



## ANNUAL GENERAL MEETING

25<sup>th</sup> March 2019 @20:00

Roy Archer Room

Members 257, Attendees 72

### **Attendees**

Kevin Payton (KP)	- Chair
Lisa Alsop (LA)	- General Secretary
Lorraine Gaytten (LG)	- Welfare Officer
Richard Nicol (RN)	- Treasurer
Mac McColgan (MM)	- Touring Secretary
Quinn Bytheway (QB)	- Racing Secretary
Colin Neave (CN)	- Membership Secretary
Roger Allen (RA)	- Website and Clothing Co-Ordinator
Anthony Neave (AN)	- Ex Officio Member
Bryan Hedges (BH)	- Ex Officio Member

### **Apologies**

Ian Austin	
Matt Bowker	
Phil Glaze (PG)	- Ex Officio Member
Ed Walker	
Chris Jeavons	
Andy Merrick	
Hannah Payton	
Isla Rowntree	
Terry Rowntree	
Carol Rowntree	
Mark Hughes	
Jimmy Phillips	

### **Minutes of last AGM**

Distributed – agreed as a true reflection of the meeting

Proposer Lorraine Gaytten

Secunder Naomi Payton

### **Chairman's Report**

Another record year for the club.

Membership has increased again and our finances are sound.

We have promoted a road race, a circuit race, a reliability trial and a time trial series to our usual high standard. This season we will add a cyclocross race as well. We have had great results both on road and off-road, male and female. We also had a fantastic barn dance.

Saturdays continue to be the most popular day where we can easily get 60/80 riders out across the various road and off road rides.

We have a great relationship with the Harvester who lets us use their car park and they do very well out of us for post ride coffees.

The more riders we have out the more chance we have of upsetting people. Don't give them an excuse. Be safe.

Anthony will be doing his coaching sessions at Stourport again. Everyone can improve on something.

My thanks to the rest of the committee for their work this year, to anyone who has led rides, waved a red flag, driven a lead car, held a watch or baked a cake. Thank you.

## Finance Report

### INCOME & EXPENDITURE ACCOUNT YEAR ENDED 31st DECEMBER 2018

2017 £	EXPENDITURE	2018 £
748	CLUBROOM RENT	765
207	SUBSIDY/WRITEDOWN ON CLOTHING	328
2065	JUNIOR COACHING	188
181	AFFILIATIONS	182
0	WEB SITE	123
0	MISCELLANEOUS	88
15	TROPHY ENGRAVING	78
0	CLUB EQUIPMENT	57
0	COMMITTEE EXPENSES	25
0	SUBSIDY/WRITEDOWN ON BOTTLES	13
419	FIRST AID COURSES	0
270	PILATES LOSS	0
250	DONATIONS PAID	0
0	SURPLUS FOR LAST YEAR	3870
4155		5717

2017 £	INCOME	2018 £
3644	SUBSCRIPTIONS	4263
103	CLUB EVENTS	1160
0	PILATES	170
0	MISCELLANEOUS	100
4	INTEREST RECEIVED	15
51	DONATIONS	9
25	BOTTLES	0
8	CATERING	0
320	LOSS LAST YEAR	0
4155		5717

### BALANCE SHEET AS AT 31ST DECEMBER 2018

2017 £	ASSETS LESS LIABILITIES	2018 £
4420	CLOTHING STOCK	3915
190	BOTTLE STOCK	177
75	PRESSURE WASHER (OLD)	75
234	PRESSURE WASHER (NEW)	234
0	SHOCKWIZ	310
0	LUATH CROSS BIKE	0
0	ORANGE MTN BIKE	0
177	DEBTORS & PREPAYMENTS	179
10010	BANK DEPOSIT ACCOUNT	16025
5593	BANK CURRENT ACCOUNT	3478
5	CASH IN HAND	5
-342	CREDITORS	-166
20362		24232

2017 £	MADE UP OF	2018 £
20682	SURPLUS FROM PREVIOUS YEAR	20362
-320	THIS YEAR'S SURPLUS	3870
20362		24232

R NICOL - TREASURER

J MCBRIDE - AUDITOR

Money has been spent on coaching, training, first aid training/renewals, equipment which is available to everyone.

