

**GILLINGHAM & DISTRICT WHEELERS
ANNUAL GENERAL MEETING**

MINUTES from Thursday 10th November 2022

LOCATION: North Dorset RFC, Gillingham

Item	Details
1	<p>Chairman's Welcome James Little opened the meeting at 7.20 pm</p>
2	<p>Apologies were received from: Geoff Percival, Mark Harvey, Marlene Little, Simon Batchelor, Greg Broadbent, Olive Holiday, Kate O'Sullivan, Rob Gale, Don Tanner, Ben Day, Henry Harris (11)</p> <p>The following members attended the AGM: James Little, Sally St Leger, Peter Humphreys, Mike Smith, Chris Mullett, Vince Hounsome, Nick Hall, John Phillips, Roger Limerick, Colin Tully, David Paton, Gary Francis, Edd Hunt, Innes Wright, Mary Emerson-Reed, Nigel Brown, Jon Bartlett, Michael Francis, Shaun Walsh(19)</p> <p>The Club currently has 96 paid up members (as at 31st October 202).</p>
3	<p>Chairman's Report: James Little read out a report prepared by Geoff Percival. GP stated that the impact of Covid has diminished this year enabling the Club to return to its normal patterns. A full programme of 25 Club Time Trials, an Open Time Trial, 6 Circuit Races, 2 Road Races and a Double Hill climb have been held for the competitive, in addition to the regular Saturday Club Rides, occasional Sunday rides, plus two trips to the Velodrome.</p> <p>Two social events were held, the annual Club Dinner (this year's event will be on 10th December) and a Summer BBQ.</p> <p>GP thanked all those who have put time and effort into organising these events and to the volunteers who have then helped to run them. Feedback from all our events has always been positive.</p> <p>As we enter winter, many members take part in various Zwift events and the Club has teams entered in the ZRL WTRL leagues on a Tuesday evening.</p> <p>Members benefitted from a subsidy on the purchase of club kit and it is great to see so many members now displaying the Club's colours on their rides. They will also benefit from a subsidy on the cost of the annual dinner and the BBQ was a free event too.</p> <p>The Club supported the North Dorset Rotary Ride earlier in the year by providing proper bike numbers and a mechanic station.</p> <p>A number of members also took advantage of the online yoga sessions with Chris Giles's Yoga for Sport, again paid for by the Club.</p> <p>GP offered his congratulations to the GDW LEJOG team inspired initially by Mark Harvey who has raised a considerable sum for the Prostrate Cancer charity this year, whilst the rest of the team of Mike, Edd, Olive and Mick raised funds for a disability cycling charity.</p> <p>Earlier in the year the Club affiliated with British Triathlon and plans are afoot to progress this arm of the club. Our triathlete members have had some fantastic achievements this year; Innes competing at the World and European Iron man Championships and qualifying for Kona in 2023, Vince qualifying for the World and European Standard Distance Championships and the European Sprint Championships. And Daisy Davies has become an integral part of the GB U23 team and was part of the silver medal winning mixed relay team at the U23 World Championships.</p>

