



**BICESTER MILLENNIUM
CYCLING CLUB**

ANNUAL GENERAL MEETING

20:00 HOURS On Tuesday, 16TH December 2008

At Wendlebury Village Hall

Agenda

1. Previous Minutes
2. Matters Arising
3. Chairman's Report
4. Membership Secretary's Report
5. Approval of Annual Accounts
6. Weston on the Green 2008 Income/Expenditure
7. Election of Officers
8. Club Fees for 2009
9. Events for 2009
 - Club Events
 - Open Events
10. Club Rides Coordinators report
11. Club Kit
12. AOB

1. Previous Minutes

For a full copy of the minutes of last year's AGM for approval, see Appendix A.

2. Matters Arising

None at the time of writing.

3. Chairman's Report

I am happy to report that 2008 has been another good stable year, on the membership front, for BMCC once again. There have been many subtle changes throughout the club, some for the better, others in adjustment to unfolding events.

We began the New Year with a web site overhaul and redesign after Tim Carey put in a lot of work to make it all happen. Talk of the new club kit began, after last years AGM motion was carried for a full review, which has continued to be a hot topic of conversation to this end. The club kit sub committee led by Bryony Costin, set up to look into new kit designs, has also spent a lot of time researching the options of designs and suppliers. The final design will be revealed at the 2008 AGM as it awaits the member's vote.

Another group ventured out once again, to Mallorca in March, enjoying early warmth and sunshine that sadly was in short supply for the summer that followed. Many events were hampered through out 2008 due to the grey and often damp season that followed. Undeterred, many of us competed in time trials, sportive and road races in this continuing inclement weather. Tales of time trials in hailstorms and Welsh sportive in torrential rain and gales became the talk of the club in the 'summer'. Bravest of all were the end to end crew who went from Lands End to John O'Groats, in September, with the same bad weather all around them.

Harriet Owen has, once again, surprised us all with her abundant talent by showing us all her remarkable progress at track events and now road racing. Besides being a popular face on the BCF web site she has joined many recent club rides effortlessly taking the miles in her stride. As always we wish you all the very best for the 2009 Season.

Club rides continue to offer a wide variety of distance, pace and variety with special rides and ventures being made in February, May and August - again with good attendance. With the seasonal fluctuations, that are expected as riders become fit, compete or even just start to venture out – a rolling plan needs constant attention to please as many as possible. To this end we have asked Colin Cheeseman to recommend the best he can from members feedback, on club rides, as he steps into club rides secretary's position. Good progress is being made and I am confident that Colin is able to address as many of the members requests as is possible within the clubs logistics.

The BMCC club committee has changed over the past year going through trials and tribulations as illness and work demands have lost us valuable committee members.

Even though the outlook has become sparse, at times, I am glad to report that solutions have appeared with members putting themselves forward to fill the vacant positions. I am encouraged and content to see new faces taking responsibility, as well as the club, forward into 2009. I strongly recommend all members to do their best to help out in anyway they can by volunteering whatever they can to the nearest committee member or BMCC event. A little goes a long way so please support your club by helping it along with your active involvement.

I have already announced that I will be standing down as Chairman at the forthcoming 2008 AGM. I have served long enough and would like to try other club areas and give a chance for

a fresh face to steer the club along. As with any task in the club, it is not difficult to do, if we all work and help together the club continues to grow and flourish to benefit us all.

One last point, that to me has to be mentioned, is the remarkable recovery of Stuart King the BMCC Vice Chairman. Who went into hospital in July and remains there although he is making very good progress. To see him fight his illness shows his bravery, but to see how much support he has had from BMCC, just shows the true heart of the club. On behalf of Stuart and his family I would like to thank everyone for their continued support and wish Stuart a speedy return to his bike and the outside world.

I am sure BMCC has a very bright future thanks to all your support.

Jonathan Page – Club Chairman.

4. Membership Secretary's Report

Current membership

	1st Claim	Junior (to 18yrs)	2nd Claim	Total
Membership at end Oct 08	81	13	23	117

Analysis

Membership at end Oct 07	87	19	50	156
A) Net increase in 2008	-6	-6	-27	-39
B) Renewed from 2007	60	9	20	89
Renewal rate %	68%	47%	40%	57%
C) New members 2008 (2007 in parentheses)	21 (32)	4 (12)	3 (22)	28 (66)

Commentary

Quite a large reduction in membership over 2007 and only 57% of members rejoining.

There has been a dramatic reduction in 2nd claim members, which were mainly Weston on the Green users, This may be attributed to the introduction of a £1 race entry fee for members, while the non member fee stayed at £3.

The club continued to attract a reasonable number of new members with almost 25% of the club being new. A lot of this can be attributed to the variety and success of the club runs.

