

NORTH DEVON WHEELERS

AGM

THURSDAY 30th NOVEMBER 2016 at 7pm

BISHOPS TAWTON METHODIST HALL

Meeting opened by Chairman at 19:00

PRESENT

Philip Ley, James Benning, Joe Beer, Steve Sage, Louise Upton, Neve Upton, Andrew Upton, Zoe Betteridge, David Roe, Mike Culley, Tracey Morrish, Dave Rouse, Tony Ross, Greg Stacey, Nigel Bennett, Keith White and Will Barrett.

APOLOGIES

Apologies from Pete Cropper, Roger Sheridan, Nigel Bennett, Pete Morrish

MINUTES OF LAST YEAR'S AGM

The minutes of the previous AGM were reviewed and approved.

MATTERS ARISING

No matters arising.

CHAIRMAN'S REPORT

Phil Ley reported it was another successful year for the Club as a whole and thanked all those behind the scenes for making it work so well and in particular to Pete Cropper on the smooth running of the 10 series.

There was satisfaction on having 88 riders turn out in the middle of June for a non-aero 10 followed up with a BBQ.

TREASURER'S REPORT

Nigel presented the Club with the 2016 accounts which overall shows a positive balance of £19,615.58 up from last year at £12,438.61. The senior section's balance stands at £7,932.30 (of which £3,781.00 is allocated currently to road racing). The junior section's balance is £7,874.05 and a further £3,028.23 is in the grass track fund.

An immediate payment of £400.00 will be payable to Gareth Williams who is currently working on a new web design for the Club.

YOUTH SECTION REPORT

Tony Ross reported that the Youth Section was 4 years old and while, head coach, Pete Morrish was otherwise engaged on gaining a Masters Degree the position had now been filled by Greg Stacey. During the year there had been 4 Tesco races, each attracting between 60-70 riders from the SW and as far as S Wales. Thanks paid to Louise Upton for all her admin skills to parents for helping with setting up the course etc. Thanks also to Frank Heard for his generous gift of £1,000.00 to the Youth Section.

Club Mark accreditation has now been renewed for a further 3 years.

There are now 52 youth riders; some of which have competed at the National School Games, SW Champs and 3 went to the National Time Trials.

ELECTION OF OFFICERS

		Proposed	Seconded
Chairman	Tracey Morrish	James Benning	Greg Stacey
Vice Chairman	Phil Ley	Mike Culley	Greg Stacey
Treasurer	Nigel Bennett	Phil Ley	Joe Beer
Secretary	James Benning	Mike Culley	David Roe
Web Support	Joe Beer		
Press Officer	Rob Lesley	James Benning	Mike Culley
Child Welfare Officer	Mark Henderson	Mike Culley	James
Benning			
Deputy Child W Officer	Jane Halloway	Tony Ross	Phil Ley
Social Secretary	Mike Culley	James Benning	Phil Ley
Marshal Secretaries	See notes below		
Teamsnap	Tracey Morrish	Phil Ley	James Benning
Women's Rep	Jess Morrish	Tracey Morrish	Zoe Betteridge
Youth Rep	Tony Ross	James Benning	Greg Stacey
Race Advisor	Mark Lees	James Benning	Phil Ley

Also co-opted onto the Committee was David Roe, Keith White and Will Barrett

Keith White, formerly from CS Dynamo, and now a NDWheeler is attached to the youth section and will be leading road rides on the open roads 2 Saturdays a month. He has been impressed with the Youth Section's performance over the last 4 years that has prompted his move.

2017 SUBSCRIPTIONS & RACE FEES

Slightly changed from last year but still subject to a 50p admin charge levied by TeamSnap.

£30 Family to include 2 adults and all under 18

£20 Senior & Vets

£8 Junior & Juvs

Race fees up by £1 in all divisions and now no need for a "tea" collection.

£5 senior & vets

£3 junior & juvs

£7 guests

MARSHALLING DUTIES

Pete Cropper had decided to stand down as the 10 series organiser having over seen it for the previous 4-5 years.

It may be time now to split the job into 2 or 3 units as it was beginning to be obvious it's too much for one person to handle for 18 or so races.

Zoe was going to get an exact job description from Pete so that the 2017 series would be ably covered. ACTION ZB

Mike Culley offered to open up the hall and whatever else needed to be done to set up the evening. Pete Cropper's list of "to do" jobs is essential to have to hand.

Tracey Morrish had approached Blake Pond to see whether he'd be able to monitor the on-line side of the series.

Next committee meeting to resolve all these matters.

Discussion about a "pusher off". General agreement that this person was no longer required for club racing but would be retained for Open Events. This will, in effect, free up 18 marshalling duties. A revamp of marshalling duties will be required and will be actioned at the next committee meeting.

All riders are expected to do 4 duties; most do and we were advised that youth riders' parents chipped in and did their fair share of marshalling duties.

Discussion about having the 10 TT series seeded; slowest at the start and fastest at the end. To a great extent this does occur but it may not be obvious to new riders why this should happen. Some explanation would be helpful at the signing stage.

Warming up before the race: no riders to warm up on the race course once the TT has started.