**MATLOCK CYCLING CLUB – Sponsored by Stanley Fearns – Chubb & Co Solicitors – HGI Generators**

**Minutes of AGM – 21st November 2019 – 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, Stewart Marsh, Chris Green, Tony Falconer-White.

**2. APOLOGIES**

Dave Parker,

**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 presented his report as follows: “Thank you to everyone attending the AGM today. Just a brief overview before we hand over to the various officers’ reports. I think the Club continues to be in a healthy state both activity wise and financially. Thanks to the committee members who make that possible and make my life a lot easier. Thank you to Dave Gordon for coming on board as Treasurer. Thank you to each of the committee officers whose reports you will hear shortly.

The Club continues to be successful on many levels but there are still things we could do better - through our development plan we discuss at the committee meetings we can address these. I would like to thank all the coaches (some new), volunteers and helpers who have worked throughout the year and contributed to the Club”.

**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. He thanked fellow Committee members for their help during the year.

**7. TREASURER’S REPORT**

Dave Gordon stated that the Club was in a quite healthy state, the approximate deficit of £800 was due to the e payment for a large Club kit order, the deficit would be negated by income generated by the sale of the aforementioned order. There had also been an outgoing of funds due to the training of new coaches. Harry Gould questioned the kit order and Dave Gordon explained his figures.

Matlock CC November 2018 to October 2019

|  |  |  |  |
| --- | --- | --- | --- |
| **Ledger** | **Account** | **Debit** | **Credit** |
| Club Funding | Interest Received |  | 24 |
|  | Sponsors |  | 2,000 |
|  | Subscriptions |  | 3,082 |
|  |  |  |  |
| Other Funding | Clothing | -1,255 |  |
|  | Training |  | 258 |
|  | Unpresented Cheques |  | 209 |
|  | Matlock Athletic Club Support |  | 314 |
| Donations, Grants and Bursaries | Donations to MCC |  | 140 |
|  | Donations to Prostrate Cancer | -200 | 200 |
|  | Donation to CRY | -25 | 25 |
|  |  |  |  |
| Open Promotions | 50 Mile challenge | -91 |  |
|  | BSCA 4 Events |  | 45 |
|  | Club Hill Climb |  |  |
|  | CTT Club events | -1,073 |  |
|  | Darley Moor Circuits | -363 |  |
|  | Grouse TT | -80 |  |
|  |  |  |  |
|  | NDCXL |  | 352 |
|  | Derby Velodrome Cluster Sessions | -106 |  |
| Coaching Promotions | Whitworth Training Summer |  | 342 |
|  |  |  |  |
| Overheads | Club equipment | -230 |  |
|  | Clubhouse rent | -316 |  |
|  | Coach equipment | -153 |  |
|  | Coach training | -1,580 |  |
|  | National and regional affiliations | -74 |  |
|  | Postage | -129 |  |
|  | Printing and stationery | -663 |  |
|  | Prize presentation | -350 |  |
|  | Sundry | -567 |  |
|  | Trophies | -418 |  |
|  | Website | -142 |  |
|  |  |  |  |
|  | **Total** | **-7,815** | **6,989** |
|  | Difference | -826 |  |

|  |  |  |
| --- | --- | --- |
| Bank | CashCurrent LloydsCurrent Nat WestDeposit Nat West | 1,6222,7571,63412,040 |
|  | Total | 18,053 |

Start of year end of year18,879…….-18,053 balance826

**8. MEMBERSHIP SECRETARY’S REPORT**

John White reported: “Membership currently stands at 421, 2018 was 400. There were 120 new members (2018 – 121). 105 members did not rejoin, 2018 had 121, the number of members not rejoining is usually around 110.

Members using BC to join is about 92 a 45% increase on 2018

I would like to than the Mellor family for posting out the Renewal Reminders, enclosed with Pedal Power.

I would like to thank all the members who renewed in January, making the task of renewing membership more efficient”.

