

# **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 3rd  
DECEMBER 2014.**

**PRESENT** Robin Johnson, Brighton Mitre CC (Chairman) Karl Robertson, Mike O'Gorman (Worthing Excelsior CC), Geoff Smith (Eastbourne Rovers), Steve Dennis (East Grinstead CC), Chris Parker (Hastings & St Leonards CC), Mike Kilby (Lewes Wanderers), Kathleen Collard-Berry, David Collard-Berry(A3CRG), Ann Human (Eastbourne Rovers), Peter Moon (Eastbourne Rovers) & Paul Thatcher (Brighton Mitre CC).

## **01/14 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Alan Limbrey, Sue Balcombe, and Alan Robinson.

## **02/14 MINUTES**

The Minutes of the Annual General Meeting held on 04 December 2013 were approved.

## **03/14 MATTERS ARISING**

In addition to the SCA events in stated in the SCA agenda, the 15 mile event has been adopted and approved as an open event in 2015.

## **04/14 REPORTS FROM OFFICERS**

### **GENERAL SECRETARY**

Karl Robertson had circulated a copy of his written report with the Agenda.

There were no issues or questions arising from the report. The meeting recorded a vote of thanks to Karl for his six years as SCA secretary.

There were 19 clubs in the Association in 2014.

The General Secretary's Report was accepted on a proposal by Mick Kilby and seconded by Mike O' Gorman.

### **TREASURER.**

Paul Thatcher had produced the audited accounts for 2014 and had copies circulated at the meeting. The Income and Expenditure Account for the year showed a profit of £1098 this compared with the previous year £881.71. The accounts for the SCA 10 mile Championship are still to be submitted. Paul thanked Ken Wells for auditing the accounts over a number of year's (Ken will be stepping down as the SCA auditor at the AGM). Mick Kilby brought to the meetings attention that Ken had been the SCA auditor for over 30 years; as such the meeting were in agreement that a token of appreciation be given to Ken on behalf of the SCA. Paul Thatcher is to organise a gift. Paul suggested Ivor Calder as a possible SCA Auditor for Mick Kilby, Paul will confirm at the next meeting.

	£	
Income		3,161.40
Expenditure		2,062.94
Balance on year		1,098.46

The total cash balance as at 31 October 2014 stood at £ 4,296.14 compared with £3,414.67 at the end of the previous year.

	£	
HSBC Current Account		3,716.58
HSBC Deposit Account		1,678.02
		5,394.60

The Accounts were adopted on a proposal Mick Kilby and seconded Mike O’Gorman.

### TIME TRIAL SECRETARY

Steve Dennis reported on the Open Events promoted in 2014 and distributed copies of the full results.

The winners were:

<b>Date</b>	<b>Event</b>	<b>Winner</b>	
Sun 03 March	Open Circuit Time Trial	Pete Tadros	43.02
Sun 07 April	Open 2-Up Team Time Trial	Chris McNamara	
		Roger Smith	1.01.59
Sat 04 May	Open 10 Mile Time Trial	Conall Yates	20.13
Sun 05 May	Open 25 Mile Time Trial	Michael Hutchinson	49.31
Sun 26 May	Open 30 Mile Time Trial	Steve Kane	1.06.02
Sun 04 August	Open 50 Mile Time Trial	Chris McNamara	1.49.28
Sat 25 August	Open 10 Mile Time Trial	Chris McNamara	22.09
Mon 26 August	Open 25 Mile Time Trial	Steve Kane	56.01
Sat 05 October	Open Hill Climb	Pete Tadros	4.04.2

The 100 mile event was promoted by the SCCU.

Steve Dennis reported on the events that were held in 2014. Steve Dennis will promote the SCA 25 Mile championship in 2015, the date was reviewed to see if an alternative could be found to avoid a clash with the Triathlon event; however there was no suitable date, so the same weekend will be used; this will be reviewed for the 2016 event.

The Time Trial Secretary’s Report was accepted on a proposal by Steve Dennis and seconded by Paul Thatcher.

## SPOCO SECRETARY REPORT

Ann reported on the 2014 SPOCO competitions.

