

Dumfries Cycling Club
Annual General Meeting
Unapproved Draft Minutes
7th November 2019
Station Hotel, Dumfries

Apologies	Dave Niblock, Cameron Scade, Graeme Abrines
Members attending	Gill McNeil, Gordon McNeil, Stephen Spellacy, Jim McConnachie, Craig Gibson, Bruce Laidlaw, Dave Moss, Ian Gilbert, Garry Collins, Colin Little, Shaun Wyllie, Helen Acklam, Alex Ure, Richard Colbeck, Ron McGrouther, Brian Morrell
1	Acceptance of the 2018 minutes. Proposed By: Shaun Wyllie Seconded By: Craig Gibson
2	<p>Chairperson's Address: Brian Morrell</p> <ul style="list-style-type: none"> • 2019 has been another successful year for DCC • Road races, time trials, sportives, track, cyclocross and Saturday club runs • World Cycling <p>2018 all grand yours were won by British riders. In 2019 the Giro- Richard Cararpaz (Ecuador), the Tour de France Egan Bernal (Columbia) and the Vuelta- Primoz Roglic (Slovakia)</p> <ul style="list-style-type: none"> • World Champs in Yorkshire was won by Mads Pederson(Denmark) with Gavin Church and Graeme Abrines both there representing DCC in support roles. • Tour of Britain stage Glasgow – Kirkcudbright saw Dylan Groenewegen sprint for Victory. With another rider from The Netherlands Mathieu Van Der Poel winning GC. • DCC put on 2 big open events: Round 4 of 6 of the Sigma Sports Classic TT Series, biggest in UK and only Scottish race over the Loch Ken course – 97 riders including world & Olympic gold medallist Katie Archibald and other national record holders – top field. Superb effort by Cameron Scade including a late course change due to unscheduled road works! • New Abbey Gallup TLI roadrace – round 4 of 4 for the DG series. (3 in 2018) Round 1 Annan Circuit - Hoddom Velo,

Round 2 Moniaive Wild Hills – Classic racing, round 3 Lamburn Loop- Fechan flyers. 8 DCC riders took part – Craig Gibson - Ivor Brown and roadrace trophy. Prize giving and 2020 plans tbc.

- Summer Solstice Reliability ride (unreliability!) 2 crashes- 2 punctures & 3 abandoned! Thanks to Richard Colbeck and Andrew Taylor.

Thanks

- 2019 Committee Dave, Alex, Cameron, Richard, Ron and Helen
- Cameron, Helen and me are standing down this year and we need replacements for the 2020 committee.....
- Clive Scott for Pilates
- All of the DCC members who helped out at our events: Club TTs, DG TT league, Loch Ken open TT, new Abbey Gallup TLI race etc.

Treasurers report: Alex Ure

Dumfries Cycling Club Annual Accounts 2018/19

Income	2019	2018	Expenditure	2019
	£	£		£
Membership			Affiliations	
<i>SI Entries</i>	1020	1338	SC	74.00
<i>Cash/Cheque</i>	<u>60</u>	<u>24</u>	CTT	30.00
	<u>1080</u>	<u>1362</u>	Safeguarding children course	25.00
Club kit	1695	3205.65	AGM	75.00
Interest from bank	19.22	20.25	Awards events room & food	336.00
Sportive	0	475.9	Trophies	235.00
CTT Events	592	799	Hoodie & Fleece	
Loch Ken Open	0	548	Pilates hall hire / donation	80.00
			Purchase of club kit	2728.81
			Chair, Treas & Sec exp	0.00

Loch Ken Open Championship Event	753	0	Race exp	
Hoodie	0	374.4	SI entries fees	97.20
Mudguard Flaps	7	21	SI entries fees loch ken	91.00
TLI road race	466.99	592.28	CTT Levy (Local events)	504.00
Donation TLI	0	18.63	TT prize giving	
TLI petty cash	0	34.38	TT Prizes (Loch Ken Open)	
Donation Loch Ken	39.05	46	CTT Levy (Loch Ken)	
Donation - MM	0	104.38	TT Equipment	
Petty cash - previously undeclared	0	506	Mudguard Flaps	
	<u>4652.26</u>	<u>8107.87</u>	Merx / pie eaters prizes on the night	26.00
Less expenditure	<u>5635.82</u>	<u>8941.58</u>	Website development	78.00
			Website hosting - yearly fee	165.60
Profit carried to balance sheet	-983.56	-833.71	Website upgrade events tab	70.79
			TLI road race	370.00
			Loch Ken Open Championship Event	525.42
			Reliability run hospitality	124.00
				5635.82
Balance Sheet November 2019			Balance Sheet November 2018	
Cash in hand	51.13		Cash in hand	14.43
Building society	3385.01		Building society	4405.27
	<u>£3,436.14</u>		Profit in 2019	-983.56
				<u>£3,436.14</u>

4.

