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# NDW AGM Meeting Minutes

*Thursday 20<sup>th</sup> September 2018 @ 7PM  
Bishops Tawton Methodist Hall*

Meeting Opened by the Secretary at 19:00

## Attendees

James Benning, Mike Culley, Joe Beer, Nigel Bennet, Greg Stacey, Philip Morrish, Peter Morrish, Steve Sage, Jess Morrish, James Morrish, Nicole Morrish, James Powe, Rob Leslie, Phil Eames, Angie Eames and Roger Sheridan.

## Apologies

Apologies from Tony Ross, David Rouse, Louise Upton, Brigit Hole

## Minutes of Last Years AGM

The minutes of the previous AGM were reviewed and approved.

## Matters Arising

No matters arising.

## Chairman's / Secretaries Report

James Benning reported that numbers were down on the previous year's racing. James thanked those who work hard behind the scenes to ensure a safe and successful race season. James highlighted that due to lack of support the club had taken the decision to not run any open 25-mile TT's for 2019. The decision was taken to focus on the club's future and ensuring a successful 10-mile TT series.

James Benning and Nigel Bennett will both be standing down from their committee duties for the new year. On behalf of the club, Joe Beer thanked James and Nigel for their many years of hard work.

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## Treasurer's Report

Nigel Bennett presented the club with the 2018 accounts which overall show a similar balance of £22,248 to 2017 (please see Appendix A). The senior section's balance stands at £9,673. The Junior section's balance is £8,747 and a further £3,828 in the grass track fund.

Peter Morrish highlighted that the overall balance does not include Sir Michael Barber's fund raising of circa £8,000 (Youth Development Funding) which must be invested in the development of the youth riders up to the age of 19.

## Youth Section Report

Greg Stacey reported that the youth riders had done really well during 2018, with George Eames recently finishing 32nd at the Nationals. Overall there were less riders racing than in 2017. 2 riders had recently been lost to Propello.

Martin Evans has kindly offered to become a coach and this will allow the club to keep its regular Saturday training sessions going as Greg spends more time developing the older riders including sessions to the track in Newport Wales.

Tony Ross has kindly agreed to continue to administer the Go-Ride and Clubmark accreditation which is a big help to the club.

## Election of Officers

Role	Officer	Proposed	Seconded
Chairman	Peter Morrish	James Benning	Nigel Bennett
Vice Chairman	TBC		
Treasurer	TBC	Rob to ask Justin R	Roger to ask Chris B
Secretary	Roger Sheridan	Peter Morrish	Joe Beer
Web Site	Joe Beer	Greg Stacey	Steve Sage
Press Officer	Rob Leslie	Phil Morrish	James Powe
Child Welfare Officer	Angie Eames	Phil Eames	Roger Sheridan
Go Ride Rep	Tony Ross	Greg Stacey	Peter Morrish

Youth Head Coach	Greg Stacey	Peter Morrish	James Benning
Social Media	Jess Morrish	James Morrish	Roger Sheridan
Youth Rep	James Morrish	Jess Morrish	Joe Beer

## 2019 Subscriptions and Race Fees

It was agreed that the club membership subscription fees would remain the same as 2018:

£30 Family to include 2 adults and all under 18's

£20 Senior and Vets

£8 Juniors and Youth

Race fees were discussed extensively and it was agreed that it was important to give something back to club members but also to attract new riders to the TT. Therefore the following fees were agreed (pending review of insurance and hall hire costs):

£3.50 Seniors, Vets, Juniors and Youth (club members)

£4.00 Guests - consideration to be given to normalising the fees to £3.50. However there was some concern about showing benefit of membership to club.

The above TT fees along with confirming the fee for single payment entry for series are to be finalised at the next meeting. Also need to clarify insurance cover for non members.

## Marshalling Duties

It was agreed that the 10 Mile TT series would be run with ideally four paid Marshals. It was accepted that the club may make a loss on the series next year - however it was a necessary investment to rejuvenate the series and ensure its sustainability. It was agreed that this plan would be developed during the remainder of 2018 in preparation for next season.

## 10 Series TT

It was agreed, that next year there will be an additional category added for road bikes with drop handlebars. The classification will be kept simple. Category 1 - road / TT bikes with aero bars. Category 2 - road bikes with drop handlebars.