Jonathan Sadler, Membership Secretary

5. Approval of Accounts

BICESTER MILLENNIUM CYCLING CLUB – ACCOUNTS FOR YEAR TO 31ST OCTOBER 2008

INCOME	£p	£p	EXPENDITURE	£p	£p
Membership Subscriptions 2008	1402.50	1402.50			
Sponsorship, Gifts etc. Chiltern Railways Michael Cairns Other Donations Wiggle Link	350.00 200.00 20.00 nil	570.00	Affiliation Fees, Sponsorship West London CA Harriet Owen sponsorship	10.00 200.00	210.00
Club Kit Purchases by members	1747.55	1747.55	Club Kit Costs Supplier invoices (plus some discounts/refunds to members)	1563.62	1563.62
Miscellaneous Sale of CTT Handbooks Dinner Bookings 2007 Christmas Lunch 2007 residue Bank interest	14.00 260.00 30.00 nil	304.00	Miscellaneous Purchase of CTT Handbooks Littlebury Hotel - Club Dinner 2007 Website Hosting Club Trophies & engraving - 2007 Hall hire (other than events) Postage & stationary (other than events)	52.00 1430.00 61.73 248.60 133.00 nil	1925.33
Open/Invitational Event Fees 2 Up Team Time Trial GHS District Championships 4 Up Team Time Trial Solo 10 TT Solo 25 TT 9-up Invitational	308.00 16.00 840.00 378.00 217.00 213.00	1972.00	Open/Invitational Event Costs 2 Up Team Time Trial GHS District Championships 4 Up Team Time Trial Solo 10 TT Solo 25 TT 9-up Invitational	Profit(loss) 51.74 (28.70) 278.77 99.05 (1.79) 73.00	256.26 44.70 561.23 278.95 218.79 140.00
				472.07	1499.93
Road Race entry fees	nil	nil	GHS levy - 2007 Purchase of equipment for events - tent, urn, lamps, stopwatch software	38.00 306.90	344.90
Weston Club Events Income Entry Fees, Club Events – 2007 (part season) 2008 (all season, excl 9- up)	 176.65 483.00	 659.65	Weston Club Events Expenditure & Hire Licence / Usage Track Sweeping CTT Club Levies - 2007 (2 nd half season) - 2008 (all season, excl 9-up)	579.50 nil 86.00 290.00	 955.50
Lottery grant			Grant returned to Awards for All	4000.00	4000.00
TOTAL INCOME		<u>6655.70</u>	TOTAL EXPENDITURE		<u>10499.28</u>
NET EXPENDITURE 2008		(3843.58)			
Plus: balance from 2007 bank error in our favour		7836.57 0.02			
CLUB FUNDS at 31 Oct 2008		<u>3993.01</u>			
Bank Account Cash at bank on 31 Oct 2008 Less: uncleared items CLEARED BANK BALANCE		4103.96 110.95 <u>3993.01</u>	Notes 1. The club accounts for 2008 have been audited and approved by Neil Bryson. 2. There is a stock of club kit. This was valued at £450.00 at 31 Oct 2008. Andy Murray, BMCC Treasurer		

6. Weston on the Green 2008

This analysis shows the contribution to club finances of our activities at Weston Airfield.

Income	£.p	Expenditure	£.p
Open/Invitational Events – net profit	473.86	RAF Licence	579.50
Speechmark Publishing Sponsorship	nil	Track sweeping	nil
Entry Fees at Club Events (excl 9-up)	483.00	Club Event Levies (excl 9-up)	290.00
		Engraving Club Trophies & Trophies for TT Series **	324.55
Membership fees for members whose only club activity is at Weston	517.50		
Total	1474.36	Total	1194.05
NET INCOME	280.31		

** paid after 31 Oct 2008

The number of 'Weston only' members is as follows –

1 st claim	16
2 nd claim	16
Juniors	5
Total	37

Andy Murray

7. Election of officers

Proposed Committee positions for 2009

		<u>Proposed</u>	<u>Seconded</u>
Chairman	Vacant		
Vice Chair	Stuart King		
Secretary	Bryony Costin		
Membership Secretary	Paul Cox		
Treasurer	Peter Crinson		
Racing Secretary	Jon Sadler		
Club Ride Secretary	Colin Cheeseman		
Press/PR co-ordinator	Claire Sadler		

NOTE – all names above, and under co-ordinators below, are provisional, and are members who are prepared to take on the role(s). Nominations/volunteers for all positions are more than welcome!

Committee meetings to be held four times a year January, April, July and October

Members welcome to attend committee meetings by prior notice.

