

CRAMLINGTON CYCLING CLUB
FIRST ANNUAL GENERAL MEETING HELD AT THE ROTARY ROOM ON 8th JANUARY 1982

<u>Present:</u>	A. Duerdin	D. Eastland	J. Moor
	F. Kelman	J. Rutherford	N. Moor
	E.C. Duerdin	M. Middleton	G. Stenhouse
	M. Stephenson	D. Wardle	N. Quinnan
	S. Peacock	L. McCowey	E. Oliver
	J. Atkinson	S. Lambert	K. Smart
	K. Wright	J. Gilkerson	

Apologies for Absence

Mr. R. Harrison
Mr. S. Morris

Report on the Club in it's first year:

A brief summary of the clubs first year was given by the Committee Members.

The clubs membership for 1981 stood at 34, however for various reasons it was estimated that approximately 10 of these members will not renew their membership, so a continued drive for membership is required.

Club runs have been well attended. this in no small way due tht excellent work of our Club Captains. Under their guidance we have transformed from a mainly inexperienced, and at times very "hairy" bunch, into a responsible group with a much greater appreciation and knowledge of our region.

The club has been well received at the various meetings we have attended and Audrey Duerdin has been elected to the Area Committee of the R.T.T.C. (the first woman ever to do so.).

Our club nights have also been well attended and thanks was expressed to our Social Secretary and "Assistant" for all their work.

Though our first year in racing has been very limited it has, thanks mainly to our schoolboy riders, helped to get the club known in the area.

Financial Position:

The duly audited accounts were circulated to all members and though we are in a sound financial position, it was pointed out that we can not expect to get any outside subsidies in the form of grants for next year.

Election of Officials for 1982:

The following officials were duly elected for 1982:-

Hon President	Eddie Duerdin
Hon Secretary	Audrey Duerdin
Hon Treasurer	Joe Atkinson
Hon Captain	Frank Kelman
Hon Vice-Captain	Lawrence McCowey
Hon Racing Secretary	John Gilkerson
Hon Junior Representatives	Mark Stevenson
	Steven Peacock
Hon Social Secretary	Jose Moor
Hon Auditors	Eddie Oliver
	Kevin Wright

A.G.M. Possible Change of date to September:

It was proposed by Eddie Duerdin that as the B.C.F. and R.T.T.C. hold their Local and National Council meetings in the October/December period it may be advantageous to hold our A.G.M. in September, to allow the club to fully discuss any proposals or policy changes etc to be put forward.

After discussion it was decided to retain January as the date for the A.G.M. but, if necessary, hold a Special Policy Meeting in September.

Subscriptions for 1982:

It was proposed and agreed that subscriptions for 1982 should be:

Seniors	£2.50 plus 50p joining fee
Under 18 years	£1.00 plus 50p joining fee.

Club Runs Policy for 1982:

This was discussed at some length and the proposal by Frank Kelman was agreed as the best method of catering for the various needs. The proposal was that whenever possible a destination(s) should be chosen that would allow for a choice of route, or addition to basic route, to enable "riders in training" to cover a longer or more difficult ride than the other members of the club.

This would enable the full club to meet as normal then rendezvous again at the lunch and/or tea venue.

Frank also asked that anyone wishing to specify a run to be held during the year should let him know.

Osbourne Trophy:

This evoked a great deal of discussion but it was finally agreed, subject to the agreement of Mr Osbourne, that it should be awarded annually to the years most outstanding rider (this to be decided by the Racing Secretary).

It was generally felt that at this stage of the Clubs involvement that Trophies should be awarded on the basis of one rider one trophy. but no details were finalised and further discussion is to take place within the Committee.

Club Road Vests:

The meeting was informed of prices obtained for the supply of Skin Vests and Skin Road Vests. It was requested that an up to date price is obtained from Bean Bag for further supplies of their Club Road Vest (thought to be in excess of £19.00). The possibility of an alternative supplier for knitted wool training tops with full length zip and back pockets was also discussed.

Club Rules:

Minor changes to the Club Rules were agreed as listed below :-

- Rule 1 add British Cyclo Cross Association
- Rule 7 the entrance fee shall be 50p subject to amendment from time to time as agreed by the Committee and approved at the A.G.M.
- Rule 8 add £2.50 Seniors (£1 under 18 years of age) due on 1st January each year subject to amendment from time to time as agreed by the Committee plus B.C.F. affiliation.
- Rule 21 insert after runs and "if required".

Rule 5 Membership:

The last sentence of this rule:-

"All members must be member of B.C.F. - either through affiliation or associateship, or have third party insurance" was drawn to the attention of all club members.

Any Other Business:

1. Life Membership:

It was proposed and agreed that Bob Harrison (Retiring President) and Steve Morris (Retiring Secretary) should be made Hon Life Members in appreciation of their work as founder members of the Cramlington Cycling Club.

2. "Club Cycle":

Bob Harrison kindly donated cycle equipment including a Schwarff frame to be used as the basis of a spare cycle for use by club members when their own cycle was "out of commission".

Details of "borrowing rules" are still to be finalised by the Committee but will probably require the borrower to enter into some form of insurance cover for the period of his/her use.

Club Awards" for 1981

Trevor Sewell Memorial Shield for the fastest time in a 10 mile T.T. by an under 18 year old - Steven Peacock

Training for Time Trails" Booklets to each schoolboy rider averaging in excess of 20 miles per hour in a 10 mile T.T. in their first season were awarded to:-

Steven Peacock
Steven Lambert
Mark Stephenson
Kevin Wright
David Eastland