

Minutes of the HHYCC AGM 2011

Herne Hill Methodist Hall 5pm Saturday 2nd April 2011

Present: David Wyn-Evans, Amelia Coombes, Joseph Blackmore, Tom Martin. Seth Ludewick, Harvey Dawson, Sally Howard, Ava Howard, David Martin, Donna Pearson, Freddie Bates, Milo Summers, Grian Summers, Julie Coombes, Stuart Coombes, Harrison Coombes, Rowan Coombes, Miren Summers, Victoria Beck, William Beck, Nicholas Beck, Edward Beck, Andrew Beck, Matthew Levett, Luke Levett, Jon Abbott, Ginny Davies, Brian Davies, Ed Davies Andrea Parmetniers, Sara Dowling, Arlo Ludewick, Giles Gibson, Ceri Thomas, Rory Thomas, Stanley Nutter, Thomas Noble, Richard Ogle, Liz Ogle, Tyler Ogle, Isobel Ogle, Charlie Wyn-Evans, Jane Blackmore, Steve Blackmore, Maureen Bates, Bridget Bates, Keith Bates, Tim Leake, Tony Cassidy, Adam Noble, Geoff Nutter, Judith Bonner, Bill Wright, David Argent, Freddie Argent, Martin Summers.

1. Apologies

Norbert Cauvas, Charlie Codrington

2. Minutes of previous AGM

The minutes of the 2010 AGM were adopted.

3. Matters arising from the Minutes

The meeting agreed a proposal by Judith Bonner and seconded by Bill Wright on a resolution from the 2009 AGM to raise the age limit for members to 18.

4. Annual Report (Chair/Secretary)

Adam Noble and Judith Bonner introduced the Annual Report. They thanked volunteers who had helped deliver a growing programme of events and coaching. They highlighted the increase in membership, increased attendance at Saturday Sessions, and growing race participation across the disciplines especially in the new HHYCC Cyclocross Championship. They that our 10th Anniversary Year would be a success.

Bill Wright gave an overview of another successful racing year, drawing on the Race Report prepared by Tony Cassidy.

The Annual Report and Race Report were adopted. Proposed by Bill Wright and seconded by Geoff Nutter.

5. Presentation of Accounts (Treasurer)

David Argent circulated the Treasurer's Report. The club remained in good financial health, and returned a modest surplus for 2010. David Argent thanked Judith Bonner for her work to bring in outside funds through grants and courses.

The Accounts were adopted. Proposed by Bill Wright, seconded by Martin Summers

6. Election of Management Committee

Committee	Name	Proposer	Secunder
Chair	Adam Noble	Sarah Dowling	Brian Davis
Secretary	No candidates		
Treasurer	David Argent	SD	BD
Club Kit	Matt Levett/ Maureen Bates	SD	BD
Race Advisors 2	Bill Wright/ Tony Cassidy	SD	BD
Bike Maintenance Co-ordinator	Martin Summers	SD	BD
Welfare Officer	Ceri Thomas	SD	BD
Website Editor	Geoff Nutter	SD	BD
Membership Secretary	Charlie Codrington	SD	BD
Ordinary members (2)	Norbert Cauvas	SD	BD

Adam Noble thanked Judith Bonner for her excellent work as Secretary, and looked forward to Judith continuing to work with the Committee and members as a coach. Judith Bonner explained the role of the Welfare Officer and that the club was required by British Cycling to have a welfare officer. The position had been vacant for two years. She also pointed out that officers who shared a role would have one committee position between them. The AGM agreed all the nominations, and elected the committee as above.

7. AOB
No other business.

The meeting concluded at 1800