Minutes to be recorded – in summary – by rotation of committee members in attendance and published on the BMCC website.

Proposed Co-ordinator positions for 2008

Web Site	Peter Crinson / Tim Carey
Social Event Co-ordinators	Bryony Costin
Club Kit	Pete Malthouse
WOTG Tuesdays	Jon Sadler
WOTG Thursdays	Jonathan Page
Club Rides	Ken Smith, Colin Cheeseman, Peter Crinson and Will Merrell.
Open events coordinator	Andy Murray
Auditor	Neil Bryson

Unchanged honouree position: Andy Greasley – BMCC2000 Club President

8. Club Fees for 2009

It is proposed that all membership fees remain unchanged for 2009.

Adult Member, 1st & 2nd Claim	- £15
Junior Member	- £7.50
Family Membership	- £22.50

9. Events 2009

Number	Date	TT	Event
1	07 April 2009	10	
2	14 April 2009	10	Retro TT (don't put the winter bikes away yet!)
3	21 April 2009	10	
4	28 April 2009	10	Club 2up TTT
	05 May 2009		Day after May Day Bank Holiday
	12 May 2009	10	Open 2up TTT
5	19 May 2009	25	
6	26 May 2009	10	Interclub TT (A5 Rangers)
7	02 June 2009	10	Reverse course
8	09 June 2009	10	Chiltern Railways / Chinon trophy events
9	16 June 2009	25	Club 2up TTT
	23 June 2009	10	Mid season break
10	30 June 2009	10	Chesterton road course
11	07 July 2009	10	Club 3up TTT
			Pomeroy & Rust / King & Taylor trophy events
12	14 July 2009	25	
13	21 July 2009	10	
14	28 July 2009	10	Invitation 9up TTT
15	04 August 2009	10	
	11 August 2009	10	Open 4up TTT
	18 August 2009	10	Open 10 mile TT
16	25 August 2009	25	
	01 September		
17	2009	10	
	08 September		
18	2009	10	Club 2up TTT

Jonathan Sadler - Racing Secretary

OPEN EVENTS FOR 2009

BMCC is running 3 Open Time Trials in 2009, including our biggest event, the Four-up TT.

We have dropped two events from the 2008 schedule – the GHS and the Solo 25 at Cumnor.

We are also running again the 9-up TT. This event is probably unique in the UK, and I hope to extend the invitations to add a few more teams next year.

All events take place at Weston Airfield on Tuesday evenings, starting at 7pm.

Members will appreciate that their help is needed to make these events safe and properly run. If you wish to help at one or more of these events, please contact the promoter.

Date	Event	Promoter	Email
12 May	Two-up Open 10 TT	Tim Carey	tim@timothycarey.wanadoo.co.uk
28 July	Nine-up Invitational 10 TT	Andy Murray	andymurray@cix.co.uk
11 August	Four-up Open 10 TT	Andy Murray	andymurray@cix.co.uk
18 August	Solo & Tandem 10 TT	Jon Sadler	bmccpr@hotmail.co.uk

Andy Murray
Open Events Co-ordinator

10. Club Rides Coordinators report

From Colin Cheeseman, BMCC Club Rides Co-ordinator

In October 2008 I took over the vacant position of Rides Co-ord.

Currently the club provides the following club rides or "club runs"

- The Sunday A ride
- The Sunday B ride
- The Saturday Turweston ride
- The ladies ride in the summer months

The committee and myself were keen to review the rides currently provided and to see whether they met the wishes of the membership. To that end, a Rides Survey was undertaken. The membership was given the opportunity to respond on the club forum, by personal message or via email. The results came in and were gathered into a wish list.

From that, the 3 items that the membership most wish to see are:

- A better variety of rides in pace and distance
- A regular meet-up at the same tea-stop on a Sunday
- Shorter A rides

It is the intention of the committee to endeavour to meet these wishes through a more varied and flexible club run program. Club rides captains and deputies will be consulted to try and come up with the best way of implementing any changes.

Furthermore, a number of respondents were keen to:

- Re-instate mountain bike rides
- To have a weekend away at a local Youth Hostel

It is hoped that those who suggested these initiatives or showed an interest can take on the role of arranging them.

And finally, we are keen to implement a common system for rating our rides by using star-ratings or some such.

Should you wish to discuss any of the above or any other club rides matter, then please contact me directly or via the website / forum.

Thanks,

Colin Cheeseman (Club Rides Co-ordinator).

11. Club Kit

The new club kit will be presented at the meeting by Bryony Costin on behalf of the Club Kit sub committee.

Motion from the Committee -

This AGM approves the proposed new design for club clothing, and agrees to its adoption for the 2009 season and thereafter.

