

# **MATLOCK CYCLING CLUB – Sponsored by Stanley Fearn – Chubb & Co Solicitors – First Ascent Clothing**

## **Minutes of AGM – 15th November 2018 – 8pm Held at The Barn, Church Street, Starkholmes, Matlock**

### **1. MEMBERS PRESENT**

Harry Gould, John White, Chris Mottram, Andrew Briggs, Andy Woolf, Robin Gould, Chris Watts, Martin Holmes, Maresa Mellor, Tina Farr, Fred Newton, Julie Parker.

### **2. APOLOGIES**

Robert Williams, Dave Parker, Paul Hodgkinson, Keith Falconer.

### **3. MINUTES OF LAST MEETING**

The Minutes were accepted as read and signed on behalf of the Committee by the Chairperson.

### **4. MATTERS ARISING**

No matters were arising

### **5. CHAIRPERSON'S REPORT**

Andy Woolf thanked everyone attending the AGM. He stated that the Club continues to be in a healthy state both activity wise and financially. He thanked the committee members who make that possible and make his life a lot easier! He thanked our former Chairperson Richard Thoday who passed on the Chairperson's baton last year. He stated that although the club is successful there are things we could do better and hopefully through our development plan we discuss at the committee meetings, we can address these. He thanked all the coaches, volunteers and helpers who have worked throughout the year and contributed to the club, and the committee members. He said that Keith is stepping down from his treasurer's role and has done a great job in trying to whip us into financial shape.

### **6. SECRETARY'S REPORT**

John White reported that he had dealt with affiliations, British Cycling surveys, Go Ride Survey and replied to enquiries from the public and Local Press. He thanked fellow Committee members for their help during the year.

### **7. TREASURER'S REPORT**

Andy Woolf presented the Treasurer's Report :

"The attached accounts summary and supporting information provide a picture of the events for the last 12 months. Overall, the funds balance has reduced by £203 (previous year increase £1,857) to £18,879. Overheads continue to rise year on year and the club events and promotions small contribution to funds in the last few years has this last year become a small cost. Whilst the financial position of the club is still sound, depending upon the renewal of sponsorships, it may be prudent to consider an increase in membership fees in the near future so that ongoing income and expenses can be more closely matched".

**Matlock Cycling Club**  
**Statement of Receipts and Payments**  
**For the period from 1 November 2017 to 31 October 2018**

	1 November to 31 October 2018			Last Year
	Receipts	Payments	Net	
	£	£	£	£
<b>Club Funds - Net balance b/f</b>			<b>19,082</b>	<b>17,225</b>
<b>Club Funding</b>	3,122	0	3,122	3,381
<b>Other funding</b>	1,605	2,063	-458	-307
<b>Donations, grants and bursaries</b>	5	0	5	0
<b>Funding for others</b>	184	164	20	0
<b>Open promotions</b>	7,455	7,364	91	1,320
<b>Time trial promotions</b>	889	1,174	-285	-71
<b>Coaching promotions</b>	1,284	973	311	307
<b>Overheads</b>	0	3,009	-3,009	-2,773
<b>Excess of receipts over payments</b>			<b>-203</b>	<b>1,857</b>
<b>Net balance at end of year</b>			<b>18,879</b>	<b>19,082</b>
<b>Current Account</b>			6,362	6,799
<b>Reserve Account</b>			12,016	12,011
<b>Cash</b>			501	272
			<b>18,879</b>	<b>19,082</b>

**Prepared by Keith Falconer**  
**07-Nov-18**

**Matlock Cycling Club**  
**Statement of Receipts and Payments**  
**For the year 1 November 2017 to 31 October 2018**

	1 November to 31 October 2018			Previous 12 months	
	Receipts	Expenses	Net		
	£	£	£	£	£
<b>Club Funds</b>					
Net balance b/f			19,082		17,225
Excess of receipts over payments			-203		1,857
<b>Net balance at end of year</b>			<b>18,879</b>		<b>19,082</b>
<b>Current account</b>			12,016		6,799
<b>Reserve account</b>			6,362		12,011
<b>Cash</b>			501		272
			<b>18,879</b>		<b>19,082</b>