Proposed MacMcColgan  
Seconded Neil Ruston  
Agreed

Auditor – John McBride has audited for the last few years but is now unable to continue. We would like to pass our thanks to John. Fraser Tooley is to be proposed

Proposed Richard Nicol  
Seconder MacMcColgan  
No objections received, agreed to move to Fraser Tooley

Membership fees for next year – No changes  
Proposed Colin Neave  
Seconder Bryan hedges  
No objections received all agreed

### **Membership Report**

#### **2018 Membership**

Total Membership renewals for 2018 was 289

19 Life Members  
270 Paid Members  
Totalling 289 (2017 was 262)

Sen	259	(Female 27)
Jun	0	
Yth	11	(Female 5)
Life	19	
Total	289	

72 New Memberships

#### **Going forward**

More young members  
More female members

Subs to remain the same for 2020.

Email Colin if you need to discuss any membership points

### **Racing Report**

#### **CYCLO CROSS**

The club has again produced excellent results in the WMCCL finishing 2nd overall in the final team standings. SCC finished 166 points behind Halesowen A & CC's season total of 5819 points. In the Participation Award for the Mick Ives Trophy, SCC had a total of 136 rides throughout the entire season, finishing 9th out of 96 teams; this is a testament to both the dedication of the racing element of the club

but also the overall size of membership.

#### WMCCL– Overall League Positions 2018/19

Phil Glaze	1st	V40
Steven Whitehouse	2nd	V50
Kevin Payton	2nd	V55
Dereck Hill	4th	V65
Amanda Whitehouse	1st	FV40
Pam Saunders	1st	FV55
Jackie Lake	3rd	FV50
Carolyn Rowntree	1st	FV70
Helen Plant	6th	FV50
Naomi Buckley-Melling	6th	FSnr
Anthony Neave	1st	U23
Tom Payton	2nd	Snr
Gareth Vickers	8th	Snr

As well as the category top 10 finishers, there were many other club members who enjoyed some great racing with good results.

#### West Midlands Regional Championship 2018 – Overall Positions Tom

Payton	5th	Snr
Anthony Neave	8th	Snr
Phil Glaze	3rd	40+
Steven Whitehouse	3rd	50+
Kevin Payton	2nd	55+
Amanda Whitehouse	5th	FV40
Jackie Lake	2nd	FV50
Pam Saunders	3rd	FV50
Carolyn Rowntree	1st	FV60

Other SCC riders completed the championship race with respectable times, including Gareth Vickers (Snr), Andy Merrick (V50), Kevin Plant (V50), Ian Cadwallader (V50), Derek Hill & Pam Saunders. Hannah Payton only competed in the Top Barn cyclocross race, which she won.

#### **ROAD RACING**

#### **SSCCRRL 2018 LEAGUE RESULTS**

SCC was again very well represented in the 2018 league with some excellent results.

Unfortunately, SSSCCRRL do not have results or final league positions available on their website. However, the final race (Rnd. 12) saw Phil Glaze finish 1st overall Vet and Amanda Whitehouse 1st overall Female.

SCC will be organising the Enville race in 2019 on 13th June.

The Stourport Summer Series is expected to go ahead but there are no details confirmed as yet. SCC will be running the races if the series is on.

Hannah continues to combine her physiotherapy degree at Birmingham University with the road season with Drops Cycling.

### **SCC CLUB 10 – TIME TRIAL LEAGUE**

#### **2018 RESULTS**

The overall winner was Phil Glaze with 392 points, Anthony Neave 2nd on 386 points and Simon Jones (Fred's) 3rd with 340 points.

Ben Healy set the fastest time of with identical times of 20:54 in the 1st and 2nd races, 1:42 faster than last year's fastest time. 67 riders took part during the season which was 9 more than last year. 7 SCC riders finished in the top 10 overall.

#### **2019 LEAGUE CALENDAR**

The new TT season begins with the first race on Tuesday April 23rd, with further dates as follows: -

7th May                  4th June                  2nd July                  23rd July

Sign on 6:30pm    Start 7pm

£5 entry fee (raised due to CTT levies being increased).

The first 25 rides will be for SCC members, thereafter any other riders.

