

SOUTH WESTERN ROAD CLUB

FOUNDED 1930

SPONSORED BY
EVANS CYCLES
and
TIPPETTS HONDA LTD.

PRESIDENT
R. MAYLIN. ESQ.

ANNUAL GENERAL MEETING

To be held at the
Hook and Southborough Parish Hall,
Hook Road, Chessington, Surrey.

on
Tuesday 7th December 1999
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 8th December 1998 (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 2000.

In 1999 these were as follows:

Road Time Trial Council	70.00
Road Records Association	14.00
Southern Road Records Association	Nil
West London Cycling Association	20.00
Southern Counties Cycling Union	10.00
British Cycling Federation	130.00
British Mounting Bike Federation	See BCF
The Surrey League	50.00
Womens Cycle Racing Association	10.00
Herne Hill Supporters Club	15.00
Reading Track League	15.00
British Cyclo Cross Association	40.00
Cyclists Touring Club	25.00
Epsom and Ewell Sports Council	5.00
Elmbridge Sports Council	7.00

- Item 7.** To confirm the events applied for by the committee for 2000.

These are:

Road Races:

Surrey League events. October,
Organiser: R. Robinson.

L.V.R.C. events
Loxwood/Alfold.

22 JULY - ELLENS GREEN.

~~Circuit races at Hillingdon~~

~~Organisers: D. Pinder and I. Maylin~~

Time Trials:

Club Time Trials as decided by Hon. TT Secretary

Club Randonee

Spring and Summer

Organisers: R. Maylin, A. Sayers and D. Wright.

7th MAY & END SEPTEMBER


Item 8. To elect the club officers and committee for 2000.

- 1) President. BOB MAYLIN.
- 2) Vice Presidents. ON BLOCK
- 3) Hon. General Secretary. RAY WATSON.
- 4) Hon. Treasurer. PAUL CANNON.
- 5) Hon. Time Trial Secretary. JOHN HARRIS
- 6) Hon. Road Race Secretary. IAN MAYLIN.
- 7) Hon. Track Secretary. (not a committee post). DUDLEY.
- 8) Hon. Social Secretary. DAVE WRIGHT
- 9) Hon. Club Runs Secretary. BOB MAYLIN.
- 10) Hon. Mountain Bike Secretary. KEN DOLMAN.
- 11) Hon. Press Secretary. } TONY SAYERS.
- 12) Hon. Newsletter Editor. }
- 13) Committee members (up to four in number, one to be under 23* years old).
*See club rule No 13.
- 14) Vice Presidents to stand on the committee (two in number). Phil + Ray
- 15) Hon. Auditor. COLIN.
- 16) Panel of timekeepers. OTHERS ON PANEL TO BE ASKED.
- 17) Handicapping committee. DUDLEY, JOHN HARRIS, DAVE WRIGHT



Item 9. Any other competent business.

Attendance of committee meetings by officers for 1999.

President.	Bob. Maylin	4
Vice Presidents	Ray Robinson	1
	John Bromley	2
	Ray Watson	6
General Secretary	Paul Cannon	5
Treasurer	Ian Maylin	6
Road Race Secretary	Bob Maylin	
Club Runs Secretary	Ken Dolman	1
MTB Secretary	Tony Sayers	6
Newsletter Editor	John Harris	5
Time Trial Secretary	Geoff Redhead	4
Social Secretary	Tony Sayers	
Press Secretary	Dave Pinder	5 -
	Dave Wright	3
	Phil Parkinson	4
	Graham Bromley	1
Hon. Track Secretary	John Haschka	3
Hon. Auditor	Colin Quemby	
Time keepers	Robert Squirrell -	
	John Fraser -	
	Bob Maylin	
	 Gordon Simpson -	
Handicapping committee	Alan Poulton DUDLEY	
	Bob Maylin	
	Dave Wright	
	Robert Squirrell	
Vice Presidents	Ray Robinson	John Bromley 2
	Robert Squirrell	Colin Quemby -
	Graham Bromley	Phil Parkinson 4