Tina Farr asked for the number of children members. Secretary replied 190 and there were 50 female members over 16.

**9. TIME TRIAL SECRETARY’S REPORT**

Chris Mottram reported that “Club events continue to be reasonably well supported. The number of rides has decreased slightly with 458 in 2019 compared with 587 in 2018 and 552 in 2017. This seems to be following a national trend.The shorter hillycourse again proved popular especially with younger riders.

Most events took place although some were curtailed due to the weather conditions.

Thanks must go to Phil, Robin, Harry and Andy who took- over the running of the club events in 2019 .

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. However the two end of season hill climbs proved popular again with around 60 in both events. 50 riders rode both events.

Winster hill climb had around 40 entries and seemed popular with the locals. It‘s in the programme or 2020.

Overall the events more or less paid for themselves.

The use of on-line entries made some difference to entry numbers - two clicks and you‘ve entered the event. The on-line entry system has become more as people become more familiar with it. However it is difficult to use especially when you have two events on the same day with common riders. The system just doesn‘t work for entering both events with one fee. Such is progress

Congratulations to our event secretaries, Andy Spriggs and Andy Woolf, for providing successful events that everyone seemed to appreciate and enjoy. Next year’s calendar has been modified Winster circuit has been withdrawn due to health and safety concerns, Longdale course attracted few riders and therefore withdrawn.

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 dying cyclists. Without this invaluable help none of our time trials could take place. Thanks again

Hope to see you all racing or marshalling in 2020”.

**10. CYCLO CROSS SECRETARY’S REPORT**

Chris Watts reported “after losing venues last year the NDCXL has rebounded with a full complement of 13 races from the beginning of September through to the end of January 2020. So far it has been a season of two distinct weather types. Warm sunshine with firm grassy courses through September and October followed by relentless midweek rain leading to wet and muddy courses in November - which is showing little sign of abating as the temperatures get colder.

The numbers of riders at every round appear to be strong in all categories, with the new women's race attracting more a competitive field across all age categories - including an enthusiastic contingent from Matlock CC.

With only 8 of the 13 rounds completed the league tables are only a rough guide to riders fortunes

but so far MCC is putting up a strong showing, especially in the U9 and U12 fields where MCC are a

visible force.

**U9** 18 of 48 riders are from MCC. Top riders to date Male - Liam Jackson (5th), Oliver Cofield (8th) and Oscar Gardener (10th). Female - Heidi Rose-Day (14th), Catherine Rivas (29th) and Thea Brough (41st)

**U12** 27 of 63 riders are from MCC. Top riders to date Male - Fraser Cummings (3rd), Rocco Schumacher (5th) and Willian McCristal (8th). Female - Gracie Day (13th), Libby Jackson (22nd), Isla Woolf (25th)

**U14** 7 out of 25 male riders are from MCC. Top riders to date Male -Ben Mellor (1st), Thomas Woolf (5th), Harry Hudson (16th). 2 out of 5 female riders are from MCC. Top riders to date Female - Grace Longden (2nd), Evie Bellinghall (3rd)

**U16** 7 out of 25 male riders are from MCC. Top riders to date Male - Lewis Holmes (7th), George Rivas (10th), Will Longden (19th). 5 out of 9 female riders are from MCC. Top riders to date Female - Annabel Parker (1st, Holly Bailey (5th), Harriet Limb (6th)

**Junior** 2 out of 13 male riders are from MCC. Top riders to date Male - Matt Nicholson (3rd), Rafael Abrahams (11th), Sam Marsh (12th). There are no Junior female riders from MCC in the league.

**Seniors** 2 out of 45 male riders are from MCC. Top riders to date Male - Adam Gardner (6th), Will Havercroft (31st).

**Seniors female** out of 9 female seniors are from MCC. Top riders to date Ellie Dalton (24th), Tina Railton (54th).

**Vet 40 male** 9 out of 89 male riders are from MCC. Top riders to date Karl Schumacher (6th), Rob Williams (14th), Richard Nicholson (27th).