The first event on April 23rd will be restricted to 35 entrants because of failing light. The final event on 23rd July will be the 11-mile circuit based on Six Ashes course.

### **MTB/XC**

#### **Midlands MTB Series 2018**

##### **Final league positions**

Phil Glaze (2nd Claim)                  Vet                  1st

Neil Hayward (2nd Claim)                  ExpM                  2nd

Jake & Steve Slack also competed in this series, Jake (JuvM) finishing 6th & 13th in rounds 1 & 3 and Steve (Fun M) finishing 4th in round 3.

#### **CANNOCK CHASE MTB SERIES 2018**

The 2019 Run & Ride Cannock Chase MTB series was run over 4 races with the best of 3 results counting towards the final positions: -

##### **Overall Series Positions – Best 3 of 4 races**

<u>Rider</u>	<u>Final Pos</u>	<u>Points</u>
Amanda Whitehouse	1st	300
Evette Bytheway	6th	98
Ian Jones (2nd claim)	1st	300
Jay Hickman	4th	272
Matt Bowker	5th	268
Quinn Bytheway	3rd	188
Chris Harris	2nd	290
Phil Glaze (2nd claim)	1st	300

Kerstin Morris & James Bytheway also raced in SCC colours with some good results.

### **Hell of the North - Cotswolds**

The Hell of the North Cotswolds MTB event was held on 4th April with entrants in both the 100 and 50km routes.

#### 100km

Ian Jones, Steve Whitehouse, Amanda Whitehouse, Mark Lake, Andy Merrick, Kevin Hayward, Paul Rogers, Reece Lowe, Chris Thompson

### **Scott MTB Marathon Series**

Round 1 of the Scott MTB Marathon Series was held at Builth Wells on 8th March 60km  
Neill Hayward

Round 2 of the series was held at Wantage on 27th May 60km  
Sonia Jones

#### 80km

Phil Glaze  
Ian Jones

Steve and Jake Slack have ridden in one or two enduro events, Jake having beaten Steve in the last event (Coedy Brenin 2018 Enduro).

This year we are looking to jointly promote a cyclo cross race this year - Steve Whitehouse is the organiser. Promoter of a race last year does not want to continue so we have tentively agreed a joint promotion for this year at Blackwell Court potentially on 2<sup>nd</sup> November. Would like volunteers from the club to help out for the Saturday/Sunday to help organise and marshal. This will hopefully become a Stourbridge Club race from now on. Location is a big issue, so if anyone knows of a venue then please advise Steve. Stourbridge field the most adult riders in the league but haven't got a race to put on.

### **Touring Ride**

- I think it's fair to say that the Touring rides have been a continued success this year and this is due to the the guys and gals that come out riding.
- Of the 52 rides scheduled to have taken place since the last report, 6 were cancelled because of poor weather and others were severley hampered
- This is by far the most since I took over as Touring Secretary 5 years ago.
- I've felt that the weather has waited until Sunday before raining
- There were an average of 13 riders on each ride, which is down 3 on last year. I think this is down to the poor weather and some of the tourers that have started racing cyclo cross.
- The maximum number of riders on a ride was 26; on the Holly Run, and we had 24 out on the April Fool's Day ride to Spiders
- We have visited 26 different venues this year. With Brewood and Spiders being our favourite destination
- There were 13 different ride leaders, up 3 on last year including members leading their first rides
- Whilst it's unfair to single any ride leader out special thanks should go to Richard Nicol and Paul Green who took on and led 9 rides each.
- Once again I'd like to place on record my thanks to ALL the Ride leaders who so willingly give up their time to lead rides. It makes this job so much easier, and all the riders that come along who make riding on a Sunday such an enjoyable experience.
- There is a note of caution - the club needs to decide how we manage and run the Touring ride. With riders getting faster and wishing to push themselves more we, need to a their requirements against how we ensure, as a club, that the ride remains a gateway for new members to get a foothold into road riding with the club.

