

Kingston Phoenix Road Club



2017 Annual General Meeting
Thursday 14th December 2017
Held at Bourne Hall, Ewell
Commencing at 8pm

Agenda

1. Notice Convening the Meeting
2. Apologies for absences
3. Election of Chairman
4. Reading and adoption of the minutes of the 2016 AGM
5. Matters arising from the minutes
6. Adoption of Annual Reports
 - i. General Secretary
 - ii. Time Trial Secretary
 - iii. Road Race Secretary
 - iv. Mountain Bike Secretary
 - v. Treasurer
7. Presentation and Adoption of Accounts
8. Election of Officers and Committee. The current incumbents are:
 - i. President Brian Powney
 - ii. Hon. General Secretary Simon Trehearn
 - iii. Hon. Time Trial Secretary Alex Kew
 - iv. Hon. Road Race Secretary Simon Waller
 - v. Hon, Mountain Bike Secretary Andy Pearce
 - vi. Hon. Treasurer Steve Hillier
 - vii. Three Committee Members Jake Dodd, Paul Day, Suzanna Shaw

Auditors (John Bellamy, Ken Williams)

Ian Davies co-opted as organiser of Open 10, should he wish to attend any meetings in regard to this

Note 1: If proposed and seconded by Members at the AGM Gavin Hughes has offered to stand for the post of Press Secretary

9. Propositions Received
Proposal to add a new rule relating to the payments associated with Club events: (Steve Hillier)

Proposal to scrap the payment of cash awards, which are made to placings in the scratch and handicap competitions. These awards are small amounts which vary according to the number of riders in any club event. The awards are won by a broad range of riders and the process creates additional administrative work for little value or benefit to most riders whilst the fastest riders who win the major trophies also win most of the cash. The savings from the cash awards to subsidise the cost of engravings for the fastest riders who win major trophies or setting new club records, and would like to commemorate the achievement on a medal provided by the club or on one of their own trophies.

10. Any other business. If time is available, other matters may be discussed at the meeting, but decisions on them will not necessarily be binding on the committee.

Club Dinner 2018

Brian Powney

Change of Club Room

Jake Dodd

11. Sealed Vote for Bert George Trophy – awarded for services to the club (not just this year).

11. Close of Meeting.