**V40 female** 4 out of 26 female riders are from MCC. Top riders to date Emma Jackson (3rd), Louise Glyson (15th), Julie Parker (40th)

**V50 male** 7 out of 66 riders are from MCC. Top riders to date David Riley (6th), Timothy Farr (12th), Chris Green (18th)

**V50 female** Only 1 out of 12 riders are fromMCC - Clare Limb is currently 18th

**V60 Male** out of 16 riders are from MCC. Rider positions to date are Chris Watts(4th), Clive Bernal (16th)

Whilst the NDCXL league is the local focus of CX riders from Matlock CC there are a core of riders who travel further afield to also race in other CX leagues such as the Leicester or West Midlands. For the truly committed there are the rounds of the National Trophy. The most important criteria for these races are National Ranking points which are earned through strong placing in all competitive CX races. The number of points is determined by the size and strength of the field and your individual placing in each race. Gridding positions at all major races are based on riders ranking with the highest ranked starting on the front row.

The current ranking for each MCC rider who has earned points is listed below:-

**Female**

**U14** Grace Longden 67th out of 138 riders

**U16** Harriet Limb 20th, Holly Bailey 25th, Annabel Parker 35th, Annabel Shunburne 92nd out of 109 riders

No MCC riders have points in the Junior female category.

**Senior** Eleanore Dalton 206th out of 356 riders

**V40-49** Julie Parker 88th out of 123 riders

**Male riders**

**U14** Ben Mellor 50th, Henry Barker Pine 130th, Emil Howell 189th, Thomas Woolf 320th out of 341 riders

**U16** Lewis Holmes 65th, Matthew Calvert 115th, Will Longden 125th, Ben Marsh 172nd, George Rivas 213rd, Joshua Williams 218th out of 316 riders

**Junior** Matt Nicholson 173rd out of 198 riders.

**Senior** No MCC riders have ranking points

**V40-49** Karl Schumacher 231st, Mark van Adrichem 392nd out of 444 riders.

**V 50-59** Chris Green 67th, Simon Patton 143 rd out of 366 riders.

**V60+** Chris Watts 2nd out of 111 riders.

I look forward to seeing more MCC riders racing from the front of the grid”.

**11. MTB SECRETARY’S REPORT**

Julie Parker reported as follows. “2019 saw 22 Matlock riders competing over 3 different leagues. The events have continued to be advertised via the monthly newsletter and on Facebook.

Most notable this year was Harriet Limb getting selected to represent the East Midlands in 2 events.

There was the Glentress Youth Staged race, where she came 4th in the Juvenile Girls and the team came 2nd overall. This involved 5 stages over 2 days. Harriet came 7th in the time trial and 5lh in the cross country race, 8th in the Hill Climb, 5th in the Down Hill and 5th in the Dirt Crit. A fantastic result representing our club and region.

Pila - Italy

This included time trial, team relay (in a team of 3), eliminator race for the top 16 riders in the time trial (unfortunately Harrient did not qualify for this) and the main cross country race. Harriet said it was a fantastic event, being around other nationals and meeting new people. Her personal highlight was being able to ride all the lines, including a big drop, which she was unable to ride the year before. Everyone was very supportive of each other and was great to be part of the team. !

Midlands XC

There were 5 rounds with events at Parkwood Springs, Cannock Chase, Kirton Off Road Centre (new venue in Lincolnshire), High Bramley Woods and Dudmaston.