**Matlock Cycling Club**  
**Statement of Receipts and Payments**  
**For the year 1 November 2017 to 31 October 2018**

		1 November to 31 October 2018			Previous 12 months	
		Receipts	Expenses	Net		
		£	£	£	£	£
<b>Club Funding</b>	Interest received	6			1	
	Sponsors	500			1,000	
	Subscriptions	2,358			2,380	
	Unknown	258				
				<b>3,122</b>		<b>3,381</b>
<b>Other funding</b>	Clothing	1,415	-2,063		-307	
	Unpresented cheques	190				
				<b>-458</b>		<b>-307</b>
<b>Donations &amp; grants</b>	Other	5		<b>5</b>		<b>0</b>
<b>Charities</b>	CRY	164	-164			
	Prostrate Cancer	20				
				<b>20</b>		<b>0</b>
<b>Open promotions</b>	50 Mile challenge		-58			
	BSCA EM Circuits/TT	263	-123		214	
	BSCA EM CX Champs	287	-206		10	
	BSCA EM HC/Rollers	276	-112		91	
	BSCA EM MTB & GT	248	-113		113	
	Club Hill Climb	132			26	
	CTT Club events				90	
	Darley Moor Circuits	2,307	-2,972		252	
	Grouse TT	188	-349		27	
	MAC joint	187	-125		-8	
	National Hill Climb				5	
	NDCXL	3,567	-3,306		500	
				<b>91</b>		<b>1,320</b>
<b>Time trial promotions</b>	TT passes and fees	889	-1,174		-71	
				<b>-285</b>		<b>-71</b>
<b>Coaching promotions</b>	50 mile challenge				-54	
	DDDC Whitworth and Ashbourne	874	-668		198	
	DFS	83			143	
	Rollers	227	-251		32	
	Track				-68	
	Whitworth	100	-54		56	
				<b>311</b>		<b>307</b>
<b>Overheads</b>	Club equipment		-235		-258	
	Clubhouse rent		-180		-180	
	Coach equipment		-135			
	Coach training		-372		-385	
	Event support		-120			
	National and regional affiliations		-427		-199	
	Postage		-269		-174	
	Printing and stationery		-225		-419	
	Prize presentation		-500		-300	
	Sundry		-157			
	Trophy engraving		-275		-711	
	Website		-114		-147	
				<b>-3,009</b>		<b>-2,773</b>
<b>Total</b>	<b>Total</b>	<b>14,544</b>	<b>-14,747</b>			
<b>Excess of receipts over payments</b>				<b>-203</b>		<b>1,857</b>

## **8. MEMBERSHIP SECRETARY'S REPORT**

John White stated that membership currently stands at 400, 2017 was 423. There were 121 new members (2017 – 121). 121 members did not rejoin, 2017 had 90, the number of members not rejoining is usually around 110. The higher number not rejoining in 2018 can be accounted for by several families not renewing.

Members using BC to join is about 67 a slight increase on 2017

He thanked members who renewed in January, making the task of renewing membership more efficient.

## **9. TIME TRIAL SECRETARY'S REPORT**

Chris Mottram reported that Club events continue to be reasonably well supported. The number of rides stayed remarkably constant with 587 in 2018 compared to 552 in 2017. The shorter hilly course again proved popular especially with younger riders. We had considerable problems with road works with courses being adjusted at a moments notice. Some spectacularly short course resulted. We lost the 50 and 25 championships. The 50 was

eventually decided on the best open result in August/September and was won by Ewan Mackie who rode the rearranged National 50 at Derbys. The 25 was determined by the best two 10s + the best 5. This was won by Paddy Gould. He thanked Robin and Harry Gould, Rachel Sharp, Phil Cushway and John White.

The support for our open time trials has stayed much the same as the previous year. Most events could do with a few more riders. We lost the Open Hilly 25 due to snow which means we lost less money than if we had run it. However the two end of season hill climbs proved popular again with 72 in Riber and 76 in Bank Road. Winsters hill climb had around 30 entries and seemed popular with the locals and it's in the programme for 2019.

Overall the events more or less paid for themselves if volunteers' gifts were not taken into account. The use of on-line entries made an increase to entry numbers, however it is difficult to use especially when there are two events on the same day with common riders. He congratulated our event secretaries, Andy Woolf and Andy Spriggs, for providing successful events.

Thanks also go to all our timekeepers and to the many club members who arose early or had early lunches so that they could stand on draughty corners for innumerable hours or provide nourishment for cyclists. Without this invaluable help none of our time trials could take place.

## **10. CYCLO CROSS SECRETARY'S REPORT**

Chris Watts stated that last year he reported that keeping venues for races in the NDCXL was under threat with local councils and land managers facing pressure from other user groups not to permit CX racing due to damage to grassland or simply getting in the way of other users wanting to walk their dogs or visit venues. This year's series was initially down from the 10 rounds of 2017 to only 9 rounds when Hardwick Hall and Shipley Park were lost but Chetwyn Barracks added a second event to bring the league up to 10 rounds. On top of this no one came forward to organize a Midlands area championships. This has meant that by mid November when some leagues are almost finished, the NDCXL is only halfway through the rounds and with the real cyclo cross racing conditions yet to arrive. As ever the Matlock round at Bakewell Showground will be looking for volunteers for marshalling and course layout/breakdown on the 28<sup>th</sup>/29<sup>th</sup> December.

