

# **DUMFRIES CYCLING CLUB**

**Notes of AGM held in Dumfries Rugby Club on Thursday, 29<sup>th</sup> October 2009**

**Present:** A. Johnson, M. Macpherson, A. Ure, A. Mair, I. Harkness, L.Kerr, J. McConnachie, S Kennedy, N. Henderson, A. Creighton, J. Sturgeon, A. Barclay, D. Docherty, R.Virgo, J. Andrew,  
S. McGivern, G. Trickey, M. Shire, C. Little.

**Apologies:** D.Moss, D.Niblock, G. Kerr, J. Paterson, N. Ferguson.

## **Minutes of the Meeting.**

### **1- Minutes of the Last Meeting.**

N. Henderson pointed out that A. Creighton was present at the 2008 AGM. Acceptance of the minutes was proposed by N. Henderson and seconded by J. Sturgeon. The Minutes of the 2008 AGM were then approved and accepted as an accurate record.

### **2- Treasurer's Report.**

M. Macpherson presented details of the annual accounts for 2008/2009 ( copy attached ) and these were approved. The current Balance standing at £3,445.47

Membership is up from last year's 64 to this year's 73, the higher value including family members.

Murray thanked Steve for his work on the club's website as this contributed to people joining the club.

He asked that members update their e-mail addresses.

### **3- Subscription for 2010.**

Murray suggested there should be no change in the subscriptions. S. Kennedy proposed we accept this , N. Henderson seconded. This was agreed by the members.

**Senior members- £12      Junior members- £6      Family membership- £18**

### **4- Race Secretary's Report.**

Alex Ure thanked Fiona, Yvonne and Davy Paterson who as Alex said “throughout the season have been helping us in all weather.” He said attendance in the longer time trials was “reasonable” the tens had an average attendance of 19, with 39 different club members taking part.

To maintain interest he suggested introducing new routes and would welcome any ideas. He finished by thanking all who supported and competed in the club events.

## **5- Prize Giving and Social Night Out.**

This will be held in the **Jewel in the Crown** on **Friday, 27<sup>th</sup>. Nov.**

Steve informed the members entry is by ticket only, Ian will sell the tickets.

Ticket price **£12.**

Steve said that in addition to the trophy presentation there will be an “alternative” prize presentation and a quiz.

## **6- Chairman’s Address.**

At last year’s AGM the Committee sought the views of club members on various aspects of the club. This year the committee has worked hard putting into place changes to try to give members the club they want.

Saturday runs now have a new start point ie. Halfords and a new start time of 9.30. The 2 group system was working well but most riders seem to prefer starting the ride together, we may have to revisit this aspect of the run.

The Monday night “speed training” format was changed with riders setting of in smaller groups based on ability, this was felt to give everyone a better training experience.

Alastair thanked Steve McGivern for the work he has done to create a new improved web site. He hoped you enjoyed Alex’s blog and the various postings on the forum.

We have tried our best to ensure that club time trials are now held in accordance with Scottish Cycling’s insurance cover. Participants in time trials must be club members who hold SC/BC membership in the name of the club and who are not affiliated to any other club.

Alec did a lot of work explaining the TT handicap system, posting weekly updates of points and league positions on the web site and his weekly race reports in the paper. All of these contributed to a greater understanding of the handicap league system.

The club organised two events as part of the Original Bike Festival viz. The Solway Challenge Sportive and an Open 25 TT at Beattock both were regarded as successful by the Festival organisers.

Quite a few members took part in the criterium which finished the Festival.

Alastair noted some things which could be looked at for next year.

More riders riding open events.

How to attract people to ride in DCC colours.

How to attract ladies and youngsters.

Does race calendar need freshened up?

Alastair finished by emphasising the need for members to join the committee and contribute to the running of the club. He concluded by thanking the members of the committee for their efforts over the year.

#### **7- 2009 Constitution.**

Members were given a paper copy of the proposed constitution to study, in addition it had been posted on the website. Alastair explained briefly the changes to the old constitution. Acceptance of the proposed constitution was unanimous.

#### **8- Election of Chairperson 2010.**

Chairperson – Alastair Johnson. Proposed by M. Macpherson, seconded by G. Trickey.

#### **9- Election of Committee and Office Bearers 2010.**

General Secretary- A.Mair, proposed by G.Trickey, seconded by N. Henderson.

Race Secretary - A.Ure, proposed by J. Sturgeon, seconded by I. Harkness.

Treasurer - M. Macpherson, proposed by A. Barclay, seconded by L. Kerr.

Welfare Officer - J. McConnachie, proposed by S. Kennedy, seconded by S. McGivern.

Members continuing on the committee are

D. Moss

D. Niblock

I. Harkness

New committee members elected.

Stephen McGivern, proposed by I. Harkness, seconded by G. Trickey.  
Robert Virgo, proposed by D. Doherty, seconded by J. McConnachie.

The following members stood down from the committee.  
G.Kerr, N.Henderson and T. Clark.

**10- Any Other Competent Business.**

- a) Mike Shire gave details about a yoga class for cyclists, he asked that those interested should let him know via a posting on the web site forum..
- b) A. Mair informed the members of a serious accident to Iain Niblock who is now thankfully recovering well. A get well soon card was circulated for people to sign.
- c) J. Sturgeon proposed a vote of thanks for the committee.

There was no other business.

**The meeting closed at 8.30pm.**