



# Annual General Meeting



Minutes

2<sup>nd</sup> AGM

## Kinross Cycling Club

27<sup>th</sup> January 2011

*Kirklands Hotel Kinross*

All proposals and statutory requirements were carried 'nem con'

*(from the latin 'nemine contradicent' - literally meaning 'no one speaking against')*

*ie there were no objections and it was generally accepted that all were in agreement so 'motions' were carried without the need for a vote.*

### Present

10 persons in attendance + 10 apologies

**John Myerscough, Roddy Pattison, Ken Ogilvie, Alan Corsie, Sandy Bennet, Paul Zarb, Veronica Duncan, Trevor Keer, Morag Bruce, Angus McCulloch**

**Apologies** :- Gillian Corsie, Robby Sangar, Fiona Crawford, Steve Crawford, Rashmi Shah, Cliff Kidd, Lachlan MacLean, Carolanne Cappie, Euan Findlay, Kenny Dalglish

### Welcome and Apologies

John M chaired the meeting and welcomed all. Pleasing to see over 25% of membership in attendance.

### 2010 AGM mins

Last year's AGM mins had been posted in the files of the Yahoo groups and a reminder posted prior to the AGM suggesting that members check over.

The 2010 AGM mins were taken to be in good order and a true reflection of the proceedings.

*prop: Paul Zarb; sec: Roddy P*

## **Financial Accounts and Report**

Alan Corsie prepared a summary of the clubs accounts and gave a verbal report on the clubs finances.

The accounts did not show income from the Kinross sportive.

Alan Corsie had kept very good, clear and detailed accounts over the year and was thanked for doing such an excellent job.

The clubs finances are shown in the red but funds from the sportive can easily show our finances are very healthy if required.

It was pleasing to see that we are now holding over £600 of cycling kit as assets to the club.

The constitution states that end of year accounts should be Audited.

It was agreed that it could be wave again this year. Our accounts are available to any to see along with the treasures book keeping. However, both Roddy P and Alan C will investigate with their respective accountants if the clubs accounts can be rubber stamped for no charge or token payment

*The accounts were deemed to be in good order.. prop: Sandy Bennett; sec: Paul Zarb*

## **Chairman's / President Report**

No written report was forthcoming but Roddy P gave a verbal account as to how successful the club continues to be with many new initiatives. He stated credit was due to the many members who have become involved and taken on various rolls within the club and assisting in the organising of events.

## **Election of Committee**

John advised that the club continues to make decision on a collective basis by posting messages on the yahoo forum for all members to contribute towards. This is working extremely well. If however, some contentious issue arises and a formal decision is needed to be made by the committee a larger committee would give a more balance a represented view for the membership.

Roddy P was elected as club president for next 3 years.

The following have been 'elected ' to serve on the committee for 2011

- **Roddy P**            ***President***
- **Paul Zarb**            ***Chairman***
- **John Myerscough** ***Secretary***
- **Alan Corsie**            ***Treasurer***
- **Ken Ogilvie**            ***Fife Cycling Association rep***
- **Veronica Duncan** ***Kit manager***
- **Trevor Keer**            ***Webmaster***
- **Gillian Corsie**        ***Membership secretary***

*The above proposition was deemed to be strengthening club proceedings.. prop: Alan Corsie; sec: Sandy B*

**Angus McCulloch** has subsequently been co-opted to the committee as ***Calendar organiser***

### **Subscriptions**

After some discussions, including an increase to £15 a year membership, it was proposed that the level of subs should be held as 2009 & 2010 level of **£10 for 2011**

*prop: Trevor Keer; sec: Ken Ogilvie*

## **AOCB & General Discussions**

- **Hill Climbs & Time Trials**

A lengthy discussion was had over the hill climb competition.

The final outcome was that the winter hill climb be scrapped as it weather made it too unpredictable. The Hill climb completion will be a similar format as the time trial ie a series of 3.held in spring, summer, and autumn. However, the fastest time in any of the events in both the Hill climb and Loch Leven Time trial, will now provide the winners in each category (the TT was previously best 2 from 3) for 2011 the hill climb would be based on on the same hill, namely Cleish Hill, so that riders can monitor improvement and fitness.

Two other competitions may be introduced

1. A 'mile sprint'
2. A Hilly time trial

- **Calendar**

Angus McCulloch has subsequently taken on the roll a 'calendar organiser'. He will select suitable dates to ensure minimal clashes and ensure notifications for events are posted.

Meeting closed 9:45ish