



2010 ANNUAL GENERAL MEETING

Date: Tuesday 30th November 2010 at 8pm
Venue: Wendlebury Village Hall, Wendlebury

In attendance were:

Paul Cox, Jon Sadler, Michele Page, Philip Hendrick, Peter Crinson, Bryony Costin, Jim Hagan, Hugh Tyler, Oli Wright, Clive Saunders, Ian Reid, Ian Howell, Will Merrell, Mel Ellis, Simon Baker, Dave Rust, Graham Frogley, Neil Bryson, Olly Spencer and Matthew Cooper.

BMCC 2010 Agenda:

1. Welcome
2. Apologies
3. Voting Rules
4. Approval of the minutes of the 2009 AGM
5. Matters arising
6. Approval of Reports
7. Approval of Accounts
8. Election of the club committee for 2011
9. Motions to be passed
10. AOB

Meeting opened at 8.05pm

1. Welcome

2. Apologies

Andy Murray, Pete Malthouse.

Simon Hudd, Abbie Howson, Steve Milicia and David Smith.

3. Voting rules

4. Last year's minutes

Seeking approval of the 2009 AGM minutes at the AGM.

(To be approved by majority)

Approved – by all who attended (x20).

5. Matters arising

a) Weston-on-the-Green license fees are likely to rise considerably for 2011. We haven't received any details on this as yet, as the MOD prefer to deal with this early in the year.

Note: Fees for 2009 = £768, 2010 = £927.75.

b) Club Time Trial events for 2011 will require meeting to arrange the list of events. This is to be arranged by new Racing Secretary in early 2011.

c) Senior membership rate has been discussed by the Committee and will be put forward as a motion.

d) Club Hill Climb event. Previously agreed it would go ahead, but no progress to date.

– Recommendations for a hill we can use for the event? Brill?

– Oli Wright is happy to help organise this event in 2011.

This will be looked into for 2011, suggestions for Hill and Date to be discussed by New Committee.

e) Club Kit stock value has been increased to £2500, to help meet the request for Club Kit from the membership.

6a. Chairman's report

It's hard to believe that we are at the end of the year again. It seems like only yesterday that we were struggling to find ice-free roads and resorting permanently to our turbos or in many cases, spinning classes. Let's hope that this winter is a little kinder, and that we are able to go about our cycling rather more easily than last year.

2010 has once again been a busy year for the club and there have been a number of highlights in our 10th anniversary year.

First among those has been Harriet's continued development in the British Cycling setup. This year Harriet has been extremely successful, taking silver medals at the Junior World Track Championships and the Senior National Championships. These results were a great achievement and so our congratulations go to Harriet. We all wish her the best of luck as she strives for the top position on the podium in the future.

The club has been busy on many fronts again, with the usual time trials and club runs, as well as the early season trip to Mallorca. Fortunately most people returned in one piece from the latter, although I heard of one or two casualties.

Perhaps the most daunting sportive epic of the year was the Marmot Tours 4 Stage Challenge, ridden by David Smith and Ken Smith. The tour took the riders over 49,000 feet of climbing, and around 500 miles in four days. You can read about their exertions on the club website if you have not done so already.

Michael Cairns' achievement in coming back from serious surgery to reach the top of Mont Ventoux was simply fantastic and worthy of a mention here. We were pleased to see the inaugural Stuart King Memorial Trophy awarded to him at the club dinner.

At home, BMCC's club runs have expanded and diversified and credit must be given to the Rides Coordinator, Andy Hill, and the various ride leaders who put themselves out on a regular basis to ensure that a rides program exists. I understand that the numbers turning out have been good for the majority of the year, although they have apparently decreased in line with the usual seasonal trend. This is not a major concern however.

Weston on the Green has been used throughout the season for club time trials and open events. The year started with some difficulty in acquiring the necessary licence to use the facility, but once that hurdle was overcome, it was down to the racing. As with the club rides, the number of riders attending on a regular basis increased and a number of riders progressed well through the season, whilst the usual stalwarts turned in some fast times as ever.

