

Guernsey Velo Club LBG
AGM
Held on 16th November 2015 at the RAFA Club

Meeting opened at 1930hrs by Gary Wallbridge.

Present

Marina Bleasdale, Karina Bowie, Paul Brehaut, Jonathon Davey, Nicholas Despres, James Duguid, Ian Hoskins, Paul Jackson, Steve James, Maxine Le Cheminant, Graham Le Maître, Kevin Le Tissier, Alex Margison, Pete Miller, Robert Naftel, Ted Osmond, Antony Renouf, Allan Renouf, Neil Ridley, Gary Robert, Gregory Robert, John Robert, Dan Thwaite, Paul Van Katwyk, Adrian Vaudin, Brad Vaudin, Gary Wallbridge.

(1) Apologies for absence

Heather Despres, Jack Le Tissier, Sam Culverwell, Sam Rouxel, Mark Smith.

(2) Matters arising from the minutes of last AGM (minutes circulated prior to meeting)

None. Proposed by Alex Margison, seconded by Karina Bowie.

(3) Treasurers report (report circulated prior to meeting)

Nick Despres asked if the membership fees had gone down. The answer was no.

Report proposed by Alex Margison, seconded by Paul Brehaut.

(4) Racing secretaries report (report circulated prior to meeting)

Report proposed by Karina Bowie, seconded by James Duguid.

(5) MTB report (report circulated prior to meeting)

Report proposed by Paul Van Katwyk, seconded by Ted Osmond.

(6) Cycling development officers report (report circulated prior to meeting)

Report proposed by Karina Bowie, seconded by Marina Bleasdale.

(7) Press & publicity officers report (report circulated prior to meeting)

Report proposed by Paul Jackson, seconded by Paul Van Katwyk.

(8) Child protection officers report (report circulated prior to meeting)

Gary Wallbridge said that there was only one child protection course this year in March and that we could really do with more people.

Report proposed by Kevin Le Tissier, seconded by James Duguid.

(9) Safety officers report (report circulated prior to meeting)

Proposed by Adrian Vaudin, seconded by Paul Brehaut.

(10) Website officers report (report circulated prior to meeting)

Proposed by Adrian Vaudin, seconded by Paul Brehaut.

(11) Chief Marshall's report (report circulated prior to meeting)

Proposed by Paul Jackson, seconded by Marina Bleasdale.

(12) Presidents report (report circulated prior to meeting)

Proposed by Dan Thwaite, seconded by Marina Bleasdale.

(13) Motions

Motion 1

We are proposing that for 2016/2017 the membership fees are:

Single £60

Family £90 (Up to 2 Adults and up to 3 U18) - No variation of fee for age or number of adults

Under 18 (including flyers) £30

MTB Only (Including DH) £35 £5 increase for DH - £5 reduction for MTB only

Non Racing £30

Volunteer Free

Gary Wallbridge discussed the motion. Antony Renouf questioned whether MTB fees should be reduced to attract new members and to whether race fees could be collected at sign on. Gary Wallbridge said that this would make things more awkward and that the GVC was in a good financial position at the moment and collecting extra income was not an issue.

The motion was put to the vote. Carried, all in favour by show of hands.

Motion 2

Motion 2 was offered and discussed in two parts.

Part A

We are increasingly finding it difficult find people to assist with setting up and preparation of Mountain

Bike Courses.

Currently MTB/DH only members have to perform 3 marshaling duties per year . Full GVC members have to perform 5 marshaling duties.

In order to align the MTB/DH membership with the full club membership, we are proposing that from the start of the next membership year.

All MTB/DH only members are required to perform 3 Marshalling duties (at any event in the GVC calendar) and 2 Course prep/Set Up duties, to make a total of 5 duties per year.

Part B

If the above motion is passed, we propose that this is applied retrospectively to the current membership year.

Gary Wallbridge read out the proposition for part A and this would be voted on before proceeding to Part B of the motion. Gary Wallbridge said that it was unfair on those who always had to set up the courses with the amount of work involved. John Robert said he was annoyed that a lot of the top riders do not help out. Gary Wallbridge said a lot of the top riders helped by taking out younger riders for training.

Part A of the motion was put to the vote and carried unanimously

Part B of the motion was put to the vote and carried unanimously.

(14) Election of officers

Gary Wallbridge outlined the purpose of the directors for GVC LBG. At the moment the directorships were linked to officer posts within the club but in the future this would not necessarily have to be the case and the directors could be independent to the roles. Presently the directors are;

- Gary Wallbridge
- Pete Miller
- Graham Le Maître
- Mark Smith

Graham Le Maître took the chair and asked for nominations for club President.

Nominated: Gary Wallbridge (no other nominations).

Proposed by Dan Thwaite,seconded by Marina Bleasdale.

Honorary general secretary.

Nominated: Graham Le Maître (no other nominations).

Proposed by Karina Bowie, seconded by Alex Margison.

Treasurer

Nominated: Pete Miller (no other nominations).

Proposed by James Duguid, seconded by Karina Bowie.

Safety officer

Nominated: Mark Smith (no other nominations).

Proposed by Gary Wallbridge, seconded by Marina Bleasdale.

Racing secretary

Nominated: Paul Jackson (no other nominations).

Proposed by Karina Bowie, seconded by Ian Hoskins.

MTB co-ordinator

Nominated: Dan Thwaite (no other nominations)

Proposed by Antony Renouf, seconded by Marina Bleasdale.

Gary Robert was proposed to assist Dan Thwaite and also hold a committee position. Proposed by Dan Thwaite, seconded by Paul Jackson.

Cycling development officer

Nominated: Paul Brehaut (no other nominations).

Proposed by Karina Bowie, seconded by Kevin Le Tissier.

Press and publicity officer

Nominated: Karina Bowie (no other nominations).

Proposed by Paul Brehaut, seconded by Ted Osmond.

Child protection officer

Nominated: Maxine Le Cheminant (no other nominations).

Proposed by Paul Brehaut, seconded by Kevin Le Tissier.

Website co-ordinator

Nominated: Sam Rouxel (no other nominations).

Proposed by Steve James, seconded by Karina Bowie.

Chief race marshal (two places agreed on at meeting).

Nominated: Karina Bowie. Mark Smith (in his absence).

Proposed by Paul Brehaut, seconded by Paul Jackson.

Any other business

Ian Hoskins asked whether GVC should have more of a social section similar to the Guernsey Rouleurs. Gary Wallbridge replied that we are a racing club whereas the Guernsey Rouleurs are a social club. Guernsey Rouleurs are registered with British Cycling but the GVC is not geared up for social riding. Allan Renyard said that Guernsey was not conducive to a touring club. Paul Brehaut said that the Guernsey Rouleurs are told of our racing dates and routes but are often on the course and they should stay clear where possible. Gary Wallbridge said we would talk to the Rouleurs again next year.

Dan Thwaite said we no longer have a social secretary. The committee will discuss this position. Gary Wallbridge asked if any body was willing to come forward for social secretary. No one came forward.

Meeting closed 20.21hrs

Graham Le Maître
Honorary General Secretary.