Despite this setback to the number of rounds, a total of 369 competitors (including up to 70 from MCC) have participated in at least one event so the number of competitors remains strong with all rounds well supported even when they clash with National Trophy events elsewhere in the country.

Matlock CC participants are numerous as ever with the leading MCC riders in each category listed below. The number in brackets is the total number of riders who have completed at least one round.

U9 x 10 (41)	Isla Woolf 5th
U12 x 11 (51)	William McCristal 13 <sup>th</sup>
U14 boys x 10 (29)	Ben Marsh 1st
U14 girls x 4 (7)	Harriet Limb 4th
U16 boys x 4 (22)	Lewis Holmes 5th
U16 girls x 2 (7)	Annabel Shunburne 4th
Junior male x 0 (14)	
Junior female x 1 (7)	Sarah Briggs 6th
U23 male x 0 (7)	
U23 female x 0 (2)	
Senior male x 4 (41)	Will Havercroft 8th
Senior female x 1 (9)	Eleonore Dalton 5th
Vet 40+ male x 8 (78)	Rob Williams 21st
Vet 40+ female x 4 (26)	Julie Parker 12th
Vet 50+ male x 6 (57)	Chris Green 2nd
Vet 50+ female x 0 (7)	
Vet 60+ male x 5 (13)	Chris Watts 3rd

## **11. MOUNTAIN BIKE SECRETARY'S REPORT**

Julie Parker reported that 2018 saw 22 Matlock riders competing over 3 different leagues. This year all the events have been advertised via the monthly newsletter.

### **Midlands XC**

There were 6 rounds with events at Swynnerton Old Park, Parkwood Springs, Cannock Chase, Rother Valley, High Bramley Woods (new venue) and Dudmaston. 16 riders rode over 10 categories. Most riders only raced a few

events, with the exception of Mike Brain racing 4, Archie Sharpe, Arthur Limb, Thomas Benson and Harriet racing 5 and Julie Parker racing all 6. The final league standings are as follows:

Under 8 boys Archie Sharpe (6<sup>th</sup>), Nathaniel Parkin (17<sup>th</sup>)

Under 10 boys Arthur Limb (6<sup>th</sup>), Thomas Benson (8<sup>th</sup>), Fraser Cummings (16<sup>th</sup>), Teddy Lovatt (36<sup>th</sup>)

Under 12 boys Ben Mellor (14<sup>th</sup>), George Parker (24<sup>th</sup>)

Juvenile girls Harriet Limb (5<sup>th</sup>)

Juvenile boys Finley Hill (44<sup>th</sup>)

Junior male Alex Raynard (10<sup>th</sup>), Ben Mappin (14<sup>th</sup>)

Sport male Chris Bottomley (20<sup>th</sup>)

Vet male Mike Brain (57<sup>th</sup>)

Fun female Julie Parker (1<sup>st</sup>)

Fun male Dominic Limb (15<sup>th</sup>)

Run and Ride Cannock Chase MTB series

This year saw the normal 2 events expand to 4 races, one for each season. 9 riders raced over 5 categories, mainly in the children's races. Most competitors only raced one race, with the exception of Archie Sharpe, Ben Mellor, Abigail Waterfall and Jo Barnett.

Under 8 boys Archie Sharpe (4<sup>th</sup>)

Under 8 girls Myla Barr (12<sup>th</sup>)

Under 10 boys Fraser Cummings (11<sup>th</sup>), Thomas Benson (13<sup>th</sup>), Danny Barr (42<sup>nd</sup>)

Under 13 boys Ben Mellor (8<sup>th</sup>)

Fun female Abigail Waterfall (6<sup>th</sup>), Jo Barnett, (11<sup>th</sup>), Julie Parker (14<sup>th</sup>)

HSBC National XCO MTB

3 Matlock riders raced at National level this year. Mike Brain raced in the Vet category at Sherwood Pines, along with Chris Green in Grand Vet and Harriet Limb in Juvenile. Harriet also raced at Dalby forest and Builth Wells.

Final league standings found Mike Brain 79<sup>th</sup>, Chris Green 40<sup>th</sup> and Harriet 12<sup>th</sup>.

Looking forward to next year it would good to see Matlock riders competing more consistently at local events and an increase the numbers competing both locally and nationally. For next season I am aiming to make posters to display at Whitworth trainings to encourage the younger riders to take part and to arrange MTB training aimed at youth/adult riders to encourage participation in these categories.