Race Secretary's report: Cameron Scade

The main change for 2019 was to reduce the number of midweek events we organise to reduce the burden on our volunteers. Arrangements were made with Fechan Flyers and Hoddum Velo for them to organise a further 4 events on our 'free' dates so that our riders would have a similar number of events to ride as in previous years. (10 x 10 miles, 3x 18-25, 1x road bike)

2018	2019
▶ 7 club-confined events run under SC	▶ 8 club events all under CTT regs, open to all, including 'come and try it' riders
▶ + 6 DG League events under CTT	▶ + 3 DG League events
▶ + 2 x 'Come and Try It' time trials	
▶ + 1 x 'Merckx' road bike only time trial	▶ inc. 1 x 'Merckx' road bike only time trial
▶ Successful New Abbey road race organised by Dave Niblock	▶ Successful New Abbey road race organised by Brian Morrell
▶ 1 x Open time trial under CTT (Loch Ken)	▶ Loch Ken was Round 4 of the RTTC Classic series
▶	▶ 20 rides in our midweek club events by members of other clubs (£20 to club funds)

Date	Event	Number of riders (total)	Guests
10/04	Collin 10	14	0
22/05	Lockerbie 10	24	9
05/06	Merckx TT	8	2
12/06	Park Farm Hilly	12	1
31/07	Collin 10	13	3
14/08	Lockerbie 10	12	3
04/09	Loch Ettrick Hill Climb	11	2
11/09	Pie Eaters 5	6	0

	2016	2017	2018	2019
Member participation in a TT	32	36	43	34
Member part. in DG League	NA	38	28	20
Member part in 10 mile league	-	34	38	28
Member part. In Road races	5	8	8	8
DG League total part. (all clubs)	NA	46	71	45

Notes:

- Increase in DCC riders at Open events – significant growth in this and excellent success achieved by some riders in the CTT Scotland Super Series.
- 32 registered CTT profiles (only 12 clubs in Scotland have more)
- A drop in participation among our members in midweek events
- *Note: CTT rides in midweek events across the UK are down 7% in 2019 compared to 2018 (7,000 fewer Type B rides).*

Next season:

- In 2020 we are again hosting Round 4 of the Sigma Sports Classic Series at Loch Ken on Sunday 10th May.
- We are jointly promoting the CTT Scotland District 50 Mile Championships with Fechan Flyers on a new course between Dinwoodie Lodge and Gretna.
- The new race secretary will wish to consider how to move things forward with the rest of our race calendar to continue to encourage participation
- Signage need to be refreshed

Thanks to:

- ▶ Volunteers helping at all the events
- ▶ Brian Morrell for organising the New Abbey RR and donating new posts for signs
- ▶ Alex Ure for dealing with the CTT cash and paying levies
- ▶ Richard Colbeck for putting the results of the club TTs on the web page
- ▶ Dave Moss for lending us some TLI signs and posts
- ▶ Richard Colbeck for agreeing to store signs again over the winter

5.	<p>Subscriptions for 2020</p> <p>Adult: Increase from £12- £15 proposed by Gill McNeil, seconded by Shaun Wyllie, Family increase from £18 - £25 proposed by Gordon McNeil seconded by Stephen Spellacy Junior remain at £6 All voted unanimously by the meeting</p>
6.	<p>Election of Office Bearers for 2020</p> <p>Chairperson: Gill McNeil nominated by: Brian Morrell seconded by: Shaun Wyllie</p> <p>Vice Chair: Richard Colbeck nominated by: Brian Morrell seconded by: Dave Moss</p> <p>Secretary: Dave Niblock nominated by: Gill McNeil seconded by: Stephen Spellacy</p> <p>Treasurer: Alex Ure nominated by: Brian Morrell seconded by: Garry Collins</p> <p>Race Secretary: Gordon McNeil nominated by: Gill McNeil seconded by: Jim McConnachie</p> <p>Welfare officer: Ron McGrouther nominated by: Jim McConnachie seconded by: Shaun Wyllie</p> <p>Web master: Sandy Laurie nominated by: Richard Colbeck seconded by: Gordon McNeil</p> <p>Kit officer: Ian Gilbert nominated by: Brian Morrell seconded by: Gill McNeil</p> <p>Other Committee members:</p> <ol style="list-style-type: none">1) Jim McConnachie nominated by: Brian Morrell seconded by Stephen Spellacy2) Shaun Wyllie nominated by: Ron McGrouther seconded by: Gill McNeil3) Craig Gibson nominated by: Bruce Laidlaw seconded by: Brian Morrell4) Bruce Laidlaw nominated by: Brian Morrell seconded by: Garry Collins

Ron McGrouther gave a vote of thanks to outgoing Chairman Brian Morrell for his efforts over the last 3 years.

7.

AOCB

Richard Colbeck brought up the question of club affiliation to Cycling UK (formerly CTC), British Cycling and TLI for 3rd party insurance for members. Also the question of insurance on club runs etc, this was agreed to be discussed further on the agenda of the first meeting of the new committee.

DRAFT