

South Western Road Club

SPONSORED BY EVANS CYCLES WOKING

Minutes of the Annual General Meeting

held on Sunday 1st December 1991
at Hook and Southborough Parish Hall, Chessington.

1. Chairman R. Maylin prop. by R. Squirrell sec. by D. McKeown.
C. Walker prop. by R. Robinson sec. by C. Schouten.
C. Walker elected 12 votes to 9.
2. Notice of meeting The notice was taken as read.
3. Minutes of the 1990 AGM The minutes of the 1990 AGM were taken as read.
Prop. by A. Fantham sec. by P. Cannon.
4. Annual Report R. Squirrell pointed out he had not organised the Open 10. Also, G. Simpson and P S Parkinson had timed club events. Prop. accepted subject to amendment by R. Robinson sec. by A. Murray.
5. Statement of Accounts C. Walker, the Treasurer, outlined how the statement had been prepared and the figures contained therein. There had been a good income throughout the year from a number of sources including event promotions and donations. However, there had been a substantial loss on the dinner/dance. Increased trophy insurance and other heavy expenditure on race equipment and the club magazine had been incurred. Generally, it had been a successful year and club subscriptions were not being increased at this time. Prop. accepted by G. Jones sec. by G. Simpson.
6. Club affiliations P S Parkinson proposed these be taken en block as for the previous year. Sec. by R. Maylin. They are:

Road Time Trials Council
Road Records Association
Southern Road Records Association
West London Cycling Association
South West London Combine
Southern Counties Cycling Union
British Cycling Federation
The Surrey League
Women's Cycle Racing Association
South West London Ladies Cycling Assoc.
Herne Hill Supporters Club
Reading Track League
British Cyclo Cross Association
Cyclists Touring Club

7. Events for 1992

- Road Races Surrey League events. May 17th
Organiser: R. Robinson
- Time Trials Open 10 miles. May 30th
Organiser: R. Squirrell
- Hilly Time Trial. September 27th
Organiser: P.D. Parkinson
- Club Time Trials Number as decided by T.T. Sec.
- Cyclo Cross Shirley Hills January 19th
Organiser: R. Robinson
- Prop. accepted by P. Cannon sec. by S. Thorne.

8 Alterations to rule 2 P.S. Parkinson spoke concerning his proposal to form a new membership category of Hon. Life Member. There was a discussion about the proposal and Mr Parkinson pointed out he thought the Vice Presidents role should be retained for the active members in the club and the category of Life Member for those who were less so. L. Warner proposed the amendment be taken in two parts. Firstly, the creation of the category and secondly the members to be included within it. The two parts were taken separately and carried.
Sec. by R. Maylin.

List of Life Members as follows:

F. Parsons
G. Oliver
R. Gould
W. Clements
A. Smith
Mrs L. Parsons
Mrs W. Shead
M. V. Reed

9, 10 and 11. Alteration to rules 7 and 8 (Taken together due to their similarity). P.D. Parkinson, L. Pethybridge and C. Walker all spoke concerning their respective proposals to reduce the number of people on the committee. There was a discussion about where committee meetings could be held which had more space than an individuals home where they were currently held. A number of points were raised on the proposals and these were answered. It was felt that Mr Walkers proposal was too drastic a measure in trying to reduce the number of people sitting on the committee. Also, in response to Ms Pethybridge's proposal, it was pointed out the ordinary committee member posts did allow new people the opportunity of getting experience on the committee before taking on more responsible positions. In order to expedite matters it was proposed a vote be taken on item 11 and this was carried with two votes against.

12. Amendment to rule 4 R. Robinson spoke on his proposal to ensure all club members paid subscriptions as this was a little ambiguous at the moment and Vice Presidents were not required to pay. A few comments were made on the proposal and the wording altered as follows: All members and officers of the club, with the exception of Life Members, shall pay club subscriptions. Carried.