Julie Parker

## **12. ROAD RACE SECRETARY'S REPORT**

Martin Holmes reported that the Darley Moor events attendance was down due to an error by British Cycling who failed to advertise events. The series broke even. The dates for 2019 had been set and Karen Lifford (BC) informed.

## **13. PRESS SECRETARY'S REPORT**

Andy Woolf reported that he shared the role with Rob Williams – he thanked Rob for taking on the press reports to keep the club presence in local press. Rob would like to remind everyone about contacting him with news. He continued to maintain the website throughout the year – occasional updates with activities etc – probably the busiest time of the year is in the New Year as it gets updated with the year's events. We have a longer term ambition to create a club history page on the site. Hopefully when we resolve the club online banking we should be able to pay the website hosting directly instead of via former Secretary Steve Strange. The Club forum is not being used at all. Facebook and Twitter continue to be very useful vehicles for communicating Club information. Facebook now has 1125 followers (up from 959 followers last year) which is by comparison more than other clubs in the region. We can reach further than that with 1500-2000 people seeing our items. The For Sale and Wanted Facebook page is continuing satisfactorily. Twitter has 1226 followers up from 1054 followers last year.

## **14. CHILD WELFARE OFFICER'S REPORT**

Paul Hodgkinson reported via email that there had been no concerns raised by Club Members, parents or agencies.

## **15. VOLUNTEER CO-ORDINATOR'S REPORT**

Nothing to report

## **16. YOUTH COORDINATOR'S REPORT**

Andrew Briggs reported that the Youth Team continues to grow and is now drawing riders from other clubs and from an ever increasing distance. The offer of regular training, varied road rides, a friendly atmosphere, and help and support across a range of cycling disciplines is proving to be very popular. The recent addition of a fortnightly Cyclocross night ride is also proving to be of interest to our young, and not so young, riders. The Youth Team's presence is at its greatest at the NDCXL, where in the U14 boys we have the current first and third place and account for 10 out of 29 league riders. In the U14 girls Harriet Limb is unbeaten and we have 4 riders. In the U16 boys we have 5 riders and in the girls 3. This means that in the Youth category Matlock CC has 22 registered riders from a total of 63 which represents 35% of the field. The regular training sessions at Lea Green continue to be popular and we are grateful to Julian and Tim Gould, and their many helpers, for their continued coaching.

On the track, MCC has been well represented at the Regional Omniums as well as the Derby Youth Track League. When combined with form in circuit racing this has seen a number of our riders come to the attention of British Cycling. Sarah Briggs was invited on to the Olympic Pathway as an Apprentice, and Annabel Parker, Lucy Bednall, Lewis Holmes and Ben Marsh are part of the Regional School of Racing.

Clearly not all of our Youth Riders can have the competitive success that those listed above have enjoyed, but that was never the sole purpose of establishing the Youth Team. The social side is equally important and that can be seen on the monthly Youth Rides (Whatever the weather) and particularly on the 50 mile challenge in the summer. We had almost 40 riders this year, and the usual number of mechanical mishaps and challenges on the route. He thanked the Food Station teams for their bountiful stock of food and drink.

He thoroughly expects the Youth Team to continue to grow both as a result of the Whitworth Park conveyor belt and from those looking on in envy.

## **17. PROPOSALS**

John White reported that the Club now had a Data Protection Policy, this now needed to be accounted for in the Club Constitution.

The proposal - New Rule for Constitution – "The Club shall maintain its Data Protection Policy in accordance with guidelines from relevant professional bodies".

Proposed – John White, Seconded – Andy Woolf. Passed unanimously.

## **18. YOUNG RIDERS' FUND REPORT**

Harry Gould reported that the two new Trustees, John White and Tim Gould have settled in over the past year. The 2018 Auction, was not as successful as 2017 in that it raised for the Fund a total of £64.60 and this was added to by £20 from Mrs Farr when she bought one of the Auction's unsold items. The actual number attending our Auction was disappointing. Hopefully attendance will double at our next Auction in 2019. We already have 1 entry and there are always lots of bargains and it is a good way of cutting the expense of starting cycling for our youngest members. We record another disappointment, the YRF had only four applicants this past year and they shared £515. They had competed Regionally or Nationally for Matlock CC or their school if it was registered with MCC/BSCA. Hopefully more will apply this year as already some of our youngest riders have begun competing at National level. Since the Club began the YRF in 1984, 48 of our riders have received from it a total of £6613 between them. He thanked everyone who had helped the Fund.