Given that the cost of the licence is now calculated per person, per ride, the club needs to be wary of the potential difficulties that may arise if our events become too popular. I must stress the importance of the consideration of other time trial courses in the future, as Weston may not continue to be a viable option for the club. We must seek to have a backup plan in case the MOD makes it too costly for us to use the facility.

It was a shame that the first open of the year had to be cancelled at short notice due to military activity, but this is something that we have to accept will happen occasionally. The remaining events went without a hitch although numbers for the open 10 were notably low, perhaps due to the late season race date. My highlights at Weston this year were the 9up, organised by Andy Murray, and the open 4up, despite the weather. These events both attracted large numbers of riders, and both had a great atmosphere that would be difficult to match elsewhere. Thanks to everyone who organised and assisted at the club and open time trials this year

On the finance front, the club maintains a healthy bank balance, although there has been increasing pressure this year from increased costs. Not only did the WOTG licence cost more this year but CTT fees went up markedly. This pressure is likely to remain, given the increasing cost of almost everything these days, but particularly in light of the fact that the MOD are seeking to maximise revenues from their estate in order to stave off cuts elsewhere.

Many of the current committee are stepping down from their positions at this year's AGM, thus giving the opportunity for some fresh impetus as those positions are taken up by other members. I would like

to thank those that are stepping down for their considerable efforts, and to welcome those that take up those vacant positions.

Thanks also to everyone who has helped the club this year in other ways; people like Pete Malthouse who continues to administer the club kit, and Matt Cooper who has taken on the responsibility for running the club website and forum. It takes a lot of effort to run the club and without the help of everyone it would be very difficult for the club to function as it does. Please bear this in mind as we go forward in to the future. There is always something that needs doing, so do volunteer to help out when help is required please.

All the best,

Oli Wright
BMCC Chairman

6b. Membership Secretary's report

Current Membership

	1st Claim (Snr)	1st Claim (Jnr, > 18)	2nd Claim (Snr)	2nd Claim (Jnr, > 18)	Total
Membership at end Oct 2010	86	5	13	0	104

Analysis

Membership at end Oct 2009	87	9	17	2	115
A) Net change in 2010	-1	-4	-4	-2	-11
B) Renewed from 2009	70	5	11	0	86
Renewal rate %	80%	56%	65%	0%	75%
C) New members 2010	16	0	2	0	18
New members 2009	26	1	2	0	29

This year's numbers show a decline from 2009 with a total membership of 104, compared to 115 in 2009. The main loss has come in Juniors with a decline of 6, most of whom were previously family members.

The overall renewal rate has remained stable at 75%, with a strong core of 1st claim senior renewals counteracting the loss of juniors.

The club has attracted 18 new members this year (11 less than last year), 16 of them being 1st claim seniors.

New members have become aware of the club:

1. via the website,
2. by seeing the club out on the road or in the local press,
3. and through personal recommendations from existing club members.

The website is quoted most often as the first point of contact with the club.

The Club wishes to encourage the online payment for yearly subscription fees, details are on the current Membership form.

Michele Page
BMCC Membership Secretary

6c. Racing Secretary's report

Club members have enjoyed another successful TT season in both club and open events.

Weston on the Green has seen resurgence with an increase of around 20% in numbers competing there this year and personal bests were regularly broken due to the largely favourable weather conditions. An exception to this was the club's flagship event, the open 4 up team time trial which was run in atrocious conditions but despite that all riders enjoyed themselves.

In the club championships Ian Smith once again took the 10 trophy and Clive Saunders won the 25 trophy, which he last won 6 years ago with a time **9 mins 30 secs** slower (now that's progress!). The ladies competition was equally hotly contested with the trophies eventually being shared between Bryony Costin (10) and Claire Sadler (25).

One casualty of racing however was Paul Cox who unfortunately crashed during a two-up event and suffered a serious fracture of his collarbone. I hope you have a much more successful season next year.

Finally I would also like to take this opportunity to thank everyone that has helped at Weston on the Green this year, without your help there would be no TTs.

Jon Sadler
BMCC Racing Secretary

6c.i. Bicester Millennium Cycling Club, Open Time Trials Events for 2011

We are running 3 Open Time Trials in 2011, these are listed below.

