

Dumfries Cycling Club
Minutes of the Annual General Meeting,
27th October 2015,
Rugby Club, Dumfries

Attendees	G. McNeil (Chair), D. Niblock (Sect), J. Andrew (Treasurer), G. Marland, A. Ross, S. Harman, B. Morrell, D. Moss, D. Jordan, S. Copland, D. Doherty, C. Watson, C. Scade, A. Taylor, J. Sturgeon, C. McNeil, G. Collins
Apologies	A. Barclay, M. McPherson, A. Jonstone, G. McNeil, J. & A. McConnachie, S. Garner, R. Colbeck
Agenda Item 1	Acceptance of the 2014 minutes. Proposed By: B. Morrell Seconded By: A. Ross
Agenda Item 2	<p>Chairperson's Address: The chairman reported generally a good year with many riders progressing well & a record membership. He gave a special thanks to the social group for encouraging new members. The Saturday rides are still the focal point of the club, are well supported & going well.</p> <p>The Wild hills race was well supported with Colin Copland winning Ivor Brown trophy for the second year. Mhairi Duff got a special mention as first female. The May TLI races were less well attended by Dfs club members but riders coming from Carlisle to Ayr. A special thanks to D.Moss & helpers.</p> <p>The TTs were working well with riders taking responsibility to help organise.</p> <p>It was also reported the Drumlanrig Challenge & Solway Sportive were well supported; R Colbeck was helped by the Rotary club allowing more riders to take part (DCC donated £500 to the Rotary club).</p> <p>About 30 members took part in a successful reliability ride, thanks to SMcG.</p> <p>A big thanks to Donald Sharp for maintaining the club web site, now taken over by Garry Collins.</p>
Agenda Item 3	<p>Race Secretary's report: Glenn gave a thanks to all who took part & helped reporting TTs were well attended.</p> <p>TT Winners: 10 mile handicap league: D. Jordan.</p> <p style="padding-left: 40px;">10 mile female : G. McNeil</p> <p style="padding-left: 40px;">10mile best time: J. Sturgeon.</p> <p style="padding-left: 40px;">18/ 25 mile combined: G. McNeil</p> <p style="padding-left: 40px;">18/ 25 H/cap: G. Marland.</p> <p style="padding-left: 40px;">25mile best time: C. Scade.</p> <p style="padding-left: 40px;">Ivor Brown; C. Copland.</p> <p style="padding-left: 40px;">Pie Eater: R. Colbeck.</p> <p style="padding-left: 40px;">Hill climb: D. Kennan.</p> <p style="padding-left: 40px;">Most outstanding ride: P. Smith. (LTP attempt)</p> <p style="padding-left: 40px;">Johnston trophy: G. McNeil –overall fastest female.</p> <p style="padding-left: 40px;">Road race trophy: A. Taylor (TLI events)</p>

Agenda Item 4	<p>Treasurer's Report: £7499 currently in bank acct showing an increase of £361 over the year. Income mainly from subscriptions + Sportive. Record 100memembrs (inc family). SI entries working well for memberships. There is £1194 worth of kit in stock.</p>
Agenda Item 5	<p>Subscriptions for 2016: Maintain as 2014 ie. £12 adult / £18 family/ £6 under 18 or student.</p>
Agenda Item 8	<p>Saturday Runs: G. Collins presented a summary of the survey he organised. Results - *52 completed survey were returned, all anonymous, *96% of replies took part in Sat runs; 40% in TTs. *22 of the 52 took part in Monday seed training. *Re possible new activities: 19 suggested spin & winter training. *Sat runs: 94% happy to leave from QoS. *Group format: 81% happy with group format. *Etiquette: 72% happy. Some negative comments were - concept of riding in a group lost when riding too fast; need to ride more as a group; not waiting for punctures. *Routes: 33% happy; 46% mostly OK with very few completely dissatisfied. *General feedback: Social group needs more support; great club with very friendly people, more social events next year.</p> <p>On the general discussion, the meeting was split between some members wanting bigger group sizes while other were firmly of the opinion 10 was plenty would not be comfortable riding in bigger groups.</p>
Agenda Item 9	<p>Prize Giving and Social Night: Rugby Club 7pm for 7.30. £18/ head.</p>
Agenda Item 10	<p>Election of Office Bearers</p> <p>Chairperson: S.McGivern nominated by J.Andrew ;seconded by:G.Collins. Secretary: D. Doherty nominated by: D.Niblock ;seconded by: A.Ross. Treasurer: J.Andrew nominated by: S.McGivern; seconded by: D.Doherty Wellfare officer: A.Ross nominated by: C.Watson; seconded by: D.Doherty. Race Sec: G. Marland nominated by: J.Sturgeon; seconded by: B.Morrell</p> <p>Other Committee members:</p> <ol style="list-style-type: none"> 1) Web master: G.Collins nominated by: G.McNeil; seconded by: J.Andrew 2) Kit Officer: A.Barclay nominated by: G.McNeil; seconded by: D.Niblock 3) Cameron Scade nominated by: G.McNeil; seconded by: J.Andrew 4) Brian Morell <p>G.McNeil is standing down as committee member female rep to SC. D.Moss is standing down but offered to attend meeting to advise on races etc.</p>
Agenda Item 11	<p>AOCB</p> <p>*Mossy explained the advantages of affiliating to CTT for open time trials (£30/ year) ie our riders could rides other CTT events in Carlisle/ Glasgow. No need for racing license £3 a head levy to be paid open event. 50p for confined event. It was agreed to give an</p>

	expression of interest, to be confirmed at a later date. The meeting closed at 8.22pm
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