

**GILLINGHAM & DISTRICT WHEELERS
ANNUAL GENERAL MEETING**

MINUTES from Monday 15th February 2021

LOCATION: via Googlemeets

Item	Details
1	<p>Chairman's Welcome Geoff Percival opened the meeting at 6.15 pm</p>
2	<p>Apologies were received from: Conrad Cronin-Webb, Sarah Roberts, Jeremy Brougham, Don Tanner, Nick Hall (5)</p> <p>The following members attended the AGM: Geoff Percival, James Little, Peter Humphreys, Mike Smith, Marlene Little, Chris Mullett, Mark Harvey, Vince Hounsome, John Phillips, Roger Limerick, Mary Emerson-Reed, Colin Tully, David Paton, Richard Page, Sally St Leger, Mick St Leger, Angie Barlow, Dave Barlow, Rob Gale, Adrian Riddleston, Toby Moore (21)</p>
3	<p>Chairman's Report: Geoff said it has clearly been a difficult year due to the Covid-19 pandemic and the impact that has had on sport and sporting clubs. He felt pleased with the way the Club and individual members have acted over the last year as so many events could not take place, but people and the Club have managed to find ways to 'ride together apart'.</p> <p>Geoff thanked Dave Paton for taking on the mantle of organising Saturday Zwift Meet Up Rides and to Mike Smith for setting up teams to enter the Tuesday evening Zwift Racing League, and to Vince Hounsome for organising a 'B Cat' team in addition to Mike's 'C Cat' team. He also mentioned there is currently a Wednesday ride on the RGT platform organised by Mike Smith.</p> <p>He thanked James and Marlene Little for keeping members up to date with the various changes to the Covid riding regulations and notifying members of the ongoing Club activities, and thanked the Committee in general for their work, as well as all those members who joined up to support the Club over the year.</p> <p>Finally GP hoped that as the vaccination programme continues, we may be able to return to more normal Club activities as the year progresses.</p>
4	<p>Treasurer's Report: Sarah Roberts provided a Statement of Accounts for the year to 28th February 2021.</p> <p>Income for the year totalled £2,834, down from £7,927 the previous year, a reduction of £5,093. This was due to the cancellation of all circuit racing and road race income, along with the reduced number of TT's run, due to the Covid restrictions.</p> <p>Expenditure for the year totalled £2,062, down from £10,143 the previous year, a reduction of £8,081. This reduction was in part down to no road or circuit races taking place coupled with a number of items of capital expenditure including the new website, GDW gazebo, the BC Ride Leadership course, and an ipad for filming the end of races.</p> <p>The Volunteer Reward Scheme cost the club £252.31.</p> <p>The Club's annual affiliations to British Cycling and Cycling Time Trials fall due at the end of 2021. No other material expenses are incurred if no events take place.</p> <p>Total cash in bank is currently £8,931 and there was a surplus for the year of £772.</p>
5	<p>Proposed Change to Membership Year and 2021 Membership Fees: The proposal to change the Membership Year to 1st January to 31st December (from 1st April to 31st</p>

March) was unanimously agreed by those attending the AGM.

The proposal to extend the membership of the 2020/21 members to 31st December 2021 was also unanimously agreed by those attending the AGM.

It was unanimously agreed by those attending the AGM that there would be no changes to the existing membership fees and categories for 2021.

Category	Definition	Cost
Adult	19 - 64 years old on 1 st January	£15-00
Senior	65 and over on 1 st January	£11-00
Couples	2 x adults at same address, ages 19-64	£27-00
Family	Up to 2 adults + any number of children 18 & under (on 1 st January), residing at same address	£30-00
Students	In full time education with proof of studies	£11-00
Youths	18 years or under on 1 st January	£6-00
Country Member	Adult member living more than 50 miles from the Wheels shop in Gillingham	£7-00

6 2021 Club Time Trial Entry Fees:
Cycling Time Trials (CTT), the governing body for time trials in the UK are increasing their levy in 2021 to £4 per entrant. Those attending the AGM unanimously agreed to increase the entry fees for the 2021 Time Trial Series:

GDW Members: £5-00 (whether riding in club kit or not)
Non-Members: £6-00
Members aged 16 & Under: £4-50

7 Club Constitution Amendments:
Following the change to the Club Membership Year, it was agreed to amend the dates in Sections 4 & 6 of the Constitution to reflect the change.

It was also agreed to extend the window during which the AGM can be held to 3 months (October to December).

8 Club Constitution Annexe B – Sponsorship Agreement:
A date needed to be amended regarding the current sponsorship agreement with Wheels of Dorset, and prizes for the double Bulbarrow Hill Climb have been included in the Agreement. This motion to make these changes was carried unanimously.

9 Club Constitution Annexe C – Club Trophies & Awards:
The proposal to remove the two Pettitt Shields (for Youth Racers) from the Annexe was agreed.

The proposal to amend the dates for the various age categories to tie in with the new membership year was also agreed (ie age as at 1st January each year).

The proposal to adjust the eligibility for the Road Race Shield (to a member aged 18 or over) was agreed.

The Club Hill Climb Awards will be based on the combined results at the Double Bulbarrow event.

10 Election of Officers for 2021:
The following officials were elected by the AGM to serve for 2021:

Chairman	Geoff Percival
Secretary	James Little
Treasurer	Sarah Roberts
Membership Secretary	Peter Humphreys
Race Secretary	Mike Smith
Time Trial Secretary	Vince Hounsome
Publicity	Marlene Little
Committee Member	Chris Mullett
Committee Member	Mark Harvey
Committee Member	Nick Hall
Welfare Officer	Lisa O'Shea

11 **Any Other Business / Open Forum:**
 Mary Emerson-Reed asked when the current order of pink kit is expected to be delivered and Pete Humphreys advised it should be due to be shipped during the first week of March, though actual delivery will depend on any delays at customs.

Mike Smith advised that the GDW Open Time Trial has had to be postponed due to Covid-19.

12 **The 2021 AGM closed at 6.45 pm**