Minutes of Kent Valley Road Club AGM, January 22nd 2016.

1 Meeting at South Lakes Foyer attended by Mike Howson, Jean Howson, Albert Holding; Cynthia Rodway, Amanda Howard, Steve Gove, Tim Bennett, Duncan Orme, Campbell West, Phil Shaw, Keith McMath, Andrew Barlow and Richard Belk.
Apologies received from Tony Dixon, Chris Barron, Bruce Barnes, Fred Pickstone, Richard Bryan, Nigel Hooker, Geoff Newcombe, Gemma Sargent, Margaret Belk, Frank & Mary Kilburn and Judith Irving.

2 Minutes of Jan 23rd, 2015 AGM, circulated before meeting, were accepted (proposed by Steve Gove, seconded by Andrew Barlow).

3 Treasurer Tim Bennett reported a net profit for 2015 of £43.59 with the club holding money and kit to the value of £10,057.39. A total of £893 had been donated to charities from our Midsummer 10 and Edwin Howson Memorial 25 open time trials; and the club now had a pair of feather flags plus new road racing warning flags and body numbers. But the biggest cost had been for new club kit from Giordana, which still had to be sold despite switching to new supplier Champion Systems to enable individual ordering for a wider range of kit. Phil Shaw wondered if the Giordana kit might be discounted but with the designs virtually the same it was agreed that we carry on with current pricing until stock was exhausted. Duncan Orme asked if some money could be spent on a club stock of rear lights for club events. It was agreed that the new committee consider the idea. Tim's treasurer's report was accepted (proposed Duncan Orme, seconded Steve Gove).

4 Secretary Richard Belk noted the deaths of former members Jonny Gill and Cliff Stilling plus Life Member and former club secretary Jack Crossley. He said club membership had dipped slightly to 72 and with the emergence of a new club in town, Kendal CC, it was important we maintained regular club rides as well as everything else. Bruce Barnes was organising a series of club audax events for 2016 to offer something different besides time trials and road races. And the club time trials format, following agreement at the annual date-fixing meeting, was being changed to a mix of hilly events and 10s on Wednesday nights plus a new open event 15-mile SpoCo time trial from Milnthorpe. Keith McMath was now in the process of relaunching the club's website, aiming for a more visual look, but the biggest development going forward was that, hopefully from the summer of 2017, the Kent Valley would finally have a base for meetings, possible turbo sessions, social gatherings (awards night) and an HQ for some hilly events, club rides and perhaps the sportive. We had signed up to be part of the Kendal Sports Hub at the new Kendal Rugby Club complex being created just north of Mint Bridge. We would be sharing facilities with the rugby club itself, at least two

hockey clubs, archers, athletics clubs and Kendal Canoe Club. Report accepted (proposed Steve Gove, seconded Mike Howson)

5 **Racing Secretary (road racing)** Steve Gove said the demise of Cycling Development North West (CDNW) meant we had to organise the Westmorland Tankard races on our own, and Tom Gibson had done a great job in running that event in April while he had organised the Bob Swailes Memorial Road race in September. Roles were reversing in 2016 with Steve running the Tankard on April 17th and Tom the Bob Swailes event on September 25th. Andrew Barlow added that help was still needed with marshalling the Salt Ayre Cycling Association (SACA) races on Tuesday nights. Report accepted (proposed Richard Belk, seconded Andrew Barlow)

6 Racing Secretary (time trials) Duncan Orme said we had promoted 29 club and four open events in 2015. The number of rides was down slightly but one event fell victim to the weather and another was cancelled to allow a strong Kent Valley showing in the inaugural Tunstall Trophy Inter Club hillies series, which the club had won decisively largely because of its 'away fixtures' support. The Kent Valley might well have won the Lakes and Lancs Spoco series too had late events not been cancelled. We missed out by just 100pts. Report accepted (proposed Steve Gove, seconded Keith McMath).

7 Officers elected for 2016: President - Mike Howson; Vice President - Albert Holding; Chairman - Albert Holding; Vice Chairman - Duncan Orme; Social Secretary - Chris Barron (on understanding he only organised awards night); Road Racing Secretary - Steve Gove; Time-trials secretary - Duncan Orme; Auditor - Phil Shaw; Financial trustees - Richard Belk, Tim Bennett and Albert Holding; North DC/NLTTA delegates - Phil Shaw and Richard Belk; general committee members - Amanda Howard and Keith McMath.

8 CTT/NLTTA delegate Richard Belk attended the CTT AGM and date-fixing meetings and the North Lancs Time Trials (NLTTA) AGM. He reported that the CTT now had reserves of £500,000 and 56.7% of its income now came from club events. The NLTTA was promoting a 100-mile time trial in July and had now switched its season-long awards to points-based format. Report accepted (proposed Phil Shaw, seconded Duncan Orme).

9 There being no motion to increase **club membership fees**, they remain £10 for adults (both first and second claim), £2.50 for juniors (U18) and £1.50 for juveniles (U16).

NB Meeting closed at 20.45pm