

SUSSEX CYCLISTS' ASSOCIATION

Minutes for the AGM 2019

Meeting held at Dial Post Village Hall on 20th November.

Meeting opened at 8.10 pm

Present,

Robin Johnson, , David Shepherd, Steve Dennis, Mike O 'Gorman, Paul Thatcher, David Collard Berry, Jon Fry, Chris Parker, Rob Charles. Absent,

Peter Moon, Clive Jackson.

- 1) Minutes of the previous meeting were agreed. Proposed by Mike O'Gorman Seconded by David Collard Berry.
- 2) Matters Arising, None
- 3) Secretary's Report. Proposed by Steve Dennis seconded by Paul Thatcher Report attached
- 4) Treasurer's Report, Proposed by Mike O'Gorman Seconded by Jon Fry

Report attached

- 5) Competition's Report, Proposed by Paul Thatcher Seconded by Jon Fry Report attached
- 6) Time Trial Secretary's Report, Proposed by Jon Fry Seconded by David Shepherd Report attached
- 7) Webmaster Report, Proposed by Jon Fry seconded by Steve Dennis Report attached
- 8) Election of Officers President Rob Charles Proposed by Robin Johnson Seconded by Jon Fry Chairman Robin Johnson Proposed by David Collard Berry Seconded by Paul Thatcher Secretary David Shepherd Proposed by Paul Thatcher Seconded by Rob Charles Treasurer Paul Thatcher Proposed by Chris Parker Seconded by David Collard Berry

Time Trial Secretary Steve Dennis Proposed by David Shepherd Seconded by Jon Fry Competition Secretary Mike O'Gorman Proposed by Paul Thatcher Seconded by Jon Fry Web Master Mike O'Gorman Proposed by Paul Thatcher Seconded by Jon Fry Auditor Verity-Jane Lacey Proposed by Paul Thatcher Seconded by Robin Johnson

9) 2020 Events All listed

10) A.O.B

Standard of riding questioned and anyone deemed to be either riding dangerously or not abiding by the law of the road would be punished accordingly.

Talk of potentially buying laptop/ screen and software for result boards. 24 clubs affiliated to SCA

Discussion about Centenary year but as yet nothing agreed.

Meeting closed at 9.45



SUSSEX CYCLISTS' ASSOCIATION

AGM NOVEMBER 2019

SECRETARY'S REPORT

Its been another good year for the SCA with plenty of good events promoted and some outstanding rides done both locally and on a National level with several national age records being set by both men and women. Its great to see so many riders pushing the bar ever higher.

On a slightly more negative note its come to my attention that an increasing number of individuals have become disappointed at the CTT and their reluctance to enforce the rules of the sport. After several high profile incidents this season that have gone unpunished is it time that we put more pressure on the governing body to take a less lenient approach. In my opinion the current situation is not good with too many riders not playing by the rules and this mentality needs to change.

SCA Income and Expenditure Account 2018/19

Income		Expenditure	
Subscriptions Events	460.00	Engraving Lunch	657.75 95.80
Lunch	132.00	Events	255.01
Interest	3.37	Website costs	262.68
Jumble Sale Profit	270.00	Sundry expenses	45.00
	865.37		1,316.24

Surplus/(loss)

Income-Expenditure (450.87)

Detail of Totals for Event Income & Expenditure 2018/19

			,
Hard rifders SCA 10 SCA 25 SCA 30 SCA 15 SCA 50 August 10 and 25 Hill Climb			(30.80) 78.55 0.00 (184.28) 0.78 (180.62) 155.56 (94.20)
			(255.01)
<u>Balance Sheet</u> 31/10/2018		31/10/2019	
HSBC Current Account HSBC Deposit Account	3,632.28 1,681.97	HSBC Current Account HSBC Deposit Account	3,178.04 1,685.34
Hobo Deposit Account	5,314.25		4,863.38
		Balance on Year	
		Balance on Year	(450.87)

Income and expenditure account completed on a cash basis

The above payments and receipts account for the year end October 31st 2019 is in accordance with the Sussex Cyclists' Association records and the explanations given to me, and in my opinion represents a fair view of the transactions for the year.