Event 1 – 4-up TTT (organised by Jon Sadler)

Date: 16 August 2011

Day: Tuesday

Distance: 10 miles

Course: H2.5/20

Entry Fee: £36 (£9 per rider)

A new organiser needs to be found for this event and we need to let the London West District Council aware of the change. So they can update the website for sending in entry forms.
(LWDC Events Secretary – Donald Ashton, email: donald.ashton@ntlworld.com)

Event 2 – Solo TT (organised by Oliver Wright)

Date: 23 August 2011

Distance: 10 miles

Course: H2.5/20

Entry Fee: £9

Event 3 – Tandem TT (organised by Oliver Wright)

Date: 23 August 2011

Distance: 10 miles

Course: H2.5/20

Entry Fee: £18 (£9 per rider)

6c.ii. Bicester Millennium Cycling Club, Club Time Trials Events for 2011 - TBC

This list of events will be confirmed after the meeting arranged by the new Racing Secretary.

6d. Club Ride Secretary's report

During the course of 2010 the club ride scene has gone from strength to strength. This summer saw the introduction of a middle distance ride to bridge the significant gap that exists between the short and long summer rides where the long rides can be as much as 80 miles in length on occasion.

The middle distance or medium ride proved very popular as it suited those wanting more of a "challenge" than the short ride offered them but got them home at a time early enough such that they could fit in their other commitments like families and tending the allotment! People with these types of commitments of course form the vast majority of the club and therefore it should be no surprise that these rides were a success.

On the warmest summer days there must have been up to 40 people at Bicester North Station on a Sunday morning which really was very encouraging. However it must be said that as the temperatures have dropped so have the numbers!

For the winter the medium rides have been suspended but the riders that participated on these rides still have the option to go on club runs of medium ride length through the winter as for the winter months the long rides have been reduced in length to typical medium ride distances. Strange then that this has not encouraged those riders to go on the shortened long ride with many medium riders choosing to now go on the short ride rather than ride with the long ride regulars. I can only conclude that some riders must feel that the pace and intensity of the long ride is beyond their abilities.

I would therefore like to re-iterate that the club runs are not races. All runs are meant to be social runs rather than training rides so no one should feel intimidated about stepping up a level because no one gets left behind and if someone is struggling to hold the pace then the ride leader will ensure that the pace of the ride is modified to suit all participants.

This brings me nicely onto the subject of ride leaders. We still need more volunteers to share the burden as the onus is always on the same handful of individuals. This will again be something I am sure the new Rides Co-ordinator will be looking to address.

The Saturday ride has been well supported through the year and the introduction of an alternative tea stop to Turweston on the first Saturday of a month (and sometimes the fourth Saturday in a 5 week month) has gone down well. It has enabled riders to experience new roads and routes not previously tried before. My only suggestion for Saturdays is that we look to re-introduce a shorter/slower option to enable more riders to participate in a Saturday morning club run. Destinations can be the same just that one group takes a more direct route to the cafe. The route home is usually shortest possible back to Bicester so the two groups could possibly ride back together.

Finally the introduction of a monthly off-road ride on an ad-hoc basis has been another success and thanks go to those that have stepped up to the plate to lead these rides.

In conclusion I feel that the BMCC club run scene is more vibrant and varied than ever. With a few tweaks here and there we will be able to cater for most club riders in terms of their club ride requirements. However it must be noted that without the commitment and sacrifice shown by the various ride leaders none of the rides would be possible so I would like to conclude my report by expressing my personal thanks to those that went the extra mile and volunteered to lead rides in 2010.