12. AOB

Appendix A

ANNUAL GENERAL MEETING

20:15 HOURS ON Wednesday, 12TH December 2007

AT Bicester & Ploughley Sports Centre

Present:

Peter Crinson, Ian Owen, Andrew Hill, Michele Page, David Smith, Stuart King, Jonathan Page, Tony Pearce, Bryony Costin, Peter Macthouse, Tim, Cary, Andy Greasley, David Rust, Ian Avery, Andy Murray, Neil Bryson, Jon Sadler, Claire Sadler, Will Merrell, Peter Simms, Paul Cox, Simon Baker, Matt Tudor, Linda Murray, Jim Hagan.

1. Previous Minutes

For a full copy of the minutes of last year's AGM, which are to be approved; Proposed by Stuart King and seconded by Andy Murray

2. Matters Arising

None

3. Chairman's Report

With another year almost over, for BMCC, the time has come to review the past twelve months. With an exceptionally mild winter, lacking in rain, the club runs formed into a differing pattern as members chose their ride – the long, short or even mountain biking options. BMCC has many areas to offer the member, new or seasoned, offering the right mix is always the challenge to get right. The fluctuations in membership turnout still continues to vary and not always due to the weather on the day. The infamous Saturday club run to TWAF is a legend on it's own. We changed the concept of this ride by asking riders to choose their own ride, either by group or individual riding, with the sole aim to all meet up at the airfield for 11am. This is the clubs weekly social gathering point and continues to be a great success. Both Peter Crinson and Ken Smith continue an excellent task of providing loyal guidance and devotion in looking after both the B and A rides on a Sunday. From all of these rides members have created new opportunities for individual club events. The Tissington Trail ride in Derbyshire, the hard and hilly rides in February and again in September. The coast to coast ride in October and for the first time the BMCC ladies have been cycling the local lanes in the brighter evenings which is a very encouraging event for the good of BMCC. Your continued support of all these rides is the nucleus of any club and we would like to see more riders turn out regularly to build on this core activity. Make a goal or two for 2008 and turnout to ride.

In April BMCC was very sad to see club stalwart John Taylor, one of the BMCC founder members, move house to mid Wales. It was then we uncovered just how much work John had taken on since the clubs conception. The first major task was to reorganise WOTG time trials. Not only in providing marshals support and supporting rotas that worked but also mastering the timing and processing of results. My thanks go primarily to Simon Baker and Andy Murray for sorting out the new framework of organisation at WOTG. Other key tasks have been taken on by regulars at WOTG, many who never ride the track, so we have settled on a formula that works well even taking into account the appalling wet weather disruptions this past year. We also suffered the first ever cancellation of a BMCC open TT event at WOTG due to RAF parachuting that halted the famous four up event. This was too late to notify all the arriving riders, though hopefully we now have a way of avoiding a repeat of this in the future, after a RAF rider put the club in touch with the right contact at Brize Norton.

One huge boost for the club and time trialling at RAF WOTG was the £4000 funding secured by club president Andy Greasley. His continued persistence paid off when the grant was awarded by 'Awards for All' part of the national lottery Commission. The aim is to purchase club timing equipment in the New Year once we find a suitable system to invest in.

The Cotswold Challenge ride in June, looping out and back from Witney, became a good venue and local sportive for many BMCC members to enter and ride. With a choice of either 70 or 100-mile routes it may well become another permanent fixture for members to aim at in the future on a regular basis. Club rides are a choice area to build your goals for these sportives. There is a growing core of riders choosing the ever popular 'sportive' event around the country and beyond as can be seen by the website forums <http://www.bmcc2000.com/>

BMCC open time trials entries are gaining momentum, with plans afoot for more club members presence at specified events, the club colours will be seen in growing numbers next season. The BMCC road race was, sadly, a non-event in 2007. The organising committee had to pull the event, on safety grounds, in the final stages of preparation, as we could not find the key personnel to help organise the event. This regretfully was after being pledged help at the 2006 AGM though it didn't materialise when needed most. A lesson learnt albeit when the club doesn't have a very strong road racing interest at present. So for 2008 we will not be promoting a road race though are happy to hear any members' thoughts that need an initiative supporting for future road racing schemes.

The club had the WOTG 10TT course record broken, by a large margin, when New Zealand star rider Gordon McCauley turned up to test himself on the track a couple of times in the late summer. We ourselves have another club champion in the making, as we watch with interest the continuing progress of Harriet Owen, having excelled throughout the year, she has now made it to the junior BCF talent team. Closely followed by a win at her debut track race at Manchester in the Future Stars event. Our congratulations go to Harriet for this superb effort in such a short amount of time since she began cycling. Many other riders in BMCC have broken personal best records and this has been highlighted in the local press amongst regularly published race reports sent in by Claire Sadler.