P Thatcher Honorary Treasur

I Calder Honorary Auditor

SUSSEX CYCLIST'S ASSOCIATION



ANNUAL GENERAL MEETING - WEDNESDAY 20 NOVEMBER 2019

WEB MASTER REPORT

Course additions/changes included on the website for 2019 were GS/195, G10/69, G10/59 and G10/95. Details for all Sussex based CTT courses have been developed and included on the site since its revamped launch. This year I have been able to submit all of the Open course details into the CTT site (since a transfer mechanism became available). I would expect the CTT site to become the first port of call now.

Event Promoters section has been added as per instruction from Robin Johnson.

Committee meeting minutes continue to be published.

All SCA event start and results sheets are available on the site, plus those for events that are included in the SCA competitions. This includes the KCA 12 hour which returned after a break.

The format of results reporting on the site has been revamped this season (hopefully for the better).

The final set of Competition details for the season have been produced and promoted via the website and via Facebook. This includes all Points and SPOCO competitions, the associated individual/team SCA records, and the Honours boards.

Our current Weebly Pro 2 year licence will be due for renewal at December 30, 2020. Current price is \$190.

Our UK2 Hosting for sussexca.org.uk (Web-Home-Multi : 2 years) will be due for renewal at February 6 2021. Current price is £131.10.

Our UK2 Domain Name registration for sussexca.org.uk will be due for renewal at February 6 2020 at a cost of £9.49.

I have launched the 2020 re-affiliation process for all member clubs using the facility of <u>semi-online affiliation</u> process which I set up in 2016. This is to make it easier to gather those submissions who are usually quick off the mark.

As reported at the last meeting the current number of affiliated clubs is 24. Possible ones for the future could be In-Gear (as opposed to their main 'offshoot' trainSharp) and Brighton Triathlon Club. Team ASL have changed to become Team TMC (themodel.cloud).

Time Trial Secretary's Report to the SCA Annual General Meeting 20th November 2019

Open 25 miles Hardriders Sunday 3rd March

Promoter: Clive Jackson

Weather: Very wet and windy (42 entries main event, 13 in road bike event, 21 DNS & 2 DNF) (total)

Winner: Mark Smith (Crawley Wheelers) 59.05

Fastest Road Bike: Dave Dent (GS Stella) 1.03.02

Fastest Woman: Angela Radden-Rutt (JAM crt coached by BPC) 1.17.04

Open 2-up TTT Sunday 7th April

Promoter: James Stone EVENT CANCELLED due to ROADWORKS

(2 junior teams, 7 road bike teams and 17 tt bike teams)

SCA 10 Miles Championship Saturday 4th May

Promoter: Jon Fry

71 entries 10 DNS, 1 DNS

Winner (and 2019 SCA Champion): Mark Smith (Crawley Wheelers) 20.12

Fastest Woman: Jennifer George (Torelli) 22.58

Fastest Vet on CTT Target Times: Nick Dwyer (Lewes Wanderers CC) +6.48 (21.06)

SCA 25 Miles Championship Sunday 5th May

Promoter: Steve Dennis

72 entries 14 DNS, 1 DNF

Winner (and 2019 SCA Champion): Mark Smith (Crawley Wheelers) 51.41

Fastest Woman: Lisa Davis (trainSharp) 1.02.25

Fastest Vet on CTT Target Times: Chris Lord (Brighton Excelsior CC) +16.24 (59.13)

SCA 15 miles Championship Saturday 15th June Promoter: Robin Johnson 50 entries 4 DNS, Winner (and 2019 SCA Champion): Nik Allen (Worthing Excelsior CC) 32.14
Fastest Woman: Karen McGrath (Worthing Excelsior CC) 40.04
Fastest Vet on CTT Target Times: Chris Lord (Brighton Excelsior CC) +11.17 (34.05)