20 riders rode over 10 categories. Most riders only raced a few events, with the exception of Harriet Limb and Nathaniel Parkin racing all 5. The final league standings are as follows: **Under 8 Boys:** Oliver Coefield (8!h), Nathaniel Parkin (15th), Jago Reynolds (16th). **Under 8 Girls:** Catherine Rivis (5th). **Under 10 Boys:** Charles van Adrichem (12th), Pasco Reynolds (13th), Joseph Throp (14th), Luke Rivis (17th), Archie Sharpe (20th), Arthur Oliver (23rd). **Under 12 Boys:** Arthur Limb (7th), Casper Reynolds (12th), Fraser Cummings (13th). **Juvenile Girls:** Harriet Limb (2nd). **Juvenile Boys:** George Rivis (13th), Ben Mellor (37th). Open Male: Mathew Harpur (37th) **Vet Female:** Abi Waterfall (6th). **Fun female:** Julie Parker (1st)

Fun Male: Mark Rivis (19th)

Run and Ride Cannock Chase MTB series

This year the names for the children's races changed to Rouges, Storms, Sabres and youth. The idea being that children enter races for the right ability rather than just by age. It also saw the introduction of retro bike and e-bike categories. There were 2 races, with the return to the Winter and Summer Classics.

Winter Classic

Rouges Female: Catherine Rivis (4th). Storms Male: Joseph Throp (10th), George Rivis (24th). Sabres Male: Arthur Limb (5th).

Summer Classic Rouges Female: Catherine Rivis (1st). Rouges Male: Ricardo Schumacher (4th). Storms Male: Luke Rivis (4th). Sabres Male: George Rivis (4th), Rocco Schumacher (9th)

Enthusiast Female: Abi Waterfall (2nd). Fun Male: Mark Rivis (18th)

HSBC UK National XCO MTB

This year there were only 2 riders taking part in the National Series. Harriet Limb raced all four rounds (Abergavenny was cancelled). Her best result was 6th in the Juvenile Female race in Essex. She finished a very impressive 7th in the series. Ben Mellor also raced in the 1st round at Sherwood Pines, coming 52nd.

HSBC UK National Cross Country Championships

The Championships were held at Cannock Chase this year and saw 2 members enter. Harriet Limb came 9th in the Juvenile Female and Julie Parker came 3rd in the Fun Female.

Well done to everyone racing this year and we look forward to seeing more of you on the start line next year”.

**12. ROAD RACE SECRETARY’S REPORT**

Martin Holmes stated – “MCC hosted five successful events at Darley Moor during 2019. Approximately 234 male, 71 female and 307 youth riders taking part over the series, without comparison figures; men’s race numbers appeared reduced whilst female and youth numbers seemed to have increased. Due to reduced numbers the series made a loss of around £500. Thanks go out to the excellent team of timekeepers and volunteers, especially Harry Gould, Robin Gould, Phil Cushway, Dave Parker and Rob Williams. Minor alterations were made to some race times and prize monies were equalled out for men and women. Dates for 2020 have been booked with Darley Moor and further adjustments are suggested for next year including increased entry fees, earlier start time, shorter break, reduced prize money, some extended race times/earlier finish time, possible series points and trophy. More volunteers are needed and a need to attract more local riders.

MCC also facilitated four evening training sessions at Darley Moor, these made a slight profit of around £120, and 4/5 further sessions are proposed for 2020”.

**13. PRESS SECRETARY’S REPORT**

Andy Woolf reported – “This role was shared with Rob Williams during 2019 – thanks to Rob doing the press reports to keep the Club presence in local press. Recently and going forward for 2020 I will be taking on the role and would like to remind everyone about contacting me with news! Rob has been busy compiling Pedal Power. I continue to maintain the website throughout the year – occasional updates with activities / new pages etc – probably the busiest time of the year is in the New Year as it gets updated with the year’s events – but all is ok but happy to take on board any comments or suggestions if anyone feels anything is missing.

Facebook and Twitter continue to be very useful vehicles for communicating Club information. We now have an Instagram account too to keep a social media profile with younger members. Facebook now has 1400 followers (up from 1125 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 (depending on what it is). The For Sale and Wanted Facebook page seems to be continuing ok. Twitter has 1295 followers slightly up from 1226 followers last year.

We do receive regular queries about the club through the website and social media”.