Rides during Report				
Date	Destination	Riders	Leader	Weather/Comments
18 Mar				Gaudet Luce Golf Club - Cancelled because of snow
25 Mar	Ombersley Golf Club	12	Kevin Plant	
01 Apr	Spider's Cafe	24	John Onions	
08 Apr	Stourport	10	Mac McColgan	9 Out and Maurice joined for the return. Good stop
15 Apr	Earlwood Lakes	6	Derek Hill	
22 Apr	Dunhampton	11	Paul Green	Group got seperated in Shenstone and met up after stop
29 Apr	Brewood	10	John Onions	Only 6 made the café stop!
06 May	Gaudet Luce Golf Club	16	Richard Nicol	
13 May	Wyre Forest Visitors' Centre	16	Derek Hill	Bals' wife came and couldn't make it round
20 May	Holt Heath	8	Richard Nicol	Round the Wrekin
27 May	Bridgnorth	3	Paul Green	Very heavy rain - Ride leader called off
03 Jun	Hockley Heath	16	Pam Saunders	Stopped at Wedges
10 Jun	Ombersley Golf Club	6	Mac McColgan	Lovely weather, clashed with other events
17 Jun	Norbury Junction	14	John Onions	
24 Jun	Spider's Cafe	10	Colin Neave	
01 Jul	Coalport	19	Pam Saunders	
08 Jul	Ombersley Golf Club	9	Richard Nicol	Re route from Ray's Farm as weather too hot
15 Jul	Pillaton	25	Tracey Hipkiss	
22 Jul	Holt Heath	16	Derek Hill	
29 Jul	Wyre Forest Visitors' Centre	4	Paul Green	Wet, Wet, Wet. Ride abandoned in Kinver
05 Aug	Hockley Heath	14	Pam Saunders	
12 Aug				Market Drayton - More Rain. Centuray Ride cancelled.
19 Aug	Jinney Ring	11	Richard Nicol	
26 Aug	Ray's Farm	6	Derek Hill	Another wet day out
02 Sep	Ombersley	16	Paul Green	Nice Sunny Day
09 Sep	Shifnal	11	John Onions	
16 Sep	Norbury Junction	14	Tracey Hipkiss	or Wyre Forest if no interest in 100 miler.
23 Sep	Gaudet Luce Golf Club	12	Richard Nicol	
30 Sep	Bridgnorth	11	Paul Green	
07 Oct	Spider's Cafe	11	Mac McColgan	Hill Climb
14 Oct				Upton Snodsbury - Cancelled
21 Oct	Hanbury	16	Richard Nicol	
28 Oct	Wyre Forest Visitors' Centre	5	Paul Green	Very wet again
04 Nov	Halfpenny Green	17	Paul Green	CX Event
11 Nov	Brewood	12	John Onions	
18 Nov	Ombersley	14	Richard Nicol	Stopped at Stourport CX
25 Nov	Spider's Cafe	23	Kevin Plant	2 groups, first time since July
02 Dec	Wychbold	12	Paul Green	
09 Dec				Bridgnorth - Cancelled - wet
16 Dec	Holly Run	26	Paul Green	Holly Run
23 Dec	Brewood	5	Pam Saunders	John Onions called off
30 Dec	Bridgnorth	11	Mac McColgan	
06 Jan	Gaudet Luce Golf Club	16	Richard Nicol	
13 Jan	Earlwood Lakes	18	Derek Hill	
20 Jan	Ombersley	16	Christian Atherley	
27 Jan	Brewood	19	Kevin Plant	
03 Feb				Coalport - Cancelled - Off Road ride due to bad weather
10 Feb	Reliability Ride			A few tourers out on the RR
17 Feb	Hanbury	18	Richard Nicol	
24 Feb	Wychbold	16	Nick Preece	
03 Mar	Martley	10	Steve Wootton	Heavy Rain
10 Mar	Stourport	13	John Bennett	

Destinations	Visits
Bridgnorth	3
Brewood	4
Coalport	1
Dunhampton	1
Earlwood Lakes	2
Hanbury	2
Halfpenny Green	1
Hockley Heath	2
Holly Run	1
Holt Heath	2
Gaudet Luce Golf Club	3
Jinney Ring	1
Martley	1
Norbury Junction	2
Ombersley	3
Ombersley Golf Club	3
Pillaton	1
Ray's Farm	1
Reliability Ride	1
Shifnal	1
Spider's Cafe	4
Stourport	2

