



# Annual General Meeting



Minutes

3<sup>rd</sup> AGM

## Kinross Cycling Club

25<sup>th</sup> January 2012

*Kirklands Hotel Kinross*

### Present

21 persons in attendance + 12 apologies

John Myerscough, Ken Ogilvie, Sandy Benett, Paul Zarb, Veronica Duncan, Trevor Keer,

Morag Bruce, Lachlan Mclean, John McKay, Roly Kitson, David Easson, Duncan Campbell, Kyle Strachan, Eric Hill,

Stuart Wilson, Luciano Sisi, Dave Jo Chaplin, Carolanne Cappie, Ian Duncan, Paul Hutton, Marlon Sayle

**Apologies** :- Robby Sangar, Fiona Crawford, Steve Crawford, Rashmi Shah, Cliff Kidd, Lachlan MacLean, Andy Laycock, Andy Bruce, Angus McCulloch, Roddy Pattison, Sussi Montgomery, Alex Montgomery.

### Welcome and Apologies

John M chaired the meeting and welcomed all.

Pleasing to see 21 (*approx. a third of membership*) in attendance on a filthy wet Burns night.

### 2011 AGM mins

Last year's 2011 AGM mins had been posted on the KCC web site prior to the AGM and the suggestion made for them to be viewed by members.

They were therefore taken as read. No issues were raised as to their accuracy or detail.

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

*prop: Trevor Keer; sec: Ken Ogilvie*

## Financial Accounts and Report

Ian Duncan prepared both a detailed and a summary of the clubs accounts and gave a verbal report on the clubs finances including:-

- The breakdown for incomings and outgoings for the 2011 sportive
- The incomings and small amount of outgoings for the 2012 sportive
- The incomings and outgoings for club affairs.

Membership currently stands at 68 and the clubs finances are healthy.

The sportive brings in large amounts of money and has many expenses.

The committee has decided that in future to assist financial house keeping incomings and outgoings for the sportive will be handled from a separate KCC account.

After all outstanding payments have been made it will be clearer what has been made from the sportive.

The committee will then make a decision as to how this will be split between putting money back into the sportive and transferring an amount the main KCC account.

Excluding all the money that has already been received for the 2012 sportive the club has approx. £4000.

Note approx. £2000 of this will be used to subsidising member's purchase of the new club kit.

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

The accounts have not been audited. It was agreed that it could be wave again this year. All our Club accounts are available to anybody to inspect along with the treasurers book keeping.

With current amounts being reasonable large it may be prudent to seek advice (poss. from internet) so that KCC does not incur tax.

Ian Duncan has kept very good, clear and detailed accounts over the year and was thanked for doing such an excellent job.

Paul Hutton stated he will investigate if the same accountant who audits Carnegie Harriers accounts would audit KCCs account either for a waved fee with token of appreciation/ donation to charity or nominal fee. He will also find what form of booking is used poss. Sage and see if KCCs can be migrated into a similar account booking structure if needed.

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

Carried unanimously

## **Secretaries Report for the 2011**

John Myerscough read out a comprehensive résumé of the highlights from 2011.

2011 was an outstanding year for Kinross Cycling club including, the inaugural sportive, the establishment of the Grand Prix series, the swelling of membership, links with the Fife Cycling Association, more structures Sunday group rides, The design of new club kit, Grants, Spinning classes, Web site development, emergence of mountain biking, plus strong work by the committee.

The full report can be viewed on the website.

Chairman Paul Zarb added a few comment

Angus McCulloch prepared a report on the Grand Prix series

Ken Ogilvie, as FCA rep, read out a report of the Fife Cycling Association including a résumé of the mid-week time trial series.

Trevor Keer gave a verbal up date of the website and his proposals for future modifications.

All reports are on the KCC website for viewing.

## Election of Committee

The club continues to generally make many decisions on a collective basis by posting messages on the yahoo forum for all members to contribute towards. This works extremely well and allows members to have a greater say in any major decision affecting the club. Day to day affairs for the running of the club as well as any more formal decisions made by the committee many agreed by e-mail.

Paul Zarb advised he would continue as Chairman.

Ian Duncan advised he would continue as Treasurer.

*prop: Ken Ogilvie; sec: Morag Bruce*  
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.*

John Myerscough advised that he is stepping down as secretary after 3 years as per the requirements of the constitution.

Trevor Keer advised he would act as Secretary

*prop: Paul Hutton; sec: Ken Ogilvie*  
carried 'nem con'

Ken Ogilvie stated that he was stepping down from the committee but would continue as KCC FCA rep until others came forward, preferably from the committee, to take on this roll.

The following had advised that they are prepared to be re-elected.

Angus McCulloch

Veronica Duncan

Roddy Pattison

John Myerscough

carried 'nem con'

John McKay advised he would act as Membership Secretary after giving assurances that there would be no conflict of interest.

*prop: Trevor Keer; sec: Lucci Sisi*  
carried 'nem con'

The 2012 elected committee will therefore comprise of:-

- **Paul Zarb** *Chairman*
- **Trevor Keer** *Secretary and webmaster*
- **Ian Duncan** *Treasurer*
- **Roddy Pattison** *President*
- **Veronica Duncan** *Kit manager*
- **Trevor Keer** *Webmaster*
- **John McKay** *Membership secretary*
- **Angus McCulloch** *Calendar compiler & GP organiser*
- **John Myerscough** -----

### **Subscriptions**

The outgoing committee had not discussed level of subscriptions  
John Myerscough proposed that the payable fees be held at £10

carried unanimously

Note: - in future members will be sent a 'membership card' that they can duly signed and then fix into a self-seal credit card size laminate.

Members can now, if they so wish, pay on line via the club website which links to *Entry Central* membership site. There is an additional cost of £1 for using this service.

## **AOCB & General Discussions**

- There was a general discussion form Members present to again hold the annual meal at the Raj Mahal in Kinross on 24<sup>th</sup> Feb
- There was brief discussion for the possible appointment of a social sec but nothing definite evolved.
- Ken Ogilvie put forward a motion to change the way the new kit was selected. Despite not giving the require time scale for this motion Chair allowed it to proceeded. Motion was caged that it would be difficult to vote against. Indeed, nobody voted against.

**The final outcome was that the top voted Jersey for the new design of kit will have the matching shorts as proposed by the designer.**

### **Paul Zarb give final desgins to Endura**

- A brief open discussion was held about club stock of kit. Various proposals surfaced but no general agreement could be foreseen to be reached in the time available. Final outcome was agreed by all present that the new committee to decide level of stock of club kit.
- It was the general consensus that any old kit currently held in stock should be 'got rid off'. Veronica D to offer any old kit at 80% reduction.
- Kyle Strachan offered his services to provide some cycle mechanical training and will be in touch once his new workshop is up and running.

*The proprietors of The Kirklands hotel were duly thanked for their kind hospitality for the use of their splendid rear restaurant room.*

Meeting closed 9:45ish