SCA 50 Miles Championship Sunday 30th June Promoter: Robin Johnson 40 entries 10 DNS Winner (and 2019 SCA Champion): Howard Bayley (Blazing Saddles) 1.52.01 Fastest Woman: Lisa Davis (Lewes Wanderers CC) 2.09.53 Fastest Vet on CTT Target Time: Chris Lord (Brighton Excelsior CC) +31.19 (1.59.59)

<u>SCA 30 Miles Championship Sunday 28th July</u>
Promoter: Robin Johnson
33 solo entries. 1 tandem
Winner (and 2019 SCA Champion): Howard Bayley (Blazing Saddles) 1.04.34
Fastest Woman: Karen McGrath (Worthing Excelsior CC) 1.21.11
Fastest Vet on CTT Target Time: David Pollard (In-Gear) +18.17 (1.09.50)

ESCA 100 Sunday 11th August

(Event used as a result of the SCCU 100 being cancelled)
Promoter: Bob Harber
32 entries 6 DNS, 4 DNF
Winner (and SCA Champion): Steve Kane (Team ASL) 3.49.16
Fastest Woman: Lisa Davis (Lewes Wanderers CC) 4.30.53
Fastest Vet on VTTA Standard: Rupert Robinson (Crawley Wheelers) +49.39 (4.00.36)

Bank Holiday Weekend Sporting Events 24th & 26th August (10 miles) Promoter: Robin Johnson 45 tt bike entries 5 DNS, 12 road bikes 1 DNS Winner: James Boyman (Hoops Velo) 20.51 SCA Sporting 10 cont...

Fastest SCA rider and new vets course record: Simon McNamara (SDB/Casco Pet) 21.29
Fastest Woman and new woman's course record: Jennifer George (Torelli) 24.19
Fastest Road Bike: Andrew Stewart (N+1-Lindfield Coffee Works) 23.54
<u>25 Miles:</u>
38 entries (tt bikes) 1 DNF, 10 DNS; 11 entries (road bikes) 1 DNS; 1 hub-gear entry
Winner: Simon McNamara (SDB/Casco Pet) 53.35
Fastest Woman: Lisa Davies (Trainsharp) 1.06.32
Road Bike 25: Mike Coyle (Brighton Mitre) 58.54
Hub Gear 25: John Howells (Corinium CC) 1.29.07

Kent CA 12-Hour Sunday 8th September

Best SCA rider (and new SCA 12-hour record inc. Vets record) Rupert Robinson (Crawley Wheelers) 279.221 miles. Vets Plus 72.471 miles.

SCA Hill Climb Championship Saturday 28th September Promoter: Chris Putnam 15 entries 4 DNS Winner (and 2019 SCA Hill Climb Champion): Richard Cartland (SDB/Casco Pet) 4:27.6 Fastest Woman: Alice Gilmore (Brighton Mitre) 6:47.1 Best Vet on CTT Target Times: Richard Cartland +34.4

FOR FULL RESULTS PLEASE REFER TO THE SCA WEBSITE

SCA Events 2020:

Sunday 1st March – Hardriders (2 events), Clive Jackson

Sunday 5th April – 2-up ttt (3 events), James Stone

Saturday 2nd May – 10 miles Championship, Jon Fry

Sunday 3rd May – 25 miles Championship, Steve Dennis

Saturday 13th June – 15 miles Championship, Robin Johnson

Sunday 28th June – 50 miles Championship, Robin Johnson

2020 events cont...

Saturday 25th July – 10 miles, Clive Jackson Sunday 26th July – 30 miles Championship, Robin Johnson Saturday 29th August – Sporting 10 (3 events), Robin Johnson Monday 31st August – Sporting 25 (3 events), Robin Johnson Saturday 3rd October – Hill Climb Championship, Chris Putnam

Steve Dennis (SCA TT Secretary)