

## **Poole Wheelers AGM – Hamworthy Club, 28/10/16**

### **Attendees**

Graham Hurst, , Luke Trussler, Craig Weston, Ryan Weston, Gareth Poppy & Digby Llewellyn, Rebecca Hurst, Sam Wadsley, Bev Wadsley, Joan Price, Hilary Cotty, Dave Marjoram, Pete Cotty, Ros Spencer, Howard Pankhurst, Rachel Hadley, Gary Tuskin, Simon Michelle Oliver & Charlie Pettifer

### **Apologies**

Robin Gadd, Lucy Gadd, Tara Gadd, Richard Martin, Les Pick, Leanne Pick, Charlotte Pick, Einar Thorsen, Mark Valentine, Mark Denney

### **2015 AGM Minutes**

No matters arising. Accepted as a true record (with the exception of a spelling mistake on Craig & Ryan's surname)

### **Chairman's Report**

Howard officially welcomed members to the AGM. He began by stating that it had been another hugely successful year for the club with riders once again competing at many levels in multi disciplines. We have had increased numbers of Youth riders attending the track sessions, the winter turbo/Roller sessions have been very successful and well attended. There have been some great results for the TT riders with many Personal bests throughout the year.

There also continues to be a great deal of support between members with aspects of personal training which is very positive.

Special achievements of note: Sam Wadsley achieved a fantastic result with second place & silver at the Junior National Closed Circuit championships & Becky Raybould becoming the world Junior Scratch race champion.

Gavin Smith, Ryan Weston & Martin Rowland have all moved up a category within the BC rankings this year.

The open events including the Gary Dighton Memorial TT were again well attended and very successful. The Poole park winter rides are very popular with new attendees joining all the time (many of which look as though they may become club members) The Poole wheeler Facebook page now has 350 friends.

Eamon Deane has commented that the outward perception of our club is one that we are incredibly friendly, a fantastic club for youth riders, and that we are a good club to join if people are new to cycling.

We also appear to be one of the very best club's in respect of marshalling our events, with respect to numbers that we provide, this is something we can be very proud of.

Howard made a special mention to and asked the secretary if the club could officially thank Gary Steadman for all of his years of service on the clubs website.

Area's we as a committee continue to look to improve on include:

Our TT race plan for next year  
Health & Safety reviews for our TT Events.  
Club Kit ongoing issues with Koa clothing  
Website overhaul ongoing.

Howard asked the members if there were any questions for him, and then finished his report by Thanking everyone within the club who has helped out in any way throughout the year, whether it be committee members, Marshals, timekeepers, coaching, event organisers, or helping with youth riders etc, he thanked everyone, and stated he was looking forward to yet another good year in 2017.

Ros Spencer wished to thank Howard for all of his hard work throughout the year and stated that he was always happy to help out with anything that was needed.

### **Treasurers Finance Report**

Ros Spencer outlined the key points of the financial report

These are provisional accounts as our year end is 31<sup>st</sup> October.

The club is yet again very solvent. Points to mention as follows

We have paid for coaching courses £1260.00 but have received £945.00 in grants towards this.

We will also be able to apply for grants for the next phases of these coaching courses.

Subs this year £1400.00 we currently have 136 members. Subs currently up by £70.00 on last year TT numbers were well down this year, we have paid out more money for signs than what we have had in for race entries.

The open TT events made £500.00 over the 3 events.

Ros stated that £109.00 was made from Tea money at the 3 open events and that she proposed that this be donated to The Air Ambulance. This was voted on and passed by members present.

RS informed members that at present 2 signatories are needed to sign cheques for payments from the club bank account but she suggested that it would be beneficial to the club going forward if the treasurer was able to pay for items from the club account using online banking as many organisations no longer take cheques. This was accepted by the members and the committee will decide upon a daily fixed limit in a subsequent meeting.

GH proposed that going forward the Club accounts could be audited once they have been prepared by the treasurer and that Michelle Pettifer would be able to do this. This was also voted on by the attendees and agreed upon.