13. Mountain Bike Championship P.D. Parkinson spoke concerning introducing a club Mountain Bike Championship as this was now firmly established as a part of the clubs activity and a growing side of the sport. The details of the championship to be agreed by the committee. Carried.

14. Veterans Road Race Championship J. Bromley spoke concerning the introduction of a club Veterans Road Race Championship as there were a good number of vets racing within the club and interest in this side of the racing scene had continued to increase. Details of championship to agreed by committee. Agreed.

1. Election of club officials

1) President. A letter from W. Squirrell, the current President, was read out by the chairman as he was unable to attend the meeting. After a difficult year for himself and the committee he had decided to stand down.

R. Squirrell was prop. by G. Simpson sec. G. Jones.

R. Robinson spoke briefly about his nomination Mr L. Warner.
P.D. Parkinson spoke at greater length on his nomination Mr. J. Bromley.
G. Simpson outlined why he had proposed Mr R. Squirrell.

There was a brief discussion about the Presidents role within the club and a ballot was taken. Mr Bromley was elected.

2) Vice Presidents. R. Squirrell was proposed to be included on the list by P.S. Parkinson sec. by G. Simpson. W. Squirrell, as past President, was prop. by P. Cannon and sec by G. Simpson. The full list of current Vice Presidents agreed as follows:

P.S. Parkinson
Mrs M. Squirrell
G. Simpson
R. Maylin
L. Warner
C. Quemby
R. Squirrell
W. Squirrell

3) Hon. General Secretary. P.D. Parkinson prop. by L. Pethybridge sec by J. Bromley. Elected.

4) Hon. Treasurer. C. Walker prop. by A. Poulton sec by S. Thorne. Elected.

- 5) Hon. Time Trial Secretary. R. Squirrell prop. by W. Squirrell sec. by M. Squirrell. Elected
- 6) Hon. Road Race Secretary. R. Robinson prop. by P. Cannon sec. by P.D. Parkinson. Elected..
- 7) Hon. Social Secretary. B. Wareham prop. by G. Bromley sec. by J. Bromley. Elected.
- 8) Hon. Club Runs Secretary. R. Maylin prop. by B. Wareham sec. by J. Bromley. Elected.
- 9) Hon. Mountain Bike Secretary. D. Archer prop. by G. Bromley sec. by D. Wright. Elected.
- 10) Hon. Press Secretary. L. Speck prop. by S. Thorne sec. by C. Schouten. Elected.
- 11) Hon. Newsletter Editor. C. Schouten prop. by G. Bromley sec. by K. Wareham. Elected.
- 12) Committee members.
 - A. Poulton prop. by S. Thorne sec. by C. Speck.
 - D. Wright prop. by R. Squirrell sec. by G. Jones.
 - G. Bromley prop. by L. Pethybridge sec. by G. Simpson.
 - P. Jones prop. by R. Squirrell sec. by A. Murray.

After a ballot, A. Poulton, D. Wright and G. Bromley were elected. No member was elected to the under 23 years post.

- 13) Hon. Auditor. C. Quemby prop. by G. Jones sec. by D. Kewell elected.
- 14) Timekeepers. Due to his racing commitments L. Speck wished to be removed from the list but said as we only have one RTTC approved timekeeper, others should be encouraged to become qualified. The remaining re-elected en block.
- 15) Handicappers. R. Squirrell asked if D. Wright wished to join the handicapping committee and he agreed. Sec. by G. Jones. L. Speck prop. S. Thorne sec by C. Speck. These to be added to current list.
- 16) Vice Presidents to serve on the committee.
 - P.S. Parkinson prop. by Ray Robinson, sec. by L. Pethybridge.
 - R.E. Squirrell prop. by S. Thorne, sec. by P. Cannon.
 - G. Simpson prop. by J. Bromley, sec. by R.E. Squirrell.
 All elected.

End of meeting: 5.40pm

Phil Parkinson
Hon. General Secretary.