## Any other Business

There was an overriding consensus to bring the youth section and adult section of the club together as one. The following ideas and offers of help were put forward to achieve this:

- The two websites would be amalgamated. Joe Beer kindly offered to lead this task with the professional services of Gareth Williams (Dogleg design).
- Roger Sheridan suggested that we need to be clearer about the communication of our ethos and values for coaching our youth riders and why? Greg Stacey kindly offered to lead this task.
- Roger Sheridan suggested that we bring the club together with more group riding activities. To include: Tuesday Crit / Race Scenario training, Thursday Rollers session, Sunday morning group ride.
- Greg Stacey confirmed that roller sessions would begin in October every Thursday at 7PM at the Bishops Tawton Methodist Hall (open to all ages).
- James Morrish kindly offered to lead the task of improving the communication between the 14 to 19 year old riders and setup an Instagram account.
- Jess Morrish kindly offered to setup and run a club Twitter feed working together with James to promote the club and improve communications. Jess Morrish kindly offered to lead the coordination of all social media communications.
- Mike Culley kindly offered to help out with the Teas and Refreshments for the Club TT's next season.
- Roger Sheridan highlighted how it was important to bridge the gap between the older youth riders and the senior riders in the club. A single race team was suggested that would harness the depth of experience through riders such as Steve Sage. This initiative was agreed to be taken forward for 2019.
- Peter Morrish suggested booking out the Newport Velodrome or Torbay closed road circuit for members of the club of all ages to attend and hone their group riding and bike handling skills, as well as have fun racing around the circuits.
- Joe Beer kindly offered to donate spot prizes for a draw at each 10 TT to the value of £250 across the season.
- James Morrish put forward a new kit design at the end of the meeting. It was agreed to discuss this further at the next meeting. Jess Morrish is also working on a design.

It was agreed that the above ideas and suggestions would be taken forward for further development and implementation for the 2019 season.

It was agreed that the the Youth Development Funding would start to be put to work from this point forward for assist our youth riders with National Race Entries and Track Development riding. Subsidising kit and coaching was also discussed. Greg Stacey



suggested that the money be paid retrospectively twice a year (June and November). Greg Stacey will put together a proposal for sign off at the next meeting.

Date of Next Meeting:

8th November 2018 @ 7AM

Venue: Bishops Tawton Methodist Hall

## Appendix A

<b>Devon</b>			
<b>North</b>		<b>Whealers</b>	
<b>RECEIPTS AND PAYMENTS ACCOUNT</b>			
for the season			
		2018	2017
		£	£
		£	£
Balance b/f	- Bank (current) - senior section	6,795.54	6,363.57
	- Cash	65.00	-
	- Paypal - senior section	2,101.48	1,568.73
	- Paypal - Junior section	1,367.77	-
	- Bank (current) - junior section	8,124.76	7,874.05
	- Bank (current) - grasstrack	3,328.23	3,028.23
	- Race team funds	632.87	781.00
		<u>22,415.65</u>	<u>19,615.58</u>
SUBSCRIPTIONS		457.38	760.75
CLUB EVENTS			
Entry fees & teas		1,599.60	2,143.66
Club 10 marshalling/sign placement		(570.00)	-
BBQ expenses		-	(148.13)
CTT club levy		(712.00)	(892.00)
		317.60	1,103.53
OPEN EVENTS			
Round the houses - James		65.00	-
Open 25 - Dave		(2.30)	23.30
Open 25 - James		(1.00)	3.00
Open 25 - Peter		-	-
		61.70	26.30
ANNUAL DINNER	- Tickets and draw	-	-
	- Expenses	-	-
	- Trophies	(143.00)	(108.00)
		(143.00)	(108.00)
JUNIOR SECTION			
Juniors fees		491.23	1,499.27
BC Races		798.00	1,193.80
Donation - F Heard		-	1,000.00
Presentation evening		-	(87.50)
Expenses - BC courses		-	(550.00)
Website & Team Snap		(179.72)	(106.73)
Tesco/Launceston/Torbay sports fees		(639.00)	-
Muga Court rental		(820.00)	(825.00)
Trophies		-	(316.31)
Roller nights		(396.00)	(189.05)
Expenses - other		-	-
		(745.49)	1,618.48
OTHER PAYMENTS & RECEIPTS			
CTT affiliation fee		-	(80.00)
British Cycling affiliation fee - 2017		(72.00)	-
Devon cup & SW BAR		(15.00)	(27.00)
Bishops Tawton hall hire		(378.00)	(396.00)
Website & Teamsnap		(150.91)	(450.00)
Grasstrack fundraising		500.00	300.00
Sundry expenses		-	(37.99)
Jerseys purchased		-	-
Jerseys sold		-	90.00
Total receipts over payments for the year		<u>(167.72)</u>	<u>2,800.07</u>
Balance c/f	- Bank (current) - senior section	7,261.80	6,795.54
	- cash	-	65.00
	- Paypal - senior section	2,410.86	2,101.48
	- Paypal - Junior section	1,731.25	1,367.77
	- Bank (current) - junior section	7,015.79	8,124.76
	- Bank (current) - grasstrack	3,828.23	3,328.23
	- Race team funds	-	632.87
TOTAL FUNDS		<u>22,247.93</u>	<u>22,415.65</u>

Senior funds includes £3,000 Crit contribution

I have prepared, but not audited, the above from the accounting records.  
N. Bennett FCA