The club membership levels continue to remain very healthy for 2007 on numbers alone, although the turnover of members is relatively high, even taking into account the large numbers of second claim members that join for access to the RAF WOTG time trial series. So the aim for 2008 is to take stock of where we are as a club and build on the core areas after reviewing the membership needs and sort any club shortfalls to encourage even more happy riders.

One year on and the BMCC club committee has already met four times, as a group, along with additional selective meetings to progress specific areas. There have been some adjustments to the committee, to cover John Taylor leaving, along with some proposed changes and expansion to be mentioned at this year's AGM. The committee is working on ways to refine the options available to you and plans are in motion to improve the areas that need sustaining most. This can only be achieved if you, the member, use your membership to the full. Not only by turning out to ride, turn up and offer to help, just come forward. The club is always looking for membership help no matter how much you can afford to offer. A little really does go a long way. I would like to take this opportunity to thank all of you who have helped in so many ways in the past year.

Jonathan Page – Club Chairman.

4. Membership Secretary's Report

Current membership

	1st Claim	Junior (to 18yrs)	2nd Claim	Total
Membership at end Oct 07	87	19	50	156
Paid-up for 2008, included in these figures	5	-	-	5

Analysis

Membership at end Oct 06	84	16	40	140
A) Net increase in 2007	3	3	10	16
B) Renewed from 2006	55	7	28	90
Renewal rate %	65%	44%	70%	64%
C) New members 2007 (2006 in parentheses)	32 (25)	12 (6)	22 (23)	66 (54)

Commentary

A fairly good year for club membership, with a new record of 156 members at 31 Oct 2007.

The club has grown from 36 members in 2003 to 156 now. This includes 87 1st claim members, from a base of 30 in 2003. 1st claim & 2nd claim numbers have risen every year, junior numbers have been more up and down. By any standards, this is some success story.

However, I should point out the low renewal rate from 2006 – especially that of 1st claim members. Barely 2/3rds of 1st claimers renewed this year. I would expect a renewal rate of well over 80% if our young club had 'settled down' - perhaps we have not yet done so.

Indeed, we have lost no less than 113 members (3+29+31+50) in the last four years. This has been more than offset by the 233 new recruits (55+58+54+66).

So, we are attracting new members in large numbers each year, but failing to keep many of them on a long-term basis.

Hopefully a higher proportion of the new members from 2007 will renew next year.

Andy Murray, Membership Secretary

5. Treasurer's Report

A summary of the Club's Income & Expenditure is attached in section 6. If you require a fuller explanation I will be happy to provide any further information at the AGM.

The figures shown are for the period 01st November 2006 to 31st October 2007.

The accounts have not yet been audited.

It should be noted that I took over the club accounts in an acting role in April 2007 when the club treasurer Mr J Taylor moved to Wales. I will not be standing for election in 2007/8.

I would like to thank Mr A Murray for his help with the accounts during 2007.

Overall, the Club's finances remained stable in 2007, and we have finished our financial year with £7836.57 in our bank account.

However, it should be noted that £4000.00 is a lottery grant, plus £1170.00 are members' dinner bookings for 9th Nov 07, leaving a real balance of £2666.57 for the year end 2007.

It should also be noted that the Club has paid for a stock holding of clothing items to the value of £752.43. I understand there are some outstanding payments due from members which will now be included in the 2008 accounts.

The 2007 Open Road Races were cancelled due to the lack of support from members who had voted to include them in the 2007 season at the 2006 AGM. This resulted in a direct loss of £129.44 (£102.15 was for tools which are retained by the club), and a potential loss of income of approximately £500.

The promotion of Open Time Trials in 2007 resulted in a small profit of £62.44 (reduced to £24.44, once the GHS levy of £38.00 is accounted for in the 2008 accounts). This despite the 4 UP TT being cancelled at the 11th hour due to MOD operations, with a potential loss of income of approximately £600.

The Club received sponsorship from Chiltern Railways (£350) and from Ian Franklin (£300).

We also received £23.80 in commission generated by people who bought items from Wiggle through the link on the Club's website.

For your information, our expenditure for 2008 will include the following significant items:-

- £600 approximately to the Ministry of Defence for the use of RAF Weston on the Green.
- £300 to sweep the track at RAF Weston on the Green
- £4000. Timing equipment Western on the Green (2007 Lottery Grant)

It should be noted that we have already paid our affiliation fees for 2008 to both Cycling Time Trials and British Cycling.

In conclusion, the Club's financial position is fairly healthy, and providing that we continue to receive a reasonable amount of sponsorship and membership levels hold up we will have sufficient funds to run the club effectively.