Andy Hill
BMCC Rides Co-ordinator

7. Approval of annual accounts

Weston on the Green 2010

Income	£p	£p
Open events 4up, 10, 9up	347.50	
RAF refund estimated (not claimed yet)	87.00	
Subscriptions	917.00	
Membership fees for members whose only club activity is TTs (estimated at 50% of total subscriptions)	607.50	
Total		1,959.00
NET INCOME	198.35	

Club Accounts 2010

Income	£p	£p
Period 1st November 2009 to 31st October 2010		
Membership		
Subscriptions 2010 (£1423 2009)	1,215.00	1,215.00
Sponsorship, Gifts etc		
Donation from sale of S King items	341.00	
Donation from Jumble sale S King items	34.00	
Donation JT + MC	30.00	
Sponsorship Ellacotts LLP	250.00	
		655.00
Club Kit		
Purchase by members	3,820.00	
Club bottles (part sold)	196.00	
		4,016.00
Miscellaneous		
Club dinner 2009	1,174.20	
Jumble sale	49.50	
		1,223.70
Open/Club Events		
4-up team time trail	742.50	
9-up team time trial	384.00	
2-up cancelled		
Open 10 time trail	289.50	1,416.00
Weston Club Events		
RAF refund estimated (1)	87.00	
Entry fees, club events	917.00	
		1,004.00
TOTAL INCOME		9,529.70

Expenditure	£p	£p
CTT fees non open Note 4	441.00	
RAF licence (£768 2009)	927.75	
Misc	249.10	
Trophies (2009)	142.80	
Total		1,760.65

Expenditure	£p	£p
Period 1st November 2009 to 31st October 2010		
Attracting New Members		
Web site hosting	60.00	60.00
Affiliation Fees, Sponsorship		
Donation to S King charity	187.00	
Bank fees	4.00	
Milton Keynes CA Affiliation	20.00	
British Cycling Affiliation	63.00	
West London Cycling Assoc.	10.00	
CTT Affiliation	30.00	
Harriet Owen club dinner 2009	25.00	339.00
Club Kit		
Purchase of club kit Note 2	4,028.73	
Club bottles	546.38	
Write down remainder of old kit note 3	200.00	4,775.11
Miscellaneous		
Stationary	10.00	
AGM hall 2009 + 2010	63.00	
Club dinner 2009	1,297.40	
Jumble sale	52.27	
Club dinner BMCC sponsor HO	25.00	1,447.67
Open/Club Events Profit(loss)		
4-up team time trial profit £170.50	572.00	
9-up team time trial profit £153	231.00	
2-up cancelled		
Open 10 time trial profit £24	265.50	1,068.50
Weston Club Events		
RAF licence (2009 £768)	927.75	
Trophies 2009	142.80	
CTT fees non open	441.00	
TT printer rolls	29.32	
Arm band straps	21.50	
TT number sets x 3	198.28	1,760.65
TOTAL EXPEDITURE		9,450.93

Net profit (loss)		78.77
2009 (51.14)		

Bank Account		
Cash in bank on 31st October 2010	4,383.00	
Less 2011 pre-payments	-45.00	
Less un-cleared items	-	

Cleared Balance		
(2009 £3640.53)		4,338.00

Stock		
Club Kit held by P Malthouse (£597 2009)	1,162.00	
Bottles held by P Hendrick (£0 2009)	404.00	
		1,566.00

Notes
1. Unable to ride 2-up and one other night.
2. Including £282 refund to King family
3. Concludes old kit write down £250 in 2009 and £200 in 2010
4. CTT fees increased to £2 for £1 in 2009

P. Crinson - BMCC2000 Treasurer
Neil Bryson - Auditor 3/11/10

Highlights:

Donations and sponsorship	468
Kit and bottle stock	1566
Healthy bank balance	4383
WOTG profit if we claim £87	198

Committee to look into increasing the entry fee for events at WOTG to cover the cost of hire.

8. Election of the club Committee for 2011

Proposed Committee positions for 2011:

Position	Nominee	For	Against	Abstained
1. Chairman	Neil Bryson	19	–	–
2. Vice Chairman	Oliver Wright	19	–	–
3. Secretary	Steve Milicia	20	–	–
4. Membership Secretary	Michele Page	19	–	–
5. Treasurer	Philip Hendrick	19	–	–
6. Racing Secretary	Graham Frogley	19	–	–
7. Club Ride Secretary	Ian Reid	19	–	–
8. Press/PR co-ordinator	Hugh Tyler	19	–	–

Proposed Co-ordinator positions for 2011:

Position	Nominee	For	Against	Abstained
1. Website & Emailing	Matt Cooper	19	–	–
2. Club Kit	Pete Malthouse	20	–	–
3. Social Event Secretary	Abbie Howson	20	–	–
4. Asst. Racing Secretary				
5. Auditor	Peter Crinson	19	–	–
6. Open Events Co-ordinator(s)	Jon Sadler (i)			
	Oli Wright			

NOTE:

All names above are provisional, and are members who are prepared to take on the role(s). Nominations/volunteers for all positions are more than welcome on the night of the AGM!

