

**GILLINGHAM & DISTRICT WHEELERS**  
**ANNUAL GENERAL MEETING**  
**MINUTES from Thursday 27<sup>th</sup> February 2020**

**LOCATION: The Stoop Room, North Dorset RFC**

Item	Details
1	<p><b>Chairman's Welcome</b>            Geoff Percival opened the meeting at 7.15 pm</p>
2	<p><b>Apologies were received from:</b>            James Muira, Jenny Lucas, Jamie Paul, James Hywel-Davies, Paul Hopkins, Mark Jacobs, Josephine Childs, Jeremy Brougham, Adam Baker, Simon Allen, Chris Madel (11)</p> <p><b>The following members attended the AGM:</b>            Geoff Percival, James Little, Sarah Roberts, Peter Humphreys, Mike Smith, Marlene Little, Chris Mullett, John Phillips, Vince Hounsome, Lisa O'Shea, Don Tanner, Mike Donovan, Rodney Smith, Roger Limerick, Mary Emerson-Reed, Colin Tully, Nick Hudd, John Claughton, David Paton, Richard Page, Simon Barfoot, Mark Harvey, Nick Hall (24)</p>
3	<p><b>Chairman's Report:</b>            Geoff said it is pleasing to now see so many more members riding in the new club kit as this helps to visually promote the club.</p> <p>He reminded members that we still have the Volunteer Rewards Scheme in place as a way of saying a small thank you to all those who volunteer to ensure the Club can stage the wide variety of events that it promotes.</p> <p>The Committee would like to provide more recognition to the non-racing achievements of members, and therefore asked that members let Marlene, or other Committee members know of any achievements, and to not be afraid to 'blow their own trumpet' sometimes! Details of these achievements can then be passed to the membership through the website and social media pages.</p> <p>The loss of the junior section resulted in the Club putting on the BC Ride Leadership Course and there have been, and will be a number of Introductory Rides seeking to attract new members to the Club. It is hoped that members will help to promote these rides.</p> <p>The new Club website went live during 2019 following a lot of work from Kim Little &amp; Marlene and GP expressed his thanks to them.</p> <p>Recently the Club has purchased a GDW branded gazebo which can be used at various events, again helping to promote awareness of the Club.</p> <p>GP said the Club will look to see if we can assist with the Shaftesbury Rotary Club's North Dorset Cycle ride on 17<sup>th</sup> May, probably by providing some 'catchers' at the finish on Gold Hill.</p> <p>GP also expressed his thanks to those volunteers who have enabled us to stage the Time Trials and Hill Climbs. The club will be holding a 'Try-a-TT' event on 27<sup>th</sup> May which will be a free to enter event with the Club picking up the cost of the CTT levy. GP also expressed disappointment at the lack of interest in the Mere Down Hill Climbs, though the Double Bulbarrow event was a big success.</p> <p>GP thanked Mike Smith for his efforts in enabling the Club to host the Henstridge Circuit Races and the John Holman Memorial Road Race, and felt the new road race course was a big success. GP also praised the co-operation ensuring that youth races could continue to be held at Henstridge.</p> <p>Finally GP expressed his thanks to all those who have volunteered to help at Club events over the year, and also thanked Ted Greenwood, Stephen Hill and John Phillips for their service as retiring Committee members.</p>