Stuart King Nov 2007
Acting Treasurer

6. Approval of Accounts

BICESTER MILLENNIUM CYCLING CLUB – ACCOUNTS FOR YEAR TO 31ST OCTOBER 2007

INCOME	£p	£p	EXPENDITURE	£p	£p
Membership Subscriptions 2007 2008	1721.25 60.00	1781.25			
Sponsorship, Gifts etc. Chiltern Railways Ian Franklin Wiggle Link Other Donations	350.00 300.00 23.80 41.00	714.80	Affiliation Fees CTT Affiliation Fee 2008 BC Affiliation Fee 2008 Milton Keynes CA 2007 West London Cycling Association 2007	30.00 57.50 10.00 10.00	107.50
Club Kit Purchases by members	3024.83	3024.83	Club Kit Costs Supplier invoices (plus some discounts/refunds to members)	3594.73	3594.73
Miscellaneous Sale of CTT Handbooks Dinner Bookings 2006 Dinner Bookings 2007 Sale of club bike Sale of Bottles Bank interest	55.50 161.00 1170.00 80.00 nil nil	1466.50	Miscellaneous Purchase of CTT Handbooks Littlebury Hotel (Club Dinner 2006) Website Hosting Engraving Club Trophies (2006) WLCA Centenary donation John Taylor leaving do Quiz prizes Postage (other than Time Trials) Stationery, batteries, printer cable	55.00 874.00 84.46 19.00 10.00 137.95 17.64 46.00 33.63	1277.68
Open Time Trial entry Fees 2 Up Team Time Trial GHS District Championships 4 Up Team Time Trial Individual Time Trial	408.00 38.00 nil 192.00	638.00	Open Time Trial Costs Hire of Event HQs Prize Money Engraving trophies Catering (incl purchase of kettle) Timekeeper's Expenses Postage GHS cheques not bankable CTT Open TT Levy (excludes GHS)	nil 220.00 13.15 79.37 40.00 19.04 4.00 200.00	575.56
Road Race entry fees	nil	nil	Road Race costs Road Race Tools (Ties, Mallets, Cutters) Road Race cancellation costs (postage)	102.15 27.29	129.44
Weston on the Green Income Guest Fees at Club Events (part season)	80.00	80.00	Weston on the Green Expenditure Licence / Usage Track Sweeping CTT Club Levy (1 st half season)	544.88 146.88 155.50	847.26
Lottery grant	4000.00	4000.00			
TOTAL INCOME		<u>11705.38</u>	TOTAL EXPENDITURE		<u>6532.17</u>
NET INCOME 2007		5173.21			
Plus: balance from 2006		2663.36			
CLUB FUNDS at 31 Oct 2007		<u>7836.57</u>			
Bank Account Cash at bank on 31 Oct 2007 Less: uncleared cheques CLEARED BANK BALANCE		7933.22 96.65 <u>7836.57</u>			

7. Weston on the Green 2007

This analysis shows the contribution to club finances of our activities at Weston Airfield.

Income	£.p	Expenditure	£.p
Open Events – net profit	22.44	RAF Licence	544.88
Speechmark Publishing Sponsorship	300.00	Track sweeping	146.88
Guest Fees at Club Events	256.65	Club Event Levy	241.50
(including some incidental expenses)		Engraving Club Trophies	31.00
		Trophies for TT Series	217.60
Membership fees for members whose only club activity is at Weston	817.50		
Total	1396.59	Total	1181.86
NET INCOME	214.73		

Notes

1 The largest item, and one we have not attempted to assess in previous years, is membership income from members whose sole activity with BMCC is time trialling / riding at Weston Airfield.

The number of 'Weston only' members is as follows –

Memberships		Members
1 st claim	13	and this translates into 13
2 nd claim	22	22
Families	12	42
Juniors	3	<u>3</u>
		Total 80

This represents almost exactly half of total club membership.

2 If the 4-up TT had gone ahead the Net Income would have risen to approximately £800.

3 Some figures do not tally with the accounts to 31 Oct 2007, because certain items were banked/paid after the year end.

Andy Murray

8. Election of officers

Proposed Committee positions for 2008

Chairman	Jonathan Page	Proposed: Peter Crinson	Seconded: Neil Bryson
Vice Chair	Stuart King	Proposed: Andy Hill	Seconded: Simon Baker
Secretary	Peter Crinson	Proposed: Stuart King	Seconded: Jonathan Page
Membership Secretary	Jon Sadler	Proposed: Andy Hill	Seconded: Stuart King
Treasurer	Andy Murray	Proposed: Stuart King	Seconded: Neil Bryson
Racing Secretary	Simon Baker	Proposed: Peter Crinson	Seconded: Jon Sadler
Club Ride Secretary	David Smith	Proposed: Andy Hill	Seconded: Bryony Costin
Press/PR co-ordinator	Claire Sadler	Proposed: Jon Sadler	Seconded: Neil Bryson

Committee meetings to be held four times a year January, April, July and October

Members welcome to attend committee meetings by prior notice.