Committee meetings ought to be held at least four times a year at the Chairman's discretion, but usually quarterly.

Members are welcome to attend committee meetings.

Minutes to be recorded – in summary and published on the BMCC website.

i) A new organiser needs to be found to take on the 4-up TT on the 16 August 2011.

9. Motions to be passed

a) The position of Club President to be abolished.

Not carried – i) A decision was made that Oli Wright (2010 Chairman) would contact Andy Greasley on this matter. Those present felt that the Club President should be an 'active' role within the Club and be seen to attend meetings, events and rides.

ii) New Committee to seek the best way forward in 2011.

iii) It was mentioned that perhaps we should approach John Taylor also about becoming a Club President too. He has a Life Time Membership, is still in contact with the Club and donates yearly.

iv) Another suggestion is to allow the ex-Chair to be President and for them to preside over the AGM, and to explicitly give Mssrs Taylor and Greasley Honorary Membership.

b) Senior members to be offered a reduced membership fee of £12 (at age 65 and over).

Not carried – The current membership fee was considered affordable for all at it's current annual fee.

c) Free membership for committee members.

Not carried – x7 for, x11 against, x2 abstention.

d) Removal of the Road Race Trophy from the list of perpetual trophies.

Carried – x20 for. i) Road Race trophy would be put it on the shelf, until the Club decided to promote a RR again in the future.

ii) It was noted that Pete Milligan was the last person to have won it. New Committee to track down PM and get trophy returned.

iii) This will require a change to the Club Constitution. *To be edited by new committee.*

e) Addition of the Stuart King Memorial Trophy to the list of perpetual trophies.

Carried – x20 for. i) This will require a change to the Club Constitution.

ii) Does the Sportive Trophy need to be added to this list too? Yes (Best Sportive Performance)

f) To broadly support the idea of a junior Go-Ride

Carried – x20 for. Those present were in favour of supporting Graham and more volunteers are prepared to help.

10. AOB

a) Junior Go-Ride within the club. Is/would there be enough interest in developing such a section?

- Graham Frogley, has been researching this and is the best person to speak about this.
- The Committee feel that we should arrange a meeting to discuss this further and in more detail if there is to be enough interest.
- There has been interest from a few current members who are willing to help set this up with GF.

b) Annual Dinner 2011: A request to look into bringing forward the date of the Annual Dinner in 2011. New Committee to speak to incoming Social Event Secretary – Abbie Howson.

c) Annual General Meeting 2011: i) A request to look into bringing forward the date of the AGM in 2011. New Committee to discuss the possibility for this.

ii) However reading point 5 of the Club Constitution, the AGM shall be held in December. This can be deleted, as there is no need for the month to be specified. New committee to edit please.

iii) Also the Accounts are normally closed at the end of October, therefore allowing time for the Treasurer to get them audited before the AGM.

iv) If this is to be changed it will require a change to the Club Constitution (*and an EGM required?*) *Technically it would need an AGM, but consensus says we can delete the specified month from the constitution. All at the AGM agreed and it would be the most pragmatic approach as we do not wish to be limited to December.*

d) Membership Fee to increase in 2011. It was pointed out that this was put to vote at the 2009 AGM and was not carried. For clarification on this point see the minutes for the 2009 BMCC AGM.

e) A few Club members are frustrated with the level of discord within the Club ride scene and this is discouraging these members from joining the Club rides. The New Committee will be looking into discreetly addressing this issue. All at the AGM in favour of a more harmonious atmosphere within the club rides.

f) Bicester Airfield Hanger: Graham Frogley raised a possible proposal for an idea about turning one of the large airfield hangers into a multi use venue, velodrome and other popular sporting facilities.

Meeting closed at 9.15pm