



Barrow Central Wheelers

Affiliated to: B.C. Cycling UK. C.T.T. N.L.T.T.A
Lakes and Lancashire SPOCO

Minutes of AGM – Thursday 7th February 2019

Apologies: Pat & Neil Hercberg, Mike Edwards, Kev & Sharon Lovidge, John Brannon, Neil Lawrence, John Calvert, Christina Wiejak, Alan Twinney, Joe Husband, Pete Abernethy, Colin Garnett, Claire Lindsay, Allan Nelson, Graham Pitcher, Mark Carroll, Rog Lindsay, Martyn Uttley, Kieran Lacey, Scott Smith.

Voting in of Officials

Colin Garnett has stepped down from the Social Secretary position.

Claire Lindsay had earlier agreed to replace Colin in this role, with Paul Williams assisting in organising the end of year presentation.

- Chairman (currently James Hodgson). It was decided the club does not need a deputy Chairman. James Hodgson was voted on as Chairman after he confirmed he was willing to carry on in the role.
- TT Secretary (currently Graham Carrick). It was decided the club does not need a deputy TT Secretary. Graham Carrick was voted on as TT Secretary after he confirmed he was willing to carry on in the role.
- Treasurer/Club Secretary, currently Jonny Hill, was voted on as Treasurer/Club Secretary after he confirmed he was willing to carry on in the role.

Matters Arising

1. Chairman's Summary

- Thank you to all hard work from last year - committee members, social team and everyone who volunteered at some point during the season.
- Informative & up to date website, with thanks to Allan Nelson.
- Club Facebook page going strong with 591 members compared to 516 members this time last year.
- Great series of TTs in immaculate weather... Hopefully get same this year.
- Record entrants to last year's events – AGAIN- Bucking the trend of every other club in Cumbria.
- Successful CX race in November 2018. Numbers were up and small issues ironed out from 2017. Great to have sponsorship from Vattenfall and Windcat. Plan's to hold again in 2019.
- Spinning classes and Sunday club rides ever more popular, with thanks to all members involved in organising & running them.
- Profit from entrants finances good – NEW BANK ACCOUNT / New Signatories.

2. TT Secretary's Report

Graham Carrick spoke about the season ahead...

- Full program of TT Events for the coming season while keeping the extra Thursday 'Reserve Night' format for Haverthwaite TT's. GC to message TT organisers on Monday of each week to ensure Thursday is an option.
- Crit Series at Salt Ayre. 4 dates added to the events list for this year that the club are organising. Any newbies can come & try out and buy a licence on the day.
- Timekeeping on TT's. This season if you agree to marshal you could be asked to be 2nd timekeeper. Organisers will inform all marshals on the day of their role. Points again for marshalling.
- BCW Spoco Open Event organised for the Coast Rd 21 again but at the earlier time of 10am, because of volume of traffic on the course last year at 2pm.
- Kirkby Slate Rd HC moved from Saturday morning to a Monday evening as the final event of the season.
- One of our Haverthwaite 10's will be dropped this season in favour of a Levens 10 on the 17th July. This enables our club riders to try this course. Kent Valley RC will be organising this event and in turn they will be attending one of our events, possibly on Coniston or Haverthwaite.
- We are sponsoring a CX Event at Ulverston Victoria High and organising some trophies for the event. We will also be looking after the scoring. Volunteers will be required to help out on the day. Hopefully this event will improve the exposure of the club to attract some younger members.
- Steve Jenkin will be timekeeping again all year, with Pete McClure in reserve.
- Jack Talbot from the LRC is putting on a Tour of Cumbria ride which we are keen to support. Also, if the LRC put on another road race we will offer to help out.
- It has been put forward that a 2nd place for the ladies' format should be introduced this year.

3. Secretary/Treasurers Report

- Membership at time of writing stands at 76 plus 89 who have not yet renewed from last year. Large majority of subs now paid through British Cycling's online membership manager. Email & some postal reminders have been sent.
- The Club made a loss of £466 for 2018 but now has circa £2500 worth of club kit in stock.
- The latest Club Kit order includes £2000 worth of stock for the Club. This is due to Endura insisting on minimum order quantities of 5 for nearly all items. There is also a spreadsheet online detailing all the kit we have in stock with prices and has been shared on the Club website and Facebook page.
- The Club made £618 from the CX event even after purchasing kit to build the course layout and doubling the prize pot compared to last year.
- Club TT entry fee's will increase for the new season from £3 to £4 as the CTT has increased the levies we pay from £2 to £3 per rider.
- The Club has agreed to sponsor a CX Event at Ulverston Victoria High School to the tune of £250. These funds will be made available from the extra sponsorship Windcat provided to our own CX Event.

4. AOB

I. Timekeepers

Steve Jenkin will be timekeeping again all year, with Pete McClure in reserve.

II. Volunteers to run events

- Coast Rd 10 – Richard Morgan
- Coast Rd 21 & 25 – John Calvert
- Haverthwaite 10 – Kieran Lacey
- Haverthwaite 15, 20, 25 – James Hodgson
- Coniston/Rusland – Graham Carrick
- Hill Climbs - Dave Huck
- Glenn Rhodes volunteered as a reserve organiser, but not in August.

III. Signs volunteers

- April – Tony Johnson
- May – Kieran Lacey
- June – Richard Morgan
- July – Jonny Hill
- Aug – TBC
- Sept – Graham Carrick

Assistants are required to help with Salt Ayre Crits. If you can help please contact Graham Carrick.

IV. Open Hill Climbs

Andy Stubbs asked about the possibility of the Club organising a double header Open Hill Climb on Gamswell & Knotallow.. It was decided a meeting will be scheduled later in the year to discuss the organisation of this for the 2020 season.

V. Club Kit

Some members have asked about the possibility of Club branded T-Shirts & Hoodies. Colin Garnet was looking into this. If any members are keen to carry on Colin's work in regard to this, please get in touch with one of the committee.

VI. League Format

Martyn Uttley is good to run the league format again for the coming season. Martyn is considering introducing a Road Bike League for people attending TT's who only have Road Bikes.

VII. Womens 2nd Place Trophy

It has been put forward that a 2nd place for the ladies' format should be introduced this year.

VIII. New Signs & Numbers

It was agreed the club will purchase some new signs and =numbers. Jonny Hill to order these from the CTT. Signs need to say, 'Cycle Event'.

VIV. Salt Ayre BCW Day out

Graham will look into the hire of the Salt Ayre circuit for a morning for club members to ride the circuit. This will allow members to have a taster session much like the track days at the Velodrome which has been organised in the past.