**14. CHILD WELFARE OFFICER’S REPORT**

John White stated that Paul Hodgkinson had reported via email that there had been no concerns raised by Club Members, parents or agencies. He was intending to stand down in 2022, but if anyone came forward, he would step down then.

**15. VOLUNTEER CO-ORDINATOR’S REPORT**

Tony Falconer White stated that he was standing down from the role due to family commitments. There was a strong base of volunteers used by event promotors and organisers. John White reported that Julie Parker had agreed to take on the role.

**16. YOUTH COORDINATOR’S REPORT**

Andy Briggs presented his report - “The Youth Team had a low intake this year, but you only have to look at Whitworth Park to see that it is a temporary situation. The production line that is Whitworth Park is producing a bumper crop. If you take a look at the NDCXL league you can see that in the U9 and U12 there are 111 registered riders of which 45 are from Matlock CC. This dominance continues in to the U14s and U16s and when all the categories below Juniors are combined there are 175 league riders and we provide 65/37% of them. Although there is still a long way to go, I expect some of our Youth riders to be on the podium at the end of the season. Ben Mellor is currently leading the U14 and Matthew Calvert is 2nd in the U16, Annabel Parker leads the U16 Girls and Grace Longden is 2nd in the U14s.

Cyclocross has always been the main gateway for our young riders to enter the sport of cycling, but we have also had success away from the mud. Last month Lewis Holmes travelled to Devon to ride in the National Hill Climb Championships, where he came away with a medal for the fastest rider in his year category. Annabel Parker has had success on the track where she was selected to ride for the East Midlands at both the Inter Regional Track Championships in Derby and the Team Champs at Herne Hill.

This year’s 50 mile Challenge was as well attended as ever and this time we asked riders to make a donation for the Young Riders’ Fund. In total we managed to raise £195 which was very much appreciated by the Fund’s trustees.

None of this continuous growth within the club would be possible without the army of volunteers which make it happen. So I would like to thank all of those involved in the amazing list of events and activities that we provide for our young riders:Whitworth Park Coaching, Round the pond racing, Grass track racing, British Schools Cycling Association events, Lea Green Cyclocross coaching, Weekend Youth Rides, Night time Cyclocross rides, 50 mile Challenge, Track Cluster training, Darley Moor circuit races, Darley Moor coaching evenings and Club time trial events”

**17. PROPOSALS**

John White explained that the CTT had increased its levy for time trials to £3. The Club Constitution states that the fee per Club time trial is CTT levy plus £1 and the annual time trial pass is 10x the levy. Therefore the proposal is– “To increase the charge for individual time trials to £4, the annual pass to £30”. Proposed Andy Woolf, seconded Maresa Mellor. Passed unaminously.

**18. YOUNG RIDERS’ FUND REPORT**

Harry Gould reported – “For the first time in 31 years (since 1988) the Young Riders Fund did not hold its Annual Auction due to lack of goods to sell. A few bits were offered after it had been decided not to proceed. A suggestion was floated from the Club’s Committee that perhaps was now the time to have an on line sale instead. No more of this suggestion has been heard so far. Andrew Briggs rallied to the Fund’s assistance by proposing that this year’s riders on his Annual Long Ride should donate a sum towards refreshments and the cash raised should go to the YRF. Brilliantly Andrew’s suggestion was adopted and the YRF received as much as £195. Well done all who rode!

We do need income in one form or another to provide grants to our young riders up to the age of the Under 23 Years’ Category. See below how much the 4 riders received this year.

Since the Club began the YRF in 1984, 50 of our riders have shared in grants a total of £7048 between them

We record that we really do want to receive as many claims for grants as we possibly can.

Hopefully more will apply this year from all the young riders who compete in Regional and National Championships.

