

Minutes of Kent Valley Road Club AGM, January 27th, 2017

1 Meeting switched on night from intended, but unavailable, Kendal Rugby Club to Kendal Cricket Club. Attended by: Mike Howson, Jean Howson, Albert Holding, Andrew Tanner, Richard Belk, Paul Latham, Steve Varney, Keith McMath, Steve Gove, Cynthia Rodway, Tom Gibson, Pete Walkington, Peter Knott, Phil Shaw, Tim Bennett, Duncan Orme, George Wharton, Robert Wharton, Andrew Barlow, John Roberts and Richard Bryan. Apologies from Tony Dixon, Emily Wharton, Margaret Belk, Adrian Leigh, Bruce Barnes and Adrian Steele.

2 MINUTES of Jan 22nd 2016 AGM minutes, circulated before meeting, were accepted (proposed Steve Gove, seconded by Duncan Orme).

3 TREASURER Tim Bennett reported a net surplus of £1,240 with membership (88) slightly up on previous year, a slight rise in monies from events combined with fewer costs and most of our open time trials being run for charity the principal reasons. Balances brought forward from dec 31st 2016 were: Yorks Bank main current account £2,216.98; Yorks Bank internet entries (BC road races) account £1,400; Barclays Business Premium Account £4,866.84; stock of Giordana club clothing £2,742.84 giving an overall balance of £11,226.66 going into 2017. Tim said that with individual members now ordering club kit online from CS carrying a stock of Giordana club kit of over £2,000 was probably unwise. A decision would have to be made about whether or not to discount the Giordana stock to clear it. Accepted by meeting (proposed Richard Belk, seconded Steve Gove).

4 SECRETARY Richard Belk reported that the club had renewed its memberships of British Cycling, Cycling Time Trials, the Lakes and Lancs SpoCo Association and North Lancs Times Trials Association while Paul Latham was now registered with Audax UK to organise AUK events. New Audax-style rides had been well supported in 2016 and hopefully would grow further in the year ahead – widening the club's appeal beyond just racing and club runs. Kendal Rotary Club was pulling back from lead role in the annual 3CC sportive so the plan was to organise a KVRRC driven successor sportive, using a challenging but shorter (100k) single route from the new rugby club complex in Kendal. Negotiations were ongoing with Kendal Rugby Club re our part in a sports hub based at the new complex. The club had initially asked for individual members to pay £5 a month to become affiliate KRUFC members with discounted drinks, food and access to the gym and training facilities. But we were actively negotiating a "corporate" annual club fee covering all KVRRC members. The return to a formal club awards night dinner at The Villa had attracted over 50 people and Graeme McKee's daughter, Hannah, and her Amabile Choir singing partners had made it a special night. Finally, Richard thanked all who had done their bit to ensure another successful club year. Accepted (proposed Steve Gove, seconded Robert Wharton).

5 ROAD RACING Secretary Steve Gove reflected on the successful promotion of the Westmorland Tankard and Bob Swailes Road Races in 2016. Finding First Aiders had been the biggest problem while using an iPad had made finishing judging a lot easier. George Wharton won the NW Junior RR title and had been awarded the KVRRC road racing championship. Looking ahead, we were going into partnership with the Lune RCC to organise a two-day event for 60 3/4th cats on April 22/23 (Saturday on Old Hutton circuit and Sunday Aughton circuit). The Bob Swailes RR would again be in September. Clubs were running the Tuesday night crits at Scale Hall, Lancaster, on a rota basis. KVRRC was doing June 13th, July 25th and August 29th, and needed three people at each with one taking entries on the night. Accepted (proposed Duncan, seconded Tom Gibson)

6 TIME-TRIALING Secretary Duncan Orme reported that we had staged 21 club events and 5 open events in 2016. A total of 389 riders took part in the club events which was slightly down on the previous year though we had moved to Wednesday only events, losing 6 Monday events. Lost late events in The Lakes and Lancs SpoCo had robbed us of vital points in the final table but we were still almost within reach of top spot in a keenly contested series. Similarly, an inter-club clash had cost us points in the Tunstall Trophy hillies series and the Lakes Road Club had pipped us by just 15 points to that title with us, the Lakes RC, Barrow Central Wheelers, Lancaster CC and Kendal CC all scoring points. New for 2017 would be a 10s championship with new trophies for men and women. Accepted (proposed George Wharton, seconded John Roberts)

7 OFFICERS ELECTED for 2017: President – Mike Howson; Vice President – Albert Holding; Chairman – Albert Holding; vice chairman – Duncan Orme; Secretary – Richard Belk; Treasurer – Tim Bennett; Website Co-ordinator – Andrew Tanner; Road Racing Secretary – Tom Gibson; Time Trialling Secretary – Duncan Orme; Social Secretary – Chris Barron; Auditor – Phil Shaw; Financial Trustees – Tim Bennett, Richard Belk and Albert Holding; North DC/NLTTA delegates – Phil Shaw and Richard Belk; additional committee member – Keith McMath; and the new committee was given approval to co-opt a lady to their ranks ASAP.

8 CTT/NLTTA delegates Phil Shaw and Richard Belk attended the CTT North District AGM and date-fixing conference. CTT levies were still £2 per rider and national income from open events had actually grown last season by more than £3,000 (1,500 extra rides) though club events were still the primary source of wealth, yielding £26,000 in 2016. Drug testing was now being randomly introduced at open events and riders would, in future, have to sign off as well as on so that they could not claim they hadn't seen a notice of which numbered riders were being tested if that event had been chosen. CTT was also keen to tackle a growing number of non-affiliated riders competing in club events. Riders had to be members of affiliated clubs/teams or "come and try it" riders who had to join an affiliated outfit after a maximum of three rides. NLTTA's points-based and individual championships were regaining support, and the NLTTA was again organising the district's only 100-mile time trial in 2017. Accepted (Proposed, Tom Gibson, seconded by Steve Gove)

9 ANNUAL REVIEW OF CLUB SUBS: meeting agreed there was no need to increase membership fees so they remain £10 for adults, £2.50 for juniors and £1.50 for juveniles.