 60) **£10** single, **£20** couple

Subscriptions are due on the 1 January but anyone joining after the 1 September gets the following year free.

10. Club Dinner

Date Saturday 12th November 2016 - £15 per head. Stone Golf Club

Anyone who wants to go to meal should contact Greg Dancer. Menu and list circulated. Guest speaker is Ken Stevens

11. Christmas Ride & Meal

This will be to Weatherspoons in Uttoxeter again, date to be fixed.

12. **Clothing Update**

See AOB

13. **Club Rules**

Already discussed.

14. **Call for Claims for Club Trophies.**

Trophies and claims to Greg Dancer or Paul Jennings asap. Points system explained for road racing.

15. **Clubroom Christmas closing**

Agreed will be closed 22nd December 2016 and 29th December 2016

16. **Review affiliations**

Currently affiliated to

CTT	£30.00
BC	£57.50
Burton & District	£10.00
MDLLA	£ 5.00
M&DTTA	£15.00
N&CTA	£35.00
CTC	£60.00

Agreed all should continue

17. **Any other business**

Provider of clothing was discussed as a number of members now have tops purchased from Pro Vision in lighter weight material. These are £45.

Equivalent tops from Giordana will be £78

It is believed that Pro Vision will be able to set up a system for members to order directly from them for single items(tops, shorts etc) so the club will not need to carry stock. Ian Noons will clarify position on this.

Once the club is happy that this system is in place all the current stock will be reduced by 50% to clear as much as possible.

18. **Close the meeting**

Closed at 9.40 pm

Election of Club Officials For 2017

Post Incumbent	Nominee	Proposed	Seconded
President John & Rae Thornhill	John & Rae Thornhill	Godfrey Barlow	Alf Joynson
Chairman Greg Dancer	Greg Dancer	Chris Warner	Ivan Kelly
Vice Chairman Alf Joynson	Alf Joynson	Alan Roberts	Ian Noons
Secretary Paul Jennings	Paul Jennings	Greg Dancer	Mark Fenton
Treasurer Alf and Liz Joynson	Alf and Liz Joynson	Paul Jennings	Alan Roberts
Time Trial Sec Colin Corden	Colin Corden	Ivan Kelly	Alan Roberts
Press Sec John Baddeley	No Nominations		
Road Race Sec Vacant	No Nominations		
Track Sec Paul Jennings	Paul Jennings	Ivan Kelly	Ian Noons
Coaching Sec Greg Dancer	Greg Dancer	Paul Jennings	Chris Warner
Diner Organiser Greg Dancer	Greg Dancer	Dick Kneill	Alf Joynson
Social Sec Glenice Lowe	Glenice Lowe	Greg Dancer	Alan Roberts
BCF Delegate	Not Required		
CTT Delegate	Not Required		
Committee		Godfrey Barlow	Dick Kneill
Steve Hazeldine	Steve Hazeldine		
Harry Taylor	Harry Taylor		
Alan Machin	Alan Machin		
Alan Roberts	Alan Roberts		
Ray Hill	Ray Hill		
Ivan Kelly	Ivan Kelly		