Minutes to be recorded – in summary – by rotation of committee members in attendance and published on the BMCC forum.

Co-ordinator positions for 2008

Newsletter, Press and PR

Jonathan Page

Web Site

Tim Carey

Social Event Co-ordinators

Stuart King

Club Kit

Tony Pearce

WOTG Tuesdays

Simon Baker

WOTG Thursdays

Vacant

Club Rides

Ken Smith, Andrew Hill, Matt Tudor, David Rust, Colin Cheeseman,
Peter Crinson and Will Merrell.

Auditor

Neil Bryson

9. Club Fees for 2008

It is proposed that all membership fees remain unchanged for 2008.

Adult Member, 1st & 2nd Claim	- £15
Junior Member	- £7.50
Family Membership	- £22.50

Proposed: Andy Murray Seconded: Peter Crinson

10. Event 2008

Assuming that we apply for the same usage as this year, and our licence to use the perimeter track at RAF Weston on the Green will be renewed next year, shown below is a provisional programme of club TT events, to date, that have been scheduled for next year.

Around 110 riders used the facilities at Weston-on-the-Green in 2007, of which about 80% were first or second claim members of BMCC. In spite of this support, it still proved difficult to provide full timing and marshalling for the TTs. The committee propose to address this in two ways

- A reduction in the number of TT events
- Purchase of timing equipment with National Lottery funds

The committee, on behalf of the club, wish to thank Andrew Greasley for the work he put into securing Lottery funding.

Weston on the Green programme – 2008 (Provisional)

	Date	Distance	Course	Time	Notes
1	Tuesday 8 th Apr	4 laps (10 miles)	H2.5/20	19:00	
2	Tuesday 15 th Apr	4 laps (10 miles)	H2.5/20	19:00	
3	Tuesday 22 nd Apr	4 laps (10 miles)	H2.5/20	19:00	
4	Tuesday 29 th Apr	7 laps	H2.5/20	19:00	
5	Tuesday 20 th May	10 laps (25 miles)	H2.5/20	19:00	
6	Tuesday 27 th May	4 laps (10 miles)	H2.5/20	19:00	Interclub event with A5 Rangers
7	Tuesday 3 rd Jun	7 laps	H2.5/20	19:00	
8	Tuesday 10 th June	4 laps (10 miles)	H2.5/20	19:00	Chiltern Railways / Chinon trophy events
9	Sunday 15 th Jun	25 miles	N15/25b	08:00	Interclub event with A5 Rangers
10	Tuesday 17 th Jun	10 laps (25 miles)	H2.5/20	19:00	
11*	Tuesday 24 th Jun	4 laps (10 miles)	H2.5/20	19:00	Club 3up TTT
12	Tuesday 1 st Jul	4 laps (10 miles)	H2.5/20	19:00	
13	Tuesday 15 th Jul	10 laps (25 miles)	H2.5/20	19:00	Pomeroy & Rust / King & Taylor trophy events
14	Tuesday 22 nd Jul	4 laps (10 miles)	H2.5/20	19:00	
15*	Tuesday 29 th Jul	4 laps (10 miles)	H2.5/20	19:00	Invitation 9up TTT
16	Tuesday 19 th Aug	10 laps (25 miles)	H2.5/20	19:00	
17	Tuesday 2 nd Sept	4 laps (10 miles)	H2.5/20	19:00	
18	Tuesday 9 th Sept	4 laps (10 miles)	H2.5/20	19:00	

As a trial, the number of events at Weston-on-the-Green on Tuesday evenings will be reduced to sixteen. This is to bring the club TT series in line with the effort of other local clubs. When no TT is scheduled on a Tuesday night, the perimeter track will still be available for training. The TT events will count towards the year-long

league system (non-scoring TTs are indicated with *). The four TT series will not run in 2008. Scoring will be as 2007, except that points for marshalling will be increased.

It is proposed that to cover increased levies from the CTT and to ensure that time-trialling remains a self-sufficient activity, 1st and 2nd claim members will be asked to pay £1.00 per session for use of Weston-on-the-Green on Tuesday nights. The guest fee of £3.00 will remain unchanged. The policy of registering all riders using Weston will continue into 2008.

Once again, the results from Weston-on-the-Green will be published on the club forum and then emailed to 1st and 2nd claim members and their guests.

