



## Annual General Meeting 2016

7pm, Monday 21<sup>st</sup> November

Velocity Cafe & Bicycle Workshop

### 1 Welcome & Apologies

Chris Goddard (chair) welcomed the members

Apologies for lateness were noted for Neil Sharpe

### 2 Reports

#### *Chairs Report*

Chris Goddard reported on the club activity in 2016

The clubs scheduled rides have been in the main well attended and it was thought that all should continue for 2017.

There was some discussion around the ride etiquette for the Sunday Club Run. It was reiterated that the steady group should be 'steady', with out riders seeking to increase the pace to a level that the group couldn't withstand. It was noted that guidelines for the ride groups are on our website.

Our membership for 2016 was noted as standing at 91

Total Members	91				
	Male	%	Female	%	Total
Adult (18+)	70	77%	17	19%	87
Junior (1998/1999)	3	3%	0	0%	3
Youth (after 2000)	1	1%	0	0%	1
<b>TOTAL</b>	<b>74</b>		<b>17</b>		<b>91</b>

#### *Club Captains Report*

Kenny Riddle reported on the clubs sporting activities in 2016, and from his attendance at the Scottish Cycling date fixing meeting.

#### **Date Fixing**

The Cromarty Stage Race was a success again and thanks to Eric Davidson and all his club helpers. The midweek 10's by Chris G were also very well attended and look likely to go ahead in 2017. The APR is scrubbed and will be replaced with a road race on June 4<sup>th</sup>. Provisional dates for 3-4 more road races in the mid summer will be announced with the calendar,

## **Sporting Achievements**

- Eric Innes kicked off the season for the club with a win in the Corriery 10tt followed by Bill/Chrissie Stewart memorial 10tt.
- Lewis Macfarlane won the Cawdor ARP
- Callum Finlayson was 4<sup>th</sup> in the Scottish 100tt and 3<sup>rd</sup> in the Vets 40+ road race and numerous North tt wins
- Fiona Macritchie completed arduous Paris Roubaix sportive, and was QOM at the Cairngorm Hill Climb.
- Mary Mackay, and Mel and Claire Fowler took part in the 5 day mountainous Haute route.
- Kenny Riddle won the vets 50+ road race
- Natalie Munro competed in the Scottish Womens Road Race Series, she was 3<sup>rd</sup> Banchory, 4<sup>th</sup> in Aviemore and 3<sup>rd</sup> in the series overall
- Moray Firth entered 4 teams in Scottish Team Time Trial
- Peter Fenwick in first year in Mfcc colours winning our midweek 10tt series
- Cairngorm weekend was a success for MFCC with. 3 out of 5 wins; Kenny, Callum and Graham Doig all scooping top steps.
- Kevin Wemyss, James Shewan competed in first year of rr's and Donald Mcurry was a regular on the scene in Aberdeen series
- Youth rider Jed Scott rode 23;20 for 10tt and completed The Club Des Cingles Du Mont-Ventoux which is summiting from all 3 sides, 4400m in 137km.

## ***Treasurers Report***

Eric Innes reported

See Appendix 2 for finance report.

## **3 Membership Fees for 2017**

### ***Standard Membership***

Standard Membership agreed at £20

### ***Second claim membership***

Second Claim Membership was agreed at £20

### ***Junior & Youth Membership***

Youth and Junoir membership will be Free

## **4 Club Kit**

Eric Davidson will co-ordinate the Bioracer kit this year (deadline 31<sup>st</sup> December)

Kenny Riddle & Eric Davidson will take forward a hoody order.

The club agreed to hold some stock of Mens Short Sleeved Kit.

## 5 Club sessions

### *Winter*

**Tuesday:** Turbo Sessions have commenced. The sessions will continue through the festive season. We will open the session to ICC to Tri-Inverness.

**Saturday:** Winter training session. Meet 9am at Castle Car park.

**Sunday:** Club Run. Meet 9am from the castle car park. During the winter months mudguards are considered good etiquette for group riding. It was reiterated that these rides should follow the following guidelines;

Group 1 – 14mph

Group 2 – 16mph

Group 3 18mph

### *Summer*

**Monday :** Recovery/Beginner/Newcomers. The rides will start at 6pm in the early season, but may move 6.15pm as the light increases

**Thursday:** Chaingangs as per normal.

**Saturday:** - Training Session

**Sunday:**– Group 1 – 14mph

Group 2 – 16mph

Group 3 18mph

## 6 Race Organisation for 2017

Kenny will organise a Road Race on June 4<sup>th</sup> This will be part of a series of 4 races in the North of Scotland.

The open Midweek time trial series will run once again in 2017, with Chris Goddard as organiser. – the race organiser will set the special discount for the 4<sup>th</sup> race.

Although the Munlochys Womens race will not be on the calