

Minutes of the Annual General Meeting of Ilkley Cycling Club

Location: The Ilkley Moor Vaults, Ilkley, 9th February 2012, 9pm

Chair: Katherine Pimlott

48 members were present.

1. Review of the year – committee

- Club has progressed a long way in just 10 months
- Regular Rides have been very successful, with over 100 turning up for the Thursday rides in the Summer, and the Sunday and Monday morning women's rides also being very popular
- The 4 race club time-trial series encouraged many people to try time-trialling
- CycloCross Event at Nell Bank was very popular and gained excellent media coverage and widespread compliments on our organisation
- Other activities
 - Training day with Pete Read
 - Spin Classes at Dillons Fitness have been very successful
 - There have been 3 Manchester velodrome trips
 - Various discounts for members have been negotiated at local bike shops and other businesses
 - Christmas party at the Rugby Club
 - Funded an ambitious Youth Programme

2. Finances – Charles Oxtoby

General Approach

Subs – pay for general running expenses of the club

Events, kit and other projects – aim to be self-financing

Financial year end 31 March. Proposal to appoint Mohammed Afzal as the Independent Auditor, agreed by those present

SUBS

2011/12:	£
Annual membership	3,030
Foundation (10 year)	4,350
	7,380

2012/13

Rates unchanged at £15 for families, £10 individual membership

Now payable on-line via ICC website

Youth Development Programme	£
Ilkley Round Table	2,000

Sport England grant	8,870
	10,870
Spend to date:	£4,751
Bal remaining	£6,119

White Rose Classic

Self-financing + at least 10% profit to Sue Ryder
Any remaining balance into ICC funds

Infrastructure

Ilkley Parish Council grant £1,334

Spent on:

- Walkie Talkies for events
- 2 x Event Shelters
- ICC banner
- Event signs

3. Membership – Simon Fern

Membership breakdown was reported as follows

Individual	180
Families	136
Total	316

Foundation (individual)	15
Foundation (family)	19
Total	34

Under 18s	224
Adults	448
Total	672

(Date prepared 7th February 2012)

4. Press Relations – Richard Hartley

The club has been featured in many articles in the Ilkley Gazette, ranging from the start-up stories to coverage of events we have organised or raced in.

We also had very positive coverage in Cycling Weekly.

5. The year ahead

This year (in addition to continuing the successes that we have already had)

- Launch the Youth Programme (11 coaches have already been through First-Aid training and the first two days of the British Cycling level 2 course)
- Consolidate road rides, grow ride leaders – Sue Booth would be organising a meeting of the Ride Leaders to discuss how this can best be achieved
- MTB focus
- Racing – to encourage and support those senior members who want to enter competitive events
- White Rose Classic Sportive – a large undertaking that will need much organisation
- Inter-Club TT series
- Open 25 TT event – scheduled for 8th July 2012 on the “Walshford” course
- Socials (perhaps a “First birthday party” – sometime around 27th March!)

Longer Term (development)

- Investigate viability of The Wharfedale Trail
- Investigate Ilkley track / velodrome options
- Talk to Parish and Bradford Council, and Friends of Ilkley Moor to see what/if mountain biking could be promoted on the moor in line with the wider safeguarding of the environment
- Develop a respect/awareness campaign between local riders and motorists to try to increase safety levels

6. Election of new committee

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

Role	Elected
Chair	Katherine Pimlott
Secretary	Paul O’Looney
Treasurer	Charles Oxtoby
Membership Secretary	Simon Fern
Rides Coordinator	Sue Booth
Media Officer	Richard Hartley
Development Officer	Kathryn Jones
Kit Officer	Mark Pimlott
Website Manager	Stephanie Millward

Race Captain	Ben Hallworth
Welfare Officer x2	Mike Cooper, Alex Warren
Youth Officer	Jon Hunt
Race Secretary	Claire Jessop
Commercial Officer	Nigel Mallinson
Social Officer	Leanne Farrow
Women's Officer	Rachel Bowman

In line with the voting above, the following constitution change was unanimously voted in:

“C Composition - i. The Committee shall consist of at least three and not more than 13 members (including Officers).”

Change to:

“C Composition - i. The Committee shall consist of at least three and not more than 17 members (including Officers).”

7. Any other business

There was a discussion regarding the safety aspects of riding, and the importance of wearing a helmet. This and other safety ideas would be taken into the Ride Leaders meeting for further development.

Alan Wilson gave a vote of thanks to the committee for their hard work during the year and in taking the club this far. He wished the new committee every success in taking forward the many excellent ideas that had been discussed and make the club even more successful in the future.