The leagues are composed according to personal best times recorded at Weston-on-Green in 2007. The "Sub45" league will include 1st and 2nd claim members with PB times of 0:28:01 or more, "Sub28" those with PBs of 0:26:01 or more, "Sub26" those with PBs of 0:24:01 or more and finally "Sub24" will be composed of riders with a PB of 0:24:00 or less. Those without a PB will be allocated according to the Racing Secretary's discretion. The league system will enable riders (whether novice, junior or very experienced) to compete against riders of their own ability. Points will be awarded according to the position achieved in each TT in relation to other members of the same league, plus more points for nearing or bettering PB times.

As in 2007, in the event of cancellation due to operational use of the airfield at Weston-on-the-Green, the Hcc260b (Weston-on-the-Green) course will be used as an alternative.

The introduction of the 3up on the 24th June is to coincide with the CTT National TTT championships will be held on the 5th or 6th July in the central district. Entries of 3 up teams to be limited by invitation to clubs in the locality (BMCC, A5 Rangers, Banbury Star, Hemel Hempstead, High Wycombe, Milton Keynes, Oxford City, Oxonian, Mid-Oxon, Didcot Phoenix, Sri Chimnoy RT, Oxford Tri, Oxford University CC or BMCC 2nd claim composite teams). Non-BMCC members will pay £12 per team and will be asked to provide a marshall. There will be a maximum entry of two teams per club (except BMCC, which will be unlimited), maximum entry 30 teams with priority to first and second claim members.

2008 will also see the return of the invitation 9up TTT, which will be held for the first time on a Tuesday night. Entry will be by invitation (as for the 3up) again with each team being asked to provide a marshall to reduce the pressure on BMCC members. Should neither the 9up nor the 3up attract sufficient interest, the events will be converted into normal club TTs or cancelled at the organiser's discretion.

An organiser, programme and riders to support Club events on Thursday nights are required, though we will still ask the RAF for a license to ride at this time.

Simon Baker
Racing Secretary / WotG Tuesdays

OPEN EVENTS FOR 2008

OPEN TIME TRIAL EVENTS 2008

The club will promote the following Open Time Trials in 2008 –

Event	Date	Course	Time	Promoter
2-up 10 mile TT	Tuesday 13 th May	H2.5/20	19:00	Simon Baker
GHS 10 mile TT	Tuesday 8 th Jul	H2.5/20	19:00	Tony Pearce
4-up 10 mile TT	Tuesday 12 th Aug	H2.5/20	19:00	Andy Murray
Solo 10 mile TT	Tuesday 26 th Aug	H2.5/20	19:00	Jon Sadler
Solo 25 mile TT	Sunday 14 th Sept	H25/17	08:00	Tim Carey

Andy Murray
Open TT Secretary (acting/unelected)

11. AOB

Club Kit

Emails received from members for open discussion:

(1)

I would like a motion tabled to consider a revamp of the current BMCC club kit design.

There seem to be a significant number of the active membership that would like to see a change in design.
Andy Hill

Agreed: to set up a separate working committee to discuss costs and designs for next AGM with a view to introducing the new kit on the 10th anniversary of the club 2010. Working committee will be Matt Tudor, Jim Hagan, Andy Hill & Bryony Costin.

(2)

I'd like to put forward a motion regarding an additional club kit.

We have looked into costs and designs of a pink version of the club kit, aimed primarily at attracting and encouraging the female membership (which seems to be gradually growing), some of whom may not be particularly enthusiastic about donning the orange version on a regular basis.

The idea is not to replace or detract in any way from the current, orange kit. It is merely a question of offering those who want it (women or any men who are so inclined) an alternative option for training in. The kit won't be worn for racing, given that the club can only register one kit for open races, and at events the current club kit is widely recognised (we would not wish to change that).

We feel that it would be better publicity for the club for people to wear a pink version of the BMCC kit, rather than not wear the BMCC at all.

At the AGM we will be happy to show a design sample of the proposed kit. The design is the same as the orange version, except with pink substituted for orange. The blue stays the same, as does the logo etc. So the BMCC 'brand' is still clearly recognisable! Nb there will be no re-design fee, and orders for the pink version would count towards a normal kit order, in terms of avoiding surcharges etc. On this basis the pink kit does not cost the club or its members anything extra.

We hope this suggestion will be considered in an open-minded way. It seems important for BMCC to appeal to/reach as many people as it moves forward and grows.

Bryony

Agreed: Motion carried - To go ahead assuming zero cost to the club

Also discussed:

Club sponsorship where logos are to be on club kit – a minimum of £2k PA and three years

Use of lottery funding – committee to discuss in early 2008

Club ride start time moved to 9am all year round

Web site redesign