### **Election of Committee members**

**President - Ros Spencer** (proposed Graham Hurst, seconded Gareth Llewellyn)

**Chairman - Howard Pankhurst** (proposed Craig Weston, seconded Michelle Pettifer)

**Treasurer - Ros Spencer** (proposed Howard Pankhurst, seconded Rachel Hadley)

**Secretary - Rachel Hadley** (proposed Howard Pankhurst, seconded Gareth Llewellyn)

**Road Sec – Mark Valentine** (proposed Graham Hurst, seconded Howard Pankhurst)

**TT Sec - Craig Western** (proposed Rachel Hadley, seconded Howard Pankhurst)

**Men's Captain - Les Pick** (proposed Graham Hurst, seconded Sam Wadsley)

**Woman's Captain - Rebecca Hurst** (proposed Howard Pankhurst, seconded Ros Spencer)

**Junior Captain (Ladies) - Lucy Gadd** (proposed Graham Hurst seconded Becca Hurst)

**Junior Captain (Boys) - Sam Wadsley** (proposed Luke Trussler seconded Ros Spencer)

**Road Race Rep – Ryan Weston** (proposed Craig Weston, seconded Howard Pankhurst)

**Results Secretary - Terry Belbin** (proposed Howard Pankhurst, seconded Ros Spencer)

**Committee Members – Einar Thorsen, Robin Gadd, Mark Valentine, Robin Gadd Luke Trussler, Gareth Llewellyn**

**Open Event organisers - Richard Davidson open 10/ Gary Dighton Memorial TT/ Denzil Hunt open 25TT**

**Club Welfare – Robin Gadd/Tara Gadd & Rachel Hadley**

**Webmaster – Einar Thorsen** proposed Rachel Hadley seconded Ros Spencer.

## **TT Event's Proposal of changes for next year**

The committee and members discussed the proposed changes for next year's TT events due to the reduced numbers this year. Luke Trussler suggested that we offer a Two-up event or maybe a buddy system where stronger TT riders team up with less experienced TT riders throughout the year and their progress was recorded for improvements. Craig Weston stated that this was unlikely to work as not all riders are attending regularly enough because of the courses that are offer. Attendees votes on part 1 of the proposed changes and voted overwhelmingly to keep the events running weekly. Part 2 of the changes were then discussed but it was decided that the Glider club should be used for the first 4 weeks of the season and then for the first week of each month, allowing any newcomers who prefer the glider club to still be able to ride it. The Bulbury course will then be used for the other weeks of the year. Ros will plot this out on next year's calendar to see how it looks and then it will be distributed to all members via email and the website.

## **Club Kit update**

The committee members were unable to give a complete update on the ongoing issues with The Koa club clothing as they had been in contact with Koa and were still awaiting replies at the start of the meeting. As soon as the committee are in a position to update members this will be circulated also.

## **Confirmation of New trophies to be introduced**

It has been decided that going forward we should have separate trophies for BC point's leader, TLI points leader, and an overall champion's trophy. The latter could be given to the rider with the most points or alternatively another deserving member at the committee member's discretion.

## **Club person of the year**

Graham proposed & outlined Lucy Gadd's achievements this year to date. These include selection for both School Games, & inter regionals. Representing the south region at Ride London, racing and winning women's races. Recent Cyclo-cross win. Seconded by Rachel Hadley

Ros proposed Sam Wadsley Seconded by Luke Trussler. Sam has achieved personal bests this year, as well as achieving a silver 2<sup>nd</sup> place in the closed circuit national championships.

## **AOB**

### **Timekeepers**

Ros wanted to know if anyone interested in training to become one. No volunteers stepped forward.

Graham Hurst asked if anyone would be interested in organising the Youth Omnium at BCC in May 2017 as BC are currently looking for a host for the event. Rachel Hadley said that she would be consider running the event. Graham Hurst, Michelle & Simon Pettifer all offered to help.

Meeting summarised and closed by Howard