<b>TOTAL</b>	<b>47</b>
<b>Unique</b>	<b>26</b>

since AGM

Ride Leaders	TOTAL
Richard Nicol	9
Paul Green	9
Derek Hill	5
John Onions	5
Mac McColgan	4
Pam Saunders	4
Kevin Plant	3
Tracey Hipkiss	2
Colin Neave	1
Christian Atherley	1
John Bennett	1
Nick Preece	1
Steve Wootton	1

<b>TOTAL</b>	<b>46</b>
<b>Unique</b>	<b>13</b>

since AGM

Special thanks to Richard Nicol and Paul Green for leading 9 rides each, also thanks to all ride leaders.

### **Website report**

Website has settled now it is on Wordpress, Mac and Roger update it regularly. Intention of website is to provide all information for any members. If there is any information missing then advise RA/MM. Mac has added a link to Twitter. No technical issues with the site, Google Chrome shows a certificate warning as we don't have a security certificate as the site is a read only site.

Explored on line membership but this has been parked as cost and security issue, maybe revisit in the future.

Stourbridge Facebook continues to be busy and is used as a promotional tool.

WhatsApp also used for some of the rides, if you want to join the groups then speak to the admin of the rides who should add you.

RA to add the equipment to the webpage

### **Clothing**

£8212 last year down on last years figures by around £800, holding a little less stock. Lead time 4-5 weeks lengthens at the end of the year. Popular items are held in stock. Custom clothing part of Kalas and this can be sourced. Order placed roughly every month. Price hikes are due, exchange rate is the main culprit. All kit is sold at cost.

Casual clothing is sold from the Sports Shop in Kingswinford, there is a link on clothing page to order. The logo can be put on any of the stock they hold.

### **Welfare Officer**

#### **Coaching**

The club funded two additional level 2 coaching courses this year to bring out total number of coaches up to seven. Pam Saunders and Tracey Hipkiss have joined Kevin Payton, Tom Payton, Quinn Byetheway, Matt Bowker and Anthony Neeve. Mountain Bike, Track and Cyclocross coaching was offered last year and will be offered again this year.

The dates proposed for coaching this year are as follows (but do check the website and / or Facebook before attending):

#### **Stourport track:**

**1<sup>st</sup> May**

**5<sup>th</sup> June**

**19<sup>th</sup> June**

**26<sup>th</sup> June**

**3<sup>rd</sup> July**

This coaching is aimed at all riders and will improve skills whatever the current ability. There will be a focus on improving technique that will enable riders to ride more safely and therefore reducing risks of accidents. There will be some basic around how to ride safely in a group and how to deal with common traffic situations. There will also be opportunities to work on more advanced and racing skills for those that want this. Anthony N leading the session with Kevin and Tom (and possibly others supporting).



**Mountain Bike:**

First session proposed to be at Mary Steven's Park on Saturday 18<sup>th</sup> May at 1.30PM. Further sessions to be advised. Matt B and Pam S leading the session. They will want to know who is attending and what they would like to learn beforehand. All welcome – detail of sign up to be advised.

**Cyclocross:**

Proposed Wednesday evenings as last year – commencing late August / early September. Details on the website and Facebook nearer the time.

**General welfare**

There have been a few minor amendments to the website to ensure that social media is picked up under our equality policy. Members please be reminded to think before posting.

The club delivered first aid training last year and will be funding another first aid course in June which is now fully booked but if there is demand then we will consider funding a further course. All coaches are first aid trained but the club is very keen to get more of the regular riders trained.

Request for specific road race training, AN advised we are looking into getting more track time.

Committee will look into advanced training for road racing or progressing the road training. Potential for mentors, agreed this already happens. Agreed that the committee could facilitate off the bike training for an initial introduction to road racing to encourage new participants.

**General Secretary**

Macmillan – Thank you to everyone who has donated to this worthy cause over this year, we have raised a fantastic £483.53

Skittles and Barn dance – Well attended and great nights out, continued support for them to be repeated

Events evenings – ie Bike maintenance evenings have been a success. Any suggestions for future workshops are welcome

A big thank you to Naomi, who has been running pilates every Monday at the club. Everyone is welcome to join in once we return after a short break.