**Simplified Account Summary for the past year**

 £

Opening Balance 3488.82

Bank interest 26.40

2019 Annual Long Ride 195.00

Donation 10.00

 3737.32

Grants total to Sarah Briggs,

Harriet Limb, Lewis Holmes & -505.00

Joshua Williams

Balance carried forward to 2019/2020 £ 3232.32

The Trustees would like to record their thanks to everyone who helped the fund”.

**19. CLUB AFFILIATIONS**

David Gordon questioned the affiliation to YHA. Chris Mottram stated it was for group membership, further questioning revealed that this membership had not been used for a lengthy period. John White proposed ending this affiliation, seconded Maresa Mellor. David Gordon proposed that £50 should be donated to Sustrans, proposed Maresa Mellor, seconded Tony F. White. Both proposals voted unanimously. Andy Woolf proposed that the Club affiliate to - British Cycling, Burton &District Cycling Assoc., British Schools Cycling Assoc., Cycling Time Trials, Notts & Derby Cyclocross League, Road Records Association and Sustrans.

Proposed John White, seconded Maresa Mellor. Passed unanimously.

**20. SUBSCRIPTIONS**

David Gordon stated the Club accounts indicated there was no requirement to increase subscriptions. Proposed Andy Woolf, seconded John White. Passed unanimously.

**21. CLUB SPONSORSHIP**

Andy Woolf stated that Chubbs and Stanley Fearns will continue to sponsor the Club. He was pleased to announce that HGI Generators had come forward as a third sponsor.

**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 Maresa Mellor

Secretary John White

Treasurer David Gordon

Membership Secretary John White

Child Protection/Welfare Officer Paul Hodgkinson

Volunteer Co-Ordinator Julie Parker

Press Secretary Andy Woolf

Time Trial Secretary Chris Mottram

Cyclo Cross Secretary Chris Watts

Mountain Bike Secretary Julie Parker

Road Race Secretary Martin Holmes

Youth Coordinator Andrew Briggs

Web Master Andy Woolf

Trophy Co-ordinator Fred Newton

General Rob Williams

Independent examiner has yet to be confirmed.

**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, re introduction of Coaches Meetings, recruiting more coaches, a trophy review, new sponsor, recruit welfare officers to assist at Whitworth Park coaching and investigate a fourth sponsor.

**24. GO RIDE**

John White reported as follows: “Whitworth Park Saturday morning coaching sessions have been attended by 200 individuals, with the average attendance of 45, the largest attendance was 67. Up from 2018

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

Cyclo cross coaching is being held at Lea Green

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.

Road Race coaching was held at Darley Moor

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

The Club held two week long coaching courses in Matlock in cooperation with Whitworth Institute who took the profits from the courses.

The Club organised several BC Cluster Club coaching sessions and a National Track event.

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

Roller racing for U16s was held in the Barn during January to March.

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

Maressa Mellor, Tina Farr, Julie Brough and Andy Woolf have passed Level 2 course. Annabel Parker has passed Level 1, Lewis Holmes has almost passed Level 1.

I would like to thank all coaches and helpers for their time and enthusiasm”.

**25. CLUB CHARITY**

Andrew Briggs explained that the current system was out of sync. and as such we would normally be deciding on the 2021/22 charity. Richard Thoday a long time member and former Chairperson had recently penny farthinged Lands End to John o’ Groats in aid of Children In Need. He proposed that this should be the charity for 2020/21, Air Ambulance be the charity for 2021/22. Seconded Andy Woolf. Voted unanimously.

**26. PRIZE PRESENTATION EVENING**

Andy Woolf stated that he had provisionally booked Matlock Town FC’s Clubroom on February 8th 2020. MCC would need to provide the catering.

**27. A.O.B.**

Chris Green stated that he was standing down as MCC’s NDCXL round organiser after 7 years. Although he was prepared to assist, he asked the Committee to recruit his replacement.

**28. DATE OF NEXT MEETING**

The date of the next meeting was set as 19th November 2020 – 8pm at the Barn, Starkholmes, Matlock.

The meeting closed at 21.05

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