

SUSSEX CYCLISTS' ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT DIAL POST VILLAGE HALL, DIAL POST, HORSHAM, WEST SUSSEX RH13 8NJ AT 8.00PM ON WEDNESDAY 2nd DECEMBER 2015.

PRESENT Robin Johnson (Brighton Mitre CC) - Chairman, Mike O'Gorman (Worthing Excelsior CC), Geoff Smith (Eastbourne Rovers), Steve Dennis (East Grinstead CC), Mick Kilby (Lewes Wanderers), Kathleen Collard-Berry (...a3crg), David Collard-Berry(...a3crg), Ann Human (Eastbourne Rovers), Peter Moon (Eastbourne Rovers), John Isard (Hampshire Road Club), Jon Fry (Horsham Cycling) & Paul Thatcher (Brighton Mitre CC).

01/15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Chris Parker (Hastings & St Leonards CC).

02/15 MINUTES

The Minutes of the Annual General Meeting held on 03 December 2014 were approved subject to some corrections.

The section on the Web Master report had been carried over from the previous year in error and should have read that the Web Master report was provided by Mike O'Gorman as he had been in that role for the entire year. Also Mike's surname is O'Gorman (and not O'Goram as reported), and the attendees list should mention ...a3crg (and not A3CRG as reported).

The amended Minutes were accepted on a proposal by Mike O'Gorman and seconded by Mick Kilby.

03/15 MATTERS ARISING

None

04/15 REPORTS FROM OFFICERS

GENERAL SECRETARY

Mike O'Gorman had circulated a copy of his written report with the Agenda. A copy of that report is available here: [Web link to Secretary Report](#)

There were no issues or questions arising from the report. The number of clubs in the Association in 2015 increased from 19 to 24

The General Secretary's Report was accepted on a proposal by Steve Dennis and seconded by Geoff Smith.

TREASURER.

Paul Thatcher had produced the audited accounts for 2014 and had copies circulated at the meeting. These had been audited by our new auditor Ivor Calder.

The Income and Expenditure Account for the year showed a profit of £154.63 this year compared with the previous year's £1098.

SCA Income and Expenditure Account 2014/15

Income		Expenditure	
Subscriptions	500.00	Engraving	605.00
Events	778.36	Events	365.08
Lunch	300.00	Lunch	270.00
Interest	0.96	Donation	60.00
Jumble Sale Profit	240.00	Website costs	241.61
Donation	17.00	Sundry expenses	80.00
		CTT	60.00
	1836.32		1681.69
		Income - Expenditure	154.63

Details of Totals for Event Income and Expenditure Account 2014/15

	Income	Expenditure	Surplus (loss)
Hardriders 22.5	98.75		98.75
2-up	159.00	125.15	33.85
SCA 10	259.72		259.72
SCA 25	81.00	98.28	(17.28)
SCA 30	0.51		0.51
SCA 15		141.65	(141.65)
SCA 50	28.81		28.81
August 10 AND 25	104.76		104.76
Hill Climb	45.81		45.81
	778.36	365.08	
			413.28

Balance Sheet

	31/10/2014	31/10/2015	
HSBC Current Account	3716.58	HSBC Current Account	3870.25
HSBC Deposit Account	1678.02	HSBC Deposit Account	1678.98
	5394.60		5549.23
		Balance on Year	154.63

The Accounts were adopted on a proposal Mick Kilby and seconded by Ann Human.

TIME TRIAL SECRETARY

Steve Dennis reported on the Open Events promoted during the year and had provided a detailed written report for distribution with the Agenda. A copy of that report is available here: [Web link to Time Trial Secretary Report](#)

It was noted that subsequent to the issue of that report the scheduled date for the SCA 30 had changed to Sun 31 July.

With regard to the SCA 10 Jon Fry queried as to whether he was able to vary the prize allocations from recent years. It was agreed that prize allocations are entirely at the discretion of the individual promoters.

Ann Human did then suggest that maybe the prizes for the SCA 25 could be reallocated so that they are all merit based as opposed to gaining a prize for finishing 10th, 20th, 30th etc. The event organiser Steve Dennis might consider this for the coming season.

The Time Trial Secretary's Report was accepted on a proposal by Mike O'Gorman and seconded by Paul David Collard-Berry.

COMPETITION SECRETARY REPORT

A full report of competition details was tabled by Ann Human and can be found here: [Web link to 2015 Competition Report](#)

Ann highlighted the key points including various winners and also new records established.

The Competition Secretary's Report was accepted on a proposal by Paul Thatcher and seconded by Jon Fry.

WEB MASTER REPORT

Mike O'Gorman had circulated a copy of his written report with the Agenda. A copy of that report is available here: [Web link to Web Master Report](#). There were no issues or questions arising from the report.

The Web Master's Report was accepted on a proposal by Pete Moon and seconded by David Collard-Berry.

