

Annual General Meeting of Bournemouth Jubilee Wheelers
Held on Wednesday 25th February 2015 at 8.00pm
Merley Community Centre

Attendance

19 members in attendance

1. Apologies

Apologies received from the following:

- | | |
|------------------|----------------|
| ⌚ Aimee Barber | ⌚ Mark Freeman |
| ⌚ Keith Rumball | ⌚ Joan Price |
| ⌚ Mick Tarrant | ⌚ Pete Boston |
| ⌚ Cliff Rowe | |
| ⌚ Bob Smith | |
| ⌚ Andy Storey | |
| ⌚ Mike Woodgate | |
| ⌚ Keith Mitchell | |

2. Minutes of Previous Meetings

Minutes approved without amendment

Proposed by Eamonn Deane, seconded by Clive Peskett

3. Matters Arising

No matters arising

Proposed by Eamonn Deane, seconded by Peter Warhurst

4. Treasurer's Report

The accounts were once again audited by Graham Bowman.
PW thanked for his report.

Acceptance of report proposed by Eamonn Deane, seconded by Kevin Ridge

5. Secretary's Report

PE thanked for his report.

Acceptance of report proposed by Eamonn Deane, seconded by Kevin Ridge

6. Officer and Committee Members

Proposal from Eamonn Deane as Chair that points 6.1-6.9 that an overall proposal and second be taken rather than an individual basis.

- 6.1 Peter Boston confirmed that he would be willing to remain in the role of President. No further nominations received.
- 6.2 The current Vice-Presidents confirmed that they were willing to stand once again in this role. No further nominations received.
- 6.3 Mr Graham Bowman has agreed to continue his role as Auditor, no further nominations received.
- 6.4 Eamonn Deane confirmed his willingness to stand again as Chairman, no further nominations received.
- 6.5 Phil Evans confirmed his willingness to stand in the role of Secretary, no further nominations received.
- 6.6 Peter Warhurst stepped down as Treasurer. Dave Mansfield proposed a vote of thanks, seconded by all, to Peter for all his hard work as Treasurer. Rupert Silman confirmed his willingness to stand as Treasurer. No further nominations received. Peter Warhurst confirmed his willingness to stand as Membership Secretary. No further nominations received.
- 6.7 Bob Wareing confirmed his willingness to stand again as Time Trial Secretary. No further nominations received.
- 6.8 Rupert Silman confirmed his willingness to stand again as Road Race Secretary. No further nominations received. Richard Eastham has confirmed his willingness to stand again as Track Secretary. No further nominations received.
- 6.9 Eamonn Deane confirmed his willingness to stand again as Press & Publicity Officer. No further nominations received.
- 6.10 Jon Clemas confirmed his willingness to stand again as Off-Road Secretary position was vacant. No further nominations received.
- 6.11 Kevin Ridge Social Secretary, Paul Brown (Sportives), Aimée Barber, John Samways and Dave Hicks confirmed their willingness to stand again as Ordinary Members of the committee.
Junior Member of the committee remains vacant.

Proposed by Kevin Ridge, seconded by Dave Pickering.

7. Delegates to other organisations

No amendments or additions proposed to the current delegate list, no further nominations received and all current delegates agreed to carry on in these roles.

Proposed by Bruce Cameron, seconded by Kevin Ridge.

8. Event Secretaries for 2015

Noted that the event secretaries for 2015 had been agreed earlier than AGM. Thank you to Arthur Peters for his organisation of the 'BJW Open 10' over the years and to Lauren Barber for agreeing to take it on.

Proposed by Bruce Cameron, seconded by Kevin Ridge.

9. Suggested reduction in cost of Membership Subscriptions (P Warhurst)

PW suggested reducing the cost of annual membership.

Discussion followed.

We have a surplus, for example moving away from Merley club nights has saved £600.

Other clubs charge £20, we are already just £15.

Instead of reducing fees why not invest in club e.g. track coach. Problem is not funds but bodies to do it.

However after discussion the vast majority of the floor voted not to reduce membership fees. The vast majority also voted that each club official should not need to pay membership fees.

10. Any Other Business

A. Discussion around club night. Only a couple at Colehill pub after one of the club TTs near there. Other possibilities discussed e.g. rent village hall at West Parley. Combine evening ride and meet in hall (like Poole Wheelers). Possibly Slades Farm on Thursday evenings. Dave Mansfield will pursue this further.

B. Alan Sharpen is looking for missing trophies for South DC (have 13, know whereabouts of only 4) also similar issue with Wessex Vets trophies. Can members check they haven't got any?

C. Club heart rate monitor and turbo trainer – any idea who has them?

D. Sopley course: traffic island complete but still road junction. Initially use P303 then return to using P311. P303 needs marshals. Can make a rolling week on week decision as to which to use.

E. Bob Wareing told us of a new club competition. 10-mile club TTs, season in two halves, 7 events in each half. Including points for improving. Suggested prize money of £30, £20, and £10.

F. Chris Courage organising Open Track Event, planned for May 2nd. ?£250 prize fund. Committee meeting to discuss further.

G. Planned BJW/Poole Wheelers Road Race with Dave Wade as organiser, entry fees to ED. Sunday 18th July. They use accredited marshals. Prize money of £250 from Poole Wheelers, same from BJW – but as back up, as prize money will come from the entry fees. It will be part of Dorset League.

- H. 80th Anniversary of Bournemouth Jubilee Wheelers, one of the races could be the 80th Anniversary Race. Not joint Poole Wheelers road race but Track event possibly?
- I. Reliability Trials – any volunteers to organise them this year? No. Suggestion of listing individual reliability trial jobs on the BJW Website/Forum.
- J. Mark Freeman talked us through the work he has done on BJW website which he has recently revamped.

Meeting closed at 9:07pm

Those present were then able to meet with the Bioracer rep who had brought size samples of kit. (Bioracer being the kit supplier BJW intend to use for new club kit.)