**Election of Members and Committee**

Chairperson - Kevin Payton

Proposed Neil Ruston

Seconder Lorraine Gaytten

Unanimous vote of acceptance

General Secretary – Lisa Alsop

Proposed Steve Whitehouse

Seconder Rob Alsop

Unanimous vote of acceptance

Treasurer – Richard Nicol  
Proposed Mac McColgan  
Seconder Colin Neave  
Unanimous vote of acceptance

Welfare Officer – Lorraine is stepping down thank you for all your hard work over the last few years  
Proposed new Welfare Officer - Helen Plant  
Proposed Lorraine Gaytten  
Seconder Jackie Lake  
Unanimous vote of acceptance

Website and Clothing Co-ordinator – Roger Allen  
Proposed Bryan Hedges  
Seconder Kevin Plant  
Unanimous vote of acceptance

Racing Secretary – Quinn Bytheway  
Proposed Helen plant  
Seconder Pam Saunders  
Unanimous vote of acceptance

Touring Secretary – Mac McColgan  
Proposed Lorraine Gaytten  
Seconder Neil Ruston  
Unanimous vote of acceptance

Membership Secretary – Colin Neave  
Proposed Naomi Payton  
Seconder Sue Payton  
Unanimous vote of acceptance

Ex Officio Member for MTB – Currently Phil Glaze who is stepping down – thanks to Phil for his time and effort for the committee  
New Ex Officio Member for MTB Proposed - Matt Bowker  
Proposed Quinn Bytheway  
Seconder Mac Macolgan  
Unanimous vote of acceptance

Ex Officio Member	Proposer	Seconder
Proposals – Tom Payton	Richard	Quinn
Bryan Hedges	Richard	Quinn
Anthony Neave	Richard	Quinn

Unanimous vote of acceptance

Steve Whitehouse to attend committee meetings on adhoc basis to discuss Cyclo-Cross event

### **Nomination of Awards**

Cyclocross Trophy – Proposed by Kevin Payton - Awarded to Jackie Lake.

Second season of cross racing, battled through with great results and attended the training sessions, 3<sup>rd</sup> overall in the vets 50+ 2<sup>nd</sup> in Midland champs.

Time Trial Trophy – Proposed by Mac Macolgan – Awarded to Phil Glaze

For the first time in several years, this rider found time in his busy schedule to take part in more than 1 of the time trial races. In fact, he decided to take it seriously and do four of the five races. And, when this rider takes things seriously then everyone else needs to watch out; 4<sup>th</sup>, 2<sup>nd</sup>, 1<sup>st</sup> and 1<sup>st</sup> saw Phil Glaze take the 2018 Club 10 league by a narrow 6 point margin from Anthony Neave

MTB Trophy – Proposed by Quinn Bytheway – Awarded to Jay Hickman

Been with us for a few years and has competed every year since joining, finished 4<sup>th</sup> Overall last year on single speed at the Cannock Chase course.

Road Trophy – Proposed by Tom Payton – Awarded to Amanda Whitehouse

Success on the road, stand out performance overall winner and stand out for winning the road races

Most Improved – Proposed by Lorraine Gaytten – Awarded to Kevin Plant

Time trial performance from 11<sup>th</sup> last year to 4<sup>th</sup> this year, participates in cyclo cross too and is getting better and better.

Youth Participation – Proposed by Quinn Bytheway – Awarded to Jake Slack

Won MTB award last year, enters cyclo cross and MTB races, looking to be a strong rider.

Club member of the Year – Proposed by Roger Allen – Awarded to Pam Saunders

Has provided a lot of help over the year, helps at races, attends social events and managed to acquire her level 2 BC trainer award.

Nomination for honorary life membership – Proposed by Colin Neave – Awarded to Richard Nichol

Helped newbies on the rides, main stay of the club, lent his bianchi to Colin, leads rides, is the treasurer for the last 10 years, takes care of people, good advice.

Nomination for WAG Cup –

Helen nominated Vikash for falling in the canal without his bike

Proposed – Helen Plant

Seconded - Everyone

### **Any other business**

New Mountain bike circuit at Dudmaston Hall 3 miles long if we could use this for training/event.

Meeting concluded at 9.25