	Finally Geoff thanked all the members of the committee for their hard work in running the Club, with special thanks to Sally St Leger and Gary Francis who are stepping down.																								
4	<p>Treasurer's Report:</p> <p>Sally St Leger provided members with a statement of accounts at the meeting. Income for the year has been £9,629.08 which whilst lower than 2021 is in line with pre-Covid levels. Total expenditure has amounted to £11,235.57 resulting in a deficit of £1,606.49. The bank account balance sits at £6,985.59.</p> <p>Income from competitive events fell year on year. As announced at the 2021 AGM, the Committee wish to reduce the amount of funds held by the Club over time, and will therefore continue to use funds to subsidise Club events and other benefits to members.</p>																								
5	<p>Proposed 2022 Membership Fees:</p> <p>The Membership Year runs from 1st January to 31st December. It was unanimously agreed by those attending the AGM that the membership fees and categories for 2023 will be unchanged at:</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Definition</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>Adult</td> <td>19 years and over on 1st January</td> <td>£20-00</td> </tr> <tr> <td>Couples</td> <td>2 x adults at same address, ages 19 and over</td> <td>£38-00</td> </tr> <tr> <td>Family</td> <td>Up to 2 adults + any number of children 18 & under (on 1st January), residing at same address</td> <td>£40-00</td> </tr> <tr> <td>Students</td> <td>In full time education with proof of studies</td> <td>£10-00</td> </tr> <tr> <td>Youths</td> <td>18 years or under on 1st January</td> <td>£6-00</td> </tr> <tr> <td>Unemployed</td> <td>Unemployed at time of joining (proof required)</td> <td>£11-00</td> </tr> <tr> <td>Country Member</td> <td>Adult member living more than 50 miles from the Wheels shop in Gillingham</td> <td>£10-00</td> </tr> </tbody> </table>	Category	Definition	Cost	Adult	19 years and over on 1 st January	£20-00	Couples	2 x adults at same address, ages 19 and over	£38-00	Family	Up to 2 adults + any number of children 18 & under (on 1 st January), residing at same address	£40-00	Students	In full time education with proof of studies	£10-00	Youths	18 years or under on 1 st January	£6-00	Unemployed	Unemployed at time of joining (proof required)	£11-00	Country Member	Adult member living more than 50 miles from the Wheels shop in Gillingham	£10-00
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6	<p>2022 Club Time Trial Entry Fees:</p> <p>Cycling Time Trials (CTT), the governing body for time trials in the UK have so far not announced any increase to their levy (of £3-00 per entrant) in 2023. Those attending the AGM unanimously agreed to maintain the current entry fees for the 2023 Time Trial Series, assuming there is no increase to the CTT levy:</p> <p>GDW Members: £4-00 (whether riding in club kit or not) Non-Members: £5-00 Members aged 16 & Under: £3-50</p>																								
7	<p>Club Constitution Amendments</p> <p>A number of minor amendments to the main constitution were approved to reflect the affiliation to British Triathlon and the addition of a Triathlon Representative on the Committee.</p> <p>An additional Annexe was approved which is the Club's Safeguarding Policy and Procedures. These revised and new documents will be posted to the Club Website in due course.</p>																								
8	<p>Club Constitution Annexe B – Sponsorship Agreement:</p> <p>The only change to the existing Sponsorship Agreement with Wheels of Dorset is changing the date in the Agreement to 2023.</p> <p>SW questioned the benefit of the agreement but JB stated he had saved more than his membership fee whilst having his bike serviced during the year and it was felt there was no negative side to being a sponsored club.</p>																								
9	<p>Club Constitution Annexe C – Club Trophies & Awards:</p> <p>It was agreed to repurpose the Bill Short Trophy which in future will be awarded to the fastest GDW member at the club's Open Time Trial.</p>																								

10	<p>Election of Officers for 2023: The following officials were elected by the AGM to serve for 2023:</p> <table border="1" data-bbox="312 174 1018 954"> <tr> <td>Chairman</td> <td>Geoff Percival</td> </tr> <tr> <td>Secretary</td> <td>James Little</td> </tr> <tr> <td>Treasurer</td> <td>Innes Wright</td> </tr> <tr> <td>Membership Secretary</td> <td>Peter Humphreys</td> </tr> <tr> <td>Race Secretary</td> <td>Mike Smith</td> </tr> <tr> <td>Time Trial Secretary</td> <td>Vince Hounsome</td> </tr> <tr> <td>Triathlon Secretary</td> <td>Innes Wright</td> </tr> <tr> <td>Publicity</td> <td>Edd Hunt</td> </tr> <tr> <td>Committee Member</td> <td>John Phillips</td> </tr> <tr> <td>Committee Member</td> <td>Mark Harvey</td> </tr> <tr> <td>Committee Member</td> <td>Nick Hall</td> </tr> <tr> <td>Welfare Officer</td> <td>Debbie Hounsome</td> </tr> </table>	Chairman	Geoff Percival	Secretary	James Little	Treasurer	Innes Wright	Membership Secretary	Peter Humphreys	Race Secretary	Mike Smith	Time Trial Secretary	Vince Hounsome	Triathlon Secretary	Innes Wright	Publicity	Edd Hunt	Committee Member	John Phillips	Committee Member	Mark Harvey	Committee Member	Nick Hall	Welfare Officer	Debbie Hounsome
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11	<p>Any Other Business / Open Forum: JL mentioned that he and PH had met with Maddy Verdegaal, the BC South regional Development Officer to discuss the Club applying for BC Accreditation, this being a standard similar to the Club Mark programme that used to exist for sports clubs with youth and junior members. The intention is to complete an application.</p> <p>RL suggested that when signing on at Time Trials it would be helpful if slower riders took earlier start numbers, and this could be achieved by reserving the first 5 start numbers for these riders.</p>																								
12	<p>The November 2022 AGM closed at 8.20 pm</p>																								