

Stonehaven Cycling Club

Annual General Meeting 2018

Invercarron Resource Centre

Wednesday 30rd May 2018 8pm

Agenda

1. Welcome

2. Apologies

Margaret Anderson, Ginny Pollard, Craig Gauld, Keith Stewart, Dave Morrison, Trish Greer, John Donald, Chris Jones

3. Previous AGM minutes

Not contested

4. Chairmans report

Attached

5. Treasurers Report

Unfortunately the acting Treasurer could not attend, therefore Emma Veitch presented the P+L accounts to date for the year (appendix 1). Gin tasting payment currently outstanding, and being investigated.

2017 Final year accounts were available for viewing.

6. Election of committee -

The members were reminded that anyone can attend a committee meeting and they are more than welcome to join. The meetings are approximately once every 2 months and are usually at the Belvedere Hotel.

Position	Name	Proposer	Seconder
Chairman	Willie Tulloch	Emma Veitch	Jenny Banks
Vice Chairman	Fiona Smith	Willie Tulloch	Emma Veitch
Treasurer	open		
Secretary	Peter Henderson	Willie Tulloch	Mo Howard
Kit Officer	Gary Pacitti	Nicola Laurensen	Willie Tulloch

Membership Officer	Jenni Ramsey	Mo Howard	Fiona Smith
Communications Officer	Andrew Cooper	Emma Veitch	Willie Tulloch
Welfare Officer	Jane Tulloch	Emma Veitch	Nicola Laurensen
Social Secretary	Caroline Pacitti / Jane Tulloch	Willie Tulloch	Emma Veitch
Training Co-ordinator	open		
Head Coach	open		
Coaching Co-ordinator	To lose this specific role and incorporate into training / head coach		
Events Focal Point	Any free committee member to attend area meetings		
Ordinary Members	Margaret Anderson, Glenn Beck, Glyn Fraser, Pharic Campbell, Pauline Robertson, Trish Greer, John Donald		

7. AOCB

1. Finances – although the club account is currently healthy with over £10,000, our only current steady income source is membership fees. There was lots of discussion about potential spending opportunities for the club funds. This included providing all new members with a foil blanket (Gauke 1400x2100mm), CPR one way mask/valve key ring fobs, Cycling without age <http://cyclingwithoutage.org/> trikes for taking out the elderly or disabled and tandem bikes for blind cyclists. No decision was made, but the committee will take this forward at the next committee meeting (ACTION WT).
2. Facebook – The closed page is only reaching approximately half of the current membership. A reminder email is to be sent out detailing again how to join the closed page (ACTION JR).
3. TT – The club will be running a closed (club only) Time trial this year on the 21st of June. More details nearer the time.
4. Kit – The club kit shop will open again in the next month. Everyone remarked that the Kalas kit is of good quality. There will be a slight design change to the cap.
5. Weekly cycles – Special mention was made about the excellent job that Craig Gaud is doing to encourage and lead the weekend groups. The use of technology eg. Strava was discussed for the planning and communication of weekly rides. The ongoing issue with communication about weekly rides was touched upon, including the different issues with facebook, whats app, email, etc. The committee will take this forward. (ACTION WT)
6. Charity donation – Every year to date the club membership have raised money for a charity. In 2015/16 it was Grampian Tigers and Fleet Feet Tristars, 2016/17 Sandpiper Wildcat Project Defib and in 2017/18 Motor Neurone Disease. Charities suggested for 2018 included Charlies House, Pillar, Sensation All, Carronhill School, Grampian Tigers. This will be taken forward at the next committee meeting and Fiona Smith to find out what equipment Grampian Tigers need. (ACTION FS).
7. Non re-joining members – The question was raised as to what the committee had done to address the 100+ ex members who had not re-joined. FS explained that this group were emailed more than once, and asked why they did not want to re-join. There was only one response to this email.
8. Club promotion in Bike Remedy – shirt to hang, and written material to accompany to be put up in the local bike shop (ACTION GP).

9. Midsummers Beer Happening sportive – There has been a good response from club members to help in the organisation of this event, but more marshals are still required. All volunteers will get a black club tee-shirt as a thank you. Email with jobs / roles required to be sent again (ACTION CP).
10. Strive – Willie Tulloch updated the AGM on the project he is working on to raise funds for Motor Neurone Disease. Stonehaven Cycling Club will have an integral role to play in the cycling event that is being planned. If anyone would like more information or can provide sponsorship opportunities, please get in touch with Willie.

Below is a summary from the organisations website:

'Strive is a newly formed voluntary community group based in Stonehaven set up to design and facilitate sporting events to support and promote important charitable causes.

Strive is excited and pleased to announce that plans are well advanced to stage a massive multi-event fundraiser in support of the My Name's 5 Doddie Foundation, established by Doddie Weir following his diagnosis with Motor Neuron Disease (MND).

The Strive team led by founder Willie Tulloch are also working in association with Mackie RFC FPs rugby club, www.mafprfc.org, and Stonehaven Cycling Club, www.stonehaven.bike. The rugby club has one of the largest and most successful youth sections of any club in Scotland while the cycling club was the fastest growing club in the UK in its launch year in 2015. Quite an achievement for a small coastal town just south of Aberdeen with a population of nearly 12,000!

Capped 61 times for the Scotland national rugby team, Doddie was diagnosed with MND in late 2017 at the age of 47. He is a true gentleman that served his country proudly for years, giving rugby fans many moments of joy and entertainment through his sporting exploits. He has carried that on through his popularity as an after dinner speaker and in turn has helped raise much needed funds for rugby clubs and good causes along the way. Through his own battle with the illness, Doddie is continuing to selflessly aid efforts to better understand MND and to support sufferers and their families through the illness by setting up the My Name's 5 is Doddie Foundation, www.mynames5doddie.co.uk

The programme of fundraising events consist of:

Cycle Event - 5 day cycle around Scotland tying in with rugby clubs along the route, starting and finishing in Stonehaven. This will be completed by two teams of 4 cyclists taking a cycling club top and rugby ball to Melrose to be signed by Doddie. The cycle team and host rugby club at the finish destination each day will stage a 5km Doddie Gump walk (carrying on Doddies fundraising walk them). This is open to anyone to take part.

Event date: 1st to 5th August 2018

Rugby Event - 8 team veterans rugby tournament, including both local and regional teams. There will be representation with ex-Scotland internationals digging out the boots to make an appearance in a unique event. There are some high profile rugby names to be revealed here shortly.

Event date: 25th August 2018

Ball Event – to round things off a dinner dance will be held at the Marcliffe Hotel in Aberdeen. This will be a cracking shindig not to be missed with several familiar faces and some special auction items to get your hands on.

Event date: 22nd September 2018'

8. Date of next meeting

Tuesday 26th June, 8pm, Front room on right, Belvedere Hotel, Stonehaven

Appendix 1

Profit and Loss account year to 8th May 2018

Income	£
Membership Fees	3750
Gin Tasting	360.00
Kit Rebate from Kalas Wear	1,987.73
Kit Payment	146.88
Velodrome trip income	653.4
Total	6,898.01

Expenditure

Gin Tasting	
Velodrome trip expenditure	683.4
Turbo Hall hire	396.96
Social Cycle food costs	298.2
Club Kit prepayment	296.57
Aberdeenshire sports council affiliation	21.75
AGM Hall hire for 16/17 year	30
Flowers for injured rider	20.00
Club First Aid kit	34.95
British Cycling Affiliation	141
refund on Ceilidh ticket	15.00
Total	1,937.83
Balance	4,960.18