

# Minutes of the Annual General Meeting of Ilkley Cycling Club 2013

**Location:** The Ilkley Moor Vaults, Ilkley, 7<sup>th</sup> February 2013, 8pm

**Chair:** Katherine Church

Approximately 63 members were present.

## 1. Review of the year – Katherine Church

- Club has progressed a long way in the previous 12 months
  
- Katherine reviewed the aims of the club as being:  
“To promote cycling to the people of Ilkley (and surrounding areas) and to those who cycle in or near our town  
To provide an avenue for club members to race and compete by having affiliations to governing bodies (British Cycling, Cycling Time Trials, MTB, cyclocross etc)  
To provide a focus for recreational cyclists and promote the sport at grassroots level.  
To be open to all, and to encourage cycling for everyone.”
  
- Club rides have been very successful, including womens, youth, all comers and family rides
- 10 Coaches trained to BC level 2
- Sport England grant and Round Table funded 11 Isla bikes, which are being regularly used at coaching and races
- Regular YDP coaching sessions
- Velodrome trips
- Club time trials; Open time trials
- Day of racing Sherburn in Elmet
- White Rose Classic
- Duo Normand
- ICC spin classes
- Socials, BBQ, Christmas party

This success is set to grow during 2013 with the following areas being progressed:

- Expansion of YDP program, including coaching at Richard Dunn, roller racing, regular youth rides
- Training of another BC level 2 coach and a track specific coach
- Club time trials, including an event on a new spoco course and an all womens 10 mile time trial
- Open time trials, 10 and 25 miles
- Racing at Dishforth airfield
- White Rose Classic
- Duo Normand
- Velodrome and BMX track sessions
- Pilates classes
- Spin classes

- Utility cycling bid
- Tour de France preparation

## 2. Finances – Charles Oxtoby

Financial year end 31 March.

Copy of audited accounts available on club website

Balances at 31.3.12:

Youth Development Prog	£5,995
General funds	£7,800
Advanced receipts for WRC	£19,945

<b>Income</b>	£
Subs	4,678
WRC surplus	9,956
Bank interest	<u>89</u>
	<b>14,723</b>

<b>Spend</b>	
Memberships / affiliations	468
Youth Development Prog	5,448
Assets / infrastructure	6,047
Sundry spend	416
Net cost of events	<u>(56)</u>
	<b>12,323</b>

We now own:

- 11 Isla bikes
- Secure Storage facility
- Rollers + software and TV
- ICC banner, 2 x event shelters
- Walkie talkies
- Podium
- Various items of kit used by YDP

Membership subscriptions were agreed to remain unchanged for 2013/14 at £15 for families, £10 individual membership, and £5 for individual Youth membership.

It was agreed to re-appoint Mohammed Afzal as independent auditor of 2012/13 accounts.

### 3. Membership

The current membership breakdown is now as follows:

AgeGroup	Male	Female	
A: Under 5	5	11	
B: 5 to 8	34	33	
C: 8 to 11	54	54	
D: 12 to 16	51	51	
E: 16 to 17	16	15	
F: 18 to 29	36	14	
G: 30 to 39	68	49	
H: 40 to 49	220	130	
I: 50 to 59	102	42	
J: 60 to 69	14	10	
K: 70 and over	6	0	
	606	409	1015

### 4. Racing – Ben Hallworth

#### ICC Racing Events

- Club TTs – 11 series events, starting 9<sup>th</sup> April - Aug
- Open 10M TT – V810 14<sup>th</sup> April
- Club Ladies only TT – V212 Boroughbridge, Sat 18<sup>th</sup> May
- Dishforth Circuit Race – Date TBC
- Open 25M TT – V235 30<sup>th</sup> June
- Club Hill Climb late summer TBC

#### Training

- Chain gang , Sunday training rides plus new midweek sessions
- Club Talk on Cycling Nutrition – Date TBC

#### Team

- Team Race meeting on 19<sup>th</sup> February
- National Championships - Team Time Trial (3up)
- Duo Normand 2013

### 5. Tour de France 2014 – Le Grand Depart

- ICC are now members of Welcome To Yorkshire and have had initial info sharing meetings
- ICC has featured in local & national print ,radio & TV news re TDF
- Parish Council - letter of support sent by for potential TDF working group explaining how big & well supported the Depart will be. ICC will be part of working group to organise TDF event in Ilkley

- ICC IDEAS below - send any more to Jonathan Riley [press@ilkleycyclingclub.org.uk](mailto:press@ilkleycyclingclub.org.uk) or Stephanie Millward [admin@ilkleycyclingclub.org.uk](mailto:admin@ilkleycyclingclub.org.uk).
- Some current ideas are as follows:
  - WRC 2014 - proposing closed roads all comers event Sunday before TDF ? WTY meeting with French team this weekend.
  - 100 day Cultural Festival - Ilkley cycling festival - Etape/WRC to depart itself - rides out ,kids activities, cycling films ,Information zone , Otley TC race.
  - ICC Flags along route Town centre to Victoria Ave.
  - Yorkshire TDF 'Fanzone' - information resource via website twitter FB etc 2 stages Ilkley Addingham
  - big screens - Grove street party / Party in the Park? ICC post race get together - Vaults?

## 6. Development Project – Go:Cycling Grant for Utility Cycling – Leanne Farrow

- Aim is to get more people cycling, more often
- More for “utility” purposes – for journeys to work, rail station, shops etc.
- Four hybrid bikes with utility equipment (lights, locks, panniers)
- Taster sessions – and a loan scheme!!
- Four volunteers to become qualified 'Bikeability' Instructors
- Levels 2 & 3 'Bikeability' training for members
- More C2 group riding skills sessions
- Maintenance classes at JD Cycles
- Website for utility cycling
- Summer 2013?

## 7. Election of new committee

The following people were voted unanimously on to the committee with the following roles:

<b>Role</b>	<b>Elected</b>
Chair	Katherine Church
Secretary	Paul O’Looney
Treasurer	Charles Oxtoby
Membership Secretary	Simon Fern
Rides Coordinator	Euan MacKay
Media Officer	Jonathan Riley
Development Officer	Leanne Farrow
Kit Officer	Dave Kinloch
Website Manager	Stephanie Millward
Race Captain	Ben Hallworth
Welfare Officer x2	Mike Cooper, Alex Warren
Youth Officer	Jonathan Hunt
Events Coordinator	Emily Hallworth
Womens Officer	Liz Barrett

Commercial Officer	<i>vacant</i>
Social Officer	Euan MacKay

## **8. Any other business**

A vote of thanks was given to the previous committee for their input and hard work during the previous year.