05/15 ELECTION OF OFFICERS

PRESIDENT	Mick Kilby (VTTA Surrey/Sussex)
VICE PRESIDENTS	The following Vice Presidents were re-elected; Andrew Attwood, Vanessa Attwood, Su Balcombe, Eric Bonner, Roy Fairchild, Mike Hayler, Mick Kilby, Alan Limbrey, Reg Searle, Ken Wells, Pearl Wells, Alan Wright, Mike Anton and Ann Human. Steve Dennis was elected as a new Vice President (proposed by Robin Johnson, seconded by Ann Human)
CHAIRMAN	Robin Johnson
GENERAL SECRETARY	Mike O'Gorman
TREASURER	Paul Thatcher
TIME TRIAL SECRETARY	Steve Dennis
COMPETITION SECRETARY	Ann Human
AWARDS SECRETARY	Geoff Smith
ANNUAL LUNCHEON	Robin Johnson
WEBMASTER	Mike O'Gorman

EXECUTIVE COMMITTEE	Peter Moon, Chris Parker, Kathleen Collard-Berry, David Collard-Berry and Mick Kilby.
AUDITOR	Ivor Calder

06/15 EVENTS PROGRAMME FOR 2016

Steve Dennis presented the Events Programme for 2016 agreed by the General Committee at the last Committee Meeting (and subject to the change of date for the Open 30 Mile Time Trial).

Sun 06 March	Open Hard Riders Time Trial	GS/194	Steve Dennis
Sun 17 April	Open 2-Up Team Time Trial	GS/987	James Stone
Sat 30 April	Open 10 Mile Time Trial *	G10/97	Jon Fry
Sun 01 May	Open 25 Mile Time Trial *	G25/93	Steve Dennis
Sun 11 June	Open 15 Mile Time Trial *	G15/93	Robin Johnson
Sun 03 July	Open 50 Mile Time Trial *	G50/10	Robin Johnson
Sun 31 July	Open 30 Mile Time Trial *	G30/91	Robin Johnson
Sat 27 August	Open 10 Mile Time Trial	G10/45	Robin Johnson
Mon 29 August	Open 25 Mile Time Trial	G25/49	Robin Johnson
Sat 01 October	Open Hill Climb *	GH/92	Chris Putnam

* Signifies Sussex CA County Championship Event.

The Association will not be promoting a 100 Mile Time Trial in 2016, but will be incorporated in the Southern Counties event on the 24th July on the G100/61. The 12 hour Time trial will be incorporated into the Kent CA event on Sunday 21st August.

The Events Programme for 2016 was accepted.

07/15 ANNUAL SUBSCRIPTIONS

It was agreed that the Annual Subscription for Member Clubs for 2016 would remain at £20.

08/15 ANNUAL DINNER AND PRIZE PRESENTATION

Robin Johnson reported on the dinner to be held at the Dial Post Village Hall on the 6th December. There are currently 61 people confirmed so far (this is in line with the number at the previous lunch). The pre-event ride is being organised by Steve Dennis.

09/15 PROPOSAL FOR 2016 COMPETITIONS

Ann Human had prepared a proposal for consideration. The proposal was circulated in advance together with the Agenda and a copy of that report is available here: [Web link to Competition Proposals](#)

The proposal was to replace the current Sussex Championship Points Competition with the Sussex Points Competition to include all Sussex CA or Sussex championship events at set distances for solo riders, and also introduce a separate competition for women.

The proposal was accepted unanimously and takes effect for the coming 2016 season.

10/15 PROPOSAL FOR TEAM AWARDS FOR OPEN 25 MILE TIME TRIAL

Ann Human had prepared a proposal for consideration (and that can be seen as per item 09/15 above).

The proposal was to bring the team award for the 25 mile championship in line with all other championship events.

The proposal was accepted unanimously and takes effect for the coming 2016 season.

11/15 ANY OTHER COMPETENT BUSINESS

Robin Johnson asked if there were any volunteers to do the presentations at Sunday's awards lunch but there were no takers.

David Collard-Berry kindly offered to help with the raffle at the award's lunch.

David Collard-Berry enquired as to whether any consideration had been given to creating and using any new courses in the area. The discussion revealed that some thoughts had been given but that due to traffic conditions and layouts it was becoming increasingly difficult to find anything suitable particularly at standard distances. The role of Highways England was also discussed in particular with regard to the conditions that they set for organisers (and to some degree how that conflicts with CTT Rules and Regulations), and the consequences of those conditions. There are doubts as to how much longer some of the standard distance G courses will be available for time trialling use.

The meeting reflected on the sadness felt by so many and the widespread sorrow and shock about Don Lock's tragic demise. Don had served on the SCA committee for over 20 years and his positive influence was felt by so many people. The outpouring of responses showed just how well he was regarded and across such a wide spectrum of people.

12/15 DATE OF NEXT EXECUTIVE MEETING

Wednesday 23rd March 2016

Venue: Dial Post Village Hall

Time: 8.00pm

There being no further business, the Chairman declared the Meeting closed at 9.35pm.

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CHAIRMAN.