4	<p><b>Treasurer's Report:</b></p> <p>Sarah Roberts provided a Statement of Accounts for the year to 28<sup>th</sup> February 2020. This showed a decrease in the club's income to £7,927 (from £12,896 in 2018-19), the difference being due to the cancellation of the Summer Road Race and the income from the 25<sup>th</sup> Anniversary Dinner.</p> <p>Expenditure fell to £10,143 (from £15,569 in 2018-19) for the same reasons, and the deficit fell to £2,216 (from £2,672 in 2018-19).</p> <p>A number of items of capital expenditure were made during the year including the new website, the BC Ride Leadership course, a new GDW branded gazebo, and an ipad for filming the end of races to assist the race judges.</p> <p>The club currently has funds of £8,159.</p>																								
5	<p><b>2020 Membership Fees &amp; Membership Categories:</b></p> <p>It was unanimously agreed by those attending the AGM that there would be no changes to the existing membership fees and categories for 2020-21.</p> <table border="1" data-bbox="252 674 1479 1263"> <thead> <tr> <th>Category</th> <th>Definition</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>Adult</td> <td>19 - 64 years old on 1st April</td> <td>£15-00</td> </tr> <tr> <td>Senior</td> <td>65 and over on 1st April</td> <td>£11-00</td> </tr> <tr> <td>Couples</td> <td>2 x adults at same address, ages 19-64</td> <td>£27-00</td> </tr> <tr> <td>Family</td> <td>Up to 2 adults + any number of children 18 &amp; under (on 1<sup>st</sup> April), residing at same address</td> <td>£30-00</td> </tr> <tr> <td>Students</td> <td>In full time education with proof of studies</td> <td>£11-00</td> </tr> <tr> <td>Youths</td> <td>18 years or under on 1<sup>st</sup> April</td> <td>£6-00</td> </tr> <tr> <td>Country Member</td> <td>Adult member living more than 50 miles from the Wheels shop in Gillingham</td> <td>£7-00</td> </tr> </tbody> </table>	Category	Definition	Cost	Adult	19 - 64 years old on 1st April	£15-00	Senior	65 and over on 1st April	£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 <sup>st</sup> April), residing at same address	£30-00	Students	In full time education with proof of studies	£11-00	Youths	18 years or under on 1 <sup>st</sup> April	£6-00	Country Member	Adult member living more than 50 miles from the Wheels shop in Gillingham	£7-00
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6	<p><b>2020 Club Time Trial Entry Fees:</b></p> <p>CTT, the governing body for time trials in the UK last increased their levy in 2019 to £3 per entrant. Those attending the AGM unanimously agreed no change be applied to the entry fees for the 2020 Time Trial Series:</p> <p>GDW Members: £4-00 (whether riding in club kit or not)  Non-Members: £5-00  Members aged 16 &amp; Under: £3-50</p>																								
7	<p><b>Club Constitution Amendments:</b></p> <p>The Committee have undertaken a review of the Club Constitution and made a number of recommendations for amendments, details of which had been sent to all members ahead of the AGM. Those attending the AGM unanimously agreed that the proposed changes should be adopted.</p>																								
8	<p><b>Club Constitution Annexe B – Sponsorship Agreement:</b></p> <p>A date needed to be amended regarding the current sponsorship agreement with Wheels of Dorset, but there are no other changes to the agreement.</p> <p>This motion to make these changes was carried unanimously.</p>																								
9	<p><b>Club Constitution Annexe C – Club Trophies &amp; Awards:</b></p> <p>The proposal to add an additional 'Non-Aero Champion' category to the Time Trial Series was agreed by the meeting.</p> <p>A change to the wording for the Time Trial and Hill Climb Awards was also agreed with the removal of the requirement to enter a minimum number of events to be eligible to win any category.</p>																								

	TT awards will be based on the member's best 9 results and Hill Climb Awards will be based on the member's best 4 results.																						
10	<p><b>Election of Officers for 2020-21:</b> The following officials were elected by the AGM to serve for 2020-21:</p> <table border="1"> <tr> <td>Chairman</td> <td>Geoff Percival</td> </tr> <tr> <td>Secretary</td> <td>James Little</td> </tr> <tr> <td>Treasurer</td> <td>Sarah Roberts</td> </tr> <tr> <td>Membership Secretary</td> <td>Peter Humphreys</td> </tr> <tr> <td>Race Secretary</td> <td>Mike Smith</td> </tr> <tr> <td>Time Trial Secretary</td> <td>Vince Hounsome</td> </tr> <tr> <td>Publicity</td> <td>Marlene Little</td> </tr> <tr> <td>Committee Member</td> <td>Chris Mullett</td> </tr> <tr> <td>Committee Member</td> <td>Mark Harvey</td> </tr> <tr> <td>Committee Member</td> <td>Nick Hall</td> </tr> <tr> <td>Welfare Officer</td> <td>Lisa O'Shea</td> </tr> </table>	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
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11	<p><b>Any Other Business / Open Forum:</b> Roger Limerick suggested that at the Club TTs, slower riders are given an earlier start number than the fastest riders to minimise the amount of time given up by the event volunteers. This may mean riders signing on and then having to wait a short while for their start number. Vince H will discuss this further with those involved at signing on.</p> <p>Mike Smith advised that around 45 riders have entered the GDW Open Time Trial (on 7<sup>th</sup> March) and asked for cake donations from members.</p>																						
12	<b>The 2020 AGM closed at 8.05 pm</b>																						