



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

Present:

Peter Crinson, Andy Murray, Colin Cheeseman, Bryony Costin, Claire Sadler, Jon Sadler, Clive Saunders, Paul Cox, Oli Wright, Pete Malthouse, Linda Murray, Philip Hendick, Ian Howell, Mike Dempster, Jonathan Page, Ian Avery, Hohn Hobbs, Olly Spencer, Will Merrell, Anfrew Penny, Michele Page, Gareth Cashburn, Adrian Mason, Jim Hagan, Jane Nash

1. Previous Minutes

For a full copy of the minutes of last year's AGM were approved by Peter Crinson and seconded by Andy Murray.

2. Matters Arising

JP provided a health update on Stuart King and explained that Stuart would not for health reasons be standing for Vice Chairman in 2009.

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 Profit(loss) 2 Up Team Time Trial GHS District Championships 4 Up Team Time Trial Solo 10 TT Solo 25 TT 9-up Invitational	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
			GHS levy - 2007 Purchase of equipment for events - tent, urn, lamps, stopwatch software	38.00 306.90	344.90
Road Race entry fees	nil	nil	Road Race costs	nil	nil
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	Oli Wright	Peter Crinson	Jonathan Page
Vice Chair	Clive Saunders	Andy Murray	Jane Nash
Secretary	Bryony Costin	Claire Sadler	Linder Murray
Membership Secretary	Paul Cox	Jon Sadler	Claire Sadler
Treasurer	Peter Crinson	Andy Murray	Colin Cheeseman
Racing Secretary	Jon Sadler	Peter Crinson	Colin Cheeseman
Club Ride Secretary	Colin Cheeseman	Andy Penny	Michele Page
Press/PR co-ordinator	Claire Sadler	Paul Cox	Jon 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 & bulk emailing	Peter Crinson with help from 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.

Proposed by Andy Murray and seconded by Jonathan Page.

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 TT
	05 May 2009		Day after May Day Bank Holiday
	12 May 2009	10	Open 2up TT
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 TT
	23 June 2009	10	Mid season break
10	30 June 2009	10	Chesterton road course
11	07 July 2009	10	Club 3up TT
			Pomeroy & Rust / King & Taylor trophy events
12	14 July 2009	25	
13	21 July 2009	10	
14	28 July 2009	10	Invitation 9up TT
15	04 August 2009	10	
	11 August 2009	10	Open 4up TT
	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

Ken Smith raised the idea of club membership cards and the membership secretary agreed to investigate.

Meeting closed at 21:10