### **Simplified Account Summary for the past year**

	£
Opening Balance	3802.03
Bank interest	17.19
Auction	64.60
Post Auction sale	<u>20.00</u>
	3883.82
Grants total to S Briggs, E Mackie, H Limb and A Shunburne.	-515.00

Balance carried forward to 2017/2018 £ 3468.82

## **19. CLUB AFFILIATIONS**

Andy Woolf proposed that the Club affiliate to all the previous bodies as last year - British Cycling, Burton & District Cycling Assoc., British Schools Cycling Assoc., Cycling Time Trials, Notts & Derby Cyclocross League, Road Records Association, Sustrans, YHA.

Proposed Robin Gould

Seconded Harry Gould

## **20. SUBSCRIPTIONS**

Andy Woolf reported that Keith Falconer stated in his report that overheads continue to rise year on year and the Club events and promotions small contribution to funds in the last few years has this last year become a small cost. Whilst the financial position of the Club is still sound, depending upon the renewal of sponsorships, it may be prudent to consider an increase in membership fees in the near future so that ongoing income and expenses can be more closely matched. Andy Woolf stated that he saw no need to change subscriptions for 2019, but the matter would be discussed at the next Committee Meeting.

Harry Gould proposed that subscriptions remain unchanged.

Seconded by Robin Gould.

## **21. CLUB SPONSORSHIP**

Andy Woolf stated that the current sponsorship agreement expired in March 2019. Chubbs and Stanley Fearn's will continue to sponsor the Club. First Ascent have withdrawn and although two new sponsors had come forward, they had yet to confirm their interest.

## **22. ELECTION OF OFFICERS**

The Nominations list was read out by Andy Woolf and were voted in favour on mass:-

Chairperson	Andy Woolf
Vice-Chairperson	
Secretary	John White
Treasurer	Keith Falconer
Membership Secretary	John White
Child Protections/Welfare Officer	Paul Hodgkinson
Volunteer Co-Ordinator	Tony Falconer-White
Press Secretary	Andy Woolf/Rob Williams
Time Trial Secretary	Chris Mottram
Cyclo Cross Secretary	Chris Watts
Mountain Bike Secretary	Julie Parker
Road Race Secretary	
Youth Coordinator	Andrew Briggs
Web Master	Andy Woolf
General	
Club Clothing Co-Ordinator	Andy Woolf
Independent examiner	

Proposed by Robin Gould, Seconded by Harry Gould. Vote carried unanimously.

Andy Woolf then read out the vacant positions to see if any members present at the AGM would step in.

Martin Holmes offered to take on Road Race Secretary (proposed Andy Woolf, seconded John White), Maresa Mellor – Vice Chairperson (proposed Andrew Briggs, seconded Martin Holmes) and Fred Newton – General Committee Member (proposed Andy Woolf, seconded John White). All voted unanimously.

## **23. DEVELOPMENT PLAN**

John White explained that the Development Plan covers a wide range of issues that are being actioned by the Club Committee. The Plan has been updated. The main topics included in the update are online banking, recruiting Level 2 Coaches and Data Protection Policy.

#### **24. GO RIDE**

John White reported that the Whitworth Park Saturday morning coaching sessions have been attended by 168 individuals, with the average attendance of 40, the largest attendance was 58.

Several young riders have progressed to riding in the Notts. & Derby Cyclo Cross League.

Round the Pond racing and Grass Track were held in Whitworth Park.

Road Race coaching was held at DFS car park. Six sessions were held in May/ June, they were well attended.

Roller training was held in January and February and continued from October.

The Club held two week long coaching courses in Matlock and Ashbourne.

The Club promoted the Winster Fete hill climb, several young riders competed.

Roller racing for U16s is being held in the Barn during winter months.

Family rides were held on the Matlock to Rowsley cycle path during summer months.

Rob Williams has passed his Level 2 Course. Maresa Mellor, Tina Farr, Julie Brough and Andy Woolf are waiting for a locally based Level 2 course.

He thanked all coaches and helpers for their time and enthusiasm.

#### **25. CLUB CHARITY**

Andy Woolf asked if anyone had any proposals, none were suggested. He stated that the Committee had discussed the issue and were proposing East Midlands Air Ambulance. Voted unanimously.

#### **26. PRIZE PRESENTATION EVENING**

Andy Woolf stated that in order to increase attendance the evening would be changed from Sunday to Saturday. The Whitworth Centre will be booked for February 9<sup>th</sup> 2019.

#### **27. DATE OF NEXT MEETING**

The date of the next meeting was set as 21st November 2019 – 8pm at the Barn, Starkholmes, Matlock.

The meeting closed at 20.55

Signed on Behalf of the Club..... Date.....