### Sussex SPOCO Competition

#### Sussex SPOCO - 2014

##### Award Winners

##### Overall

1<sup>st</sup> Steve Kane Brighton Excelsior CC 358 points SPOCO Trophy & Medal

2<sup>nd</sup> Mark Emsley Brighton Excelsior CC 352 Points Medal

3<sup>rd</sup> Graeme Stirzaker ...a3crg 351 points Veteran SPOCO Trophy Medal

Team Steve Kane (358), Mark Emsley (352), and Brian Malloy (343) Brighton Excelsior CC n 1,053 points Medals

##### Woman

1<sup>st</sup> Lizzy Brama Brighton Mitre CC 272 points Medal

##### Junior

1<sup>st</sup> Not Contested - Medal

##### Handicap

1<sup>st</sup> Andy Tedd ...a3crg 396 points Medal

2<sup>nd</sup> Robin Johnson Brighton Mitre CC 370 points Medal

3<sup>rd</sup> Geoff Smith Eastbourne Rovers CC 365 points Medal

BAR long distance competition had 5 riders qualified

BAR medium distance competition had 12 riders qualified

BAR short distance competition had 10 riders qualified

The Points completion had 64 riders qualified

The SPOCO competition had the following qualifying riders

Senior competition 21

Ladies competition 4

Handicap competition 8

There were 3 new SCA records

30 Mile event 1.05.47 Connall Yates (In Gear- Quickvit Train sharp RT)

Ladies 50 mile event 2.14.22 Tamar Vanderhass (Lewes Wanderers)

50 mile team event Brighton Excelsior 5.44.55

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

The Sussex BAR competitions for 2014 were all based on Sussex Championship events, with all riders from SCA affiliated clubs automatically included in the competition.

## WEB MASTER REPORT

Mike Anton was not able to attend the meeting. He has spoken to Mike O'Gorman regarding the handover of the webmaster responsibilities.

## 05/14 ELECTION OF OFFICERS

PRESIDENT	Alan Limbrey (Sussex Nomads)
VICE PRESIDENTS	The following Vice Presidents were re-elected; Andrew Attwood, Vanessa Attwood, Sue Balcombe, Eric Bonner, Roy Fairchild, Mike Hayler, Mick Kilby, Alan Limbrey, Don Lock, Reg Searle, Ken Wells, Pearl Wells, Alan Wright, Mike Anton and 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
<b>EXECUTIVE COMMITTEE</b>	Peter Moon, Chris Parker, Kathleen Collard-Berry, David Collard-Berry and Mick Kilby.
AUDITOR	To be confirmed at the next general committee meeting.

## 06/14 EVENTS PROGRAMME FOR 2015

Steve Dennis presented the Events Programme for 2015 agreed by the General Committee at the last Committee Meeting.

The events Programme for 2015 have been agreed as follows:

Sun 02 March	Open Circuit Time Trial	GS/194	Steve Dennis
Sun 13 April	Open 2-Up Team Time Trial	GS/987	Dave Abbott
Sat 03 May	Open 10 Mile Time Trial *	G10/97	Jon Fry
Sun 04 May	Open 25 Mile Time Trial *	G25/93	Steve Dennis
Sun 25 May	Open 30 Mile Time Trial *	G30/91	Robin Johnson
Sat 13 Jun	Open 15 Mile Time Trial	G15/93	Robin Johnson
Sun 03 August	Open 50 Mile Time Trial *	G50/10	Robin Johnson
Sat 24 August	Open 10 Mile Time Trial	G10/45	Robin Johnson
Mon 25 August	Open 25 Mile Time Trial	G25/49	Robin Johnson
Sat 04 October	Open Hill Climb *	GH/92	Mel Robertson

\* Signifies Sussex CA County Championship Event.

The Association will not be promoting a 100 Mile Time Trial in 2015, but will be incorporated in the Southern Counties event on the 26<sup>th</sup> July on the G100/60. The 12 hour Time trial will be incorporated into the Kent CA event on 31st August.

The Events Programme for 2015 was accepted.

**07/14 ANNUAL SUBSCRIPTIONS**

It was agreed that the Annual Subscription for Member Clubs for 2015 would remain at £20. The Executive committee will review the subscriptions, with a view to whether there is a need to increase them for 2016 if required.

**08/14 ANNUAL DINNER AND PRIZE PRESENTATION**

Robin Johnson reported on the dinner to be held at the Dial Post Village Hall on the 7th December. There are currently 60 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.

**10/14 ANY OTHER COMPETENT BUSINESS**

Ann Human queried whether the SCA 15 mile event should be included in the BAR for 2015. The meeting agreed that as there had been a number of changes recently to the competitions, it would be best to review the impact of those changes before adding the 15 mile event to the BAR.

Mike O’Gorman informed the meeting that he is concerned about the content management system that supports the SCA website, may fall over at any time. This is a much older version (1.6) than the current version (3.2); as such this cannot be upgraded, but will need to be moved to the 3.2 version. Mike, will require assistance in how best to make this move. David Collard-Berry suggested a member of his club “Warren Peters”, who may be able to advise on this. David will contact Warren. The executive committee will need to review the options at the next meeting.

**11/14 DATE OF NEXT EXECUTIVE MEETING**

Friday March 2015 (to be confirmed)  
Venue: Dial Post Village Hall (to be confirmed).  
Time: 8.00pm

There being no further business, the Chairman declared the Meeting closed at 9.25pm.

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CHAIRMAN.