

South Western Road Club

FOUNDED 1930

SPONSORED BY EVANS CYCLES

PRESIDENT
JOHN BROMLEY ESQ

ANNUAL GENERAL MEETING

To be held at the

Hook and Southborough Parish Hall,

Hook Road, Chessington, Surrey

on

Tuesday 5th December 1995

at 8.45pm.

AGENDA

- Item 1.** To elect a chairman for the meeting.
- Item 2.** To read the notice convening the meeting.
- Item 3.** To approve the minutes of the AGM held on Tuesday 13th December 1994 (Action was taken where necessary at the first committee meeting).
- Item 4.** To read and approve the Annual Report.
- Item 5.** To read and approve the Treasurers Statement of Accounts.
- Item 6.** To confirm the club affiliations for 1996.

In 1995 these were as follows:

Road Time Trial Council	70.00
Road Records Association	6.00
Southern Road Records Association	Nil
West London Cycling Association	8.00
South West London Combine	Nil
Southern Counties Cycling Union	10.00
British Cycling Federation	65.00
British Mountain Bike Federation	See BCF
The Surrey League	35.00
Womens Cycle Racing Association	6.00
Herne Hill Supporters Club	Nil
Reading track league	Nil
British Cyclo Cross Association	25.00
Cyclists Touring Club	25.00
Epsom and Ewell Sports Council	5.00
Elmbridge Sports Council	5.00

Item 7. To confirm the events applied for by the committee for 1996

These are:

Road Races
Surrey League events. October
Organiser: Ray Robinson

Time Trials
Club Time Trials as decided by Hon. TT Secretary

Item 8. Proposed by P.D. Parkinson on behalf of the 1995 committee, seconded by J. Bromley alteration to club rule no. 1.

The club shall be known as the South Western Road Club/Evans Cycles/Streetwise Couriers.

Item 9. To elect the club officers and committee for 1996.

1) President.

2) Vice Presidents

3) Hon. General Secretary.

Mr. P.D. Parkinson proposed by Mr. P. Cannon and seconded by Mr. R. Maylin.

4) Hon. Treasurer

Mr. P. Cannon proposed by Mr. P.D. Parkinson and seconded by Mr. P. Foster.

5) Hon. Time Trial Secretary.

6) Hon. Road Race Secretary.

Mr. S. Jordan proposed by Mr. I. Paine and seconded by Mr. A.D. Parkinson.

7) Hon. Track Secretary (not a committee post).

8) Hon. Social Secretary.

9) Hon. Club Runs Secretary.

10) Hon. Mountain Bike Secretary.

Mr. A.D. Parkinson proposed by Mr. I. Scott and seconded by Mr. D. McKeown.

11) Hon. Press Secretary.

12) Hon. Newsletter Editor.

Mr. S. Jordan proposed by Mr. A.D. Parkinson and seconded by Mr. I. Paine.

13) Committee members (up to four in number, one to be under 23 years old).

- 14) Vice Presidents to stand on the committee (two number).
- 15) Hon. Auditor.
- 16) Panel of timekeepers.
- 17) Handicapping committee

Item 10. Any other competent business.

Attendance of committee meetings by officers for 1995

President	John Bronley	7	7 meetings held
Vice Presidents	Ray Robinson	4	
	Bob Maylin	5	
General Secretary	Phil Parkinson	7	
Treasurer	Paul Cannon	6	
Road Race/Press Secretary	Simon Jordan	4	
Club Runs Secretary	Gary Smith	5	
MTB Secretary	Carl Cammack	2	
Newsletter Editor	Graham Bromley	2	
Time Trial Secretary	Alan Poulton	6	
Committee members	Dave Wright	6	
	Scott Bugden	7	
	Henry Whicheloe	1	
Hon Track Secretary	Paul Ramsden		
Hon Auditor	Colin Quemby		
Time keepers	Robert Squirrell		
	David Squirrell		
	Liz Naughton		
	Stephanie Thorne		
	Martin Simmonds		
	Don Archer		
	Gordon Simpson		
	Paul Ransom		
Handicapping committee	John Fraser		
	Bob Maylin		
	David Wright		
	Robert Squirrell		
	Bob Maylin		
Vice Presidents	Gordon Simpson	Margaret Squirrell	
	Bob Maylin	Les Warner	
	Bill Squirrell	Colin Quemby	
	Ray Robinson	Robert Squirrell	

SOUTH WESTERN ROAD CLUB

BALANCE SHEET - 31st OCTOBER, 1995

	1995		1994	
	£	£	£	£
FIXED ASSETS at nominal values				
Trophies and album	1,000		1,000	
Clubroom and racing equipment, watches etc.	100		100	
	-----	1,100	-----	1,100
PREMIUM BOND		10		10
CURRENT ASSETS				
Stock of clothing	1,380		1,112	
Debtors and payments in advance	524		399	
Cash at bank	2,990		3,182	
	-----	4,894	-----	4,693
Less Sundry creditors	300		319	
	-----	4,594	-----	4,374
		-----		-----
		<u>5,704</u>		<u>5,484</u>
REPRESENTING				
Accumulated fund at 1st November, 1994		5,484		4,331
Add surplus for the year		220		1,153
		-----		-----
		<u>5,704</u>		<u>5,484</u>

I have examined the above balance sheet and accounts with the books, records and vouchers of the Club. In my opinion they have been properly prepared to show the state of the Club's affairs at 31st October, 1995 and of the surplus for the year ended on that date.

Colin Quemby
Chartered Accountant

43 Devon Road,
Cheam,
Sutton, Surrey.
25th November, 1995

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st OCTOBER, 1995

	1995		1994	
	£	£	£	£
INCOME				
Subscriptions	1,333		1,218	
Donations	6		10	
Bank interest	60		26	
Annual Dinner	74		126	
Clothing	146		496	
Grant - Foundation for Sport and the Arts	-		500	
	-----	1,619	-----	2,376
EXPENDITURE				
Racing activities	199		365	
Clubroom	282		51	
Affiliation fees	240		248	
Printing, stationery etc.	340		343	
Table tennis table	140		-	
Insurance	173		144	
Sundries	25		72	
	-----	1,399	-----	1,223
SURPLUS for the year		220		1,153
		-----		-----
		<u>220</u>		<u>1,153</u>
CLOTHING ACCOUNT				
Sales		2,167		1,599
Sponsorship		2,000		2,000
		-----		-----
		4,167		3,599
Cost of Sales				
Opening stock	1,112		1,152	
Purchases	4,289		3,063	
	-----	5,401	-----	4,215
Closing stock	1,380		1,112	
	-----	4,021	-----	3,103
Surplus		146		496
		-----		-----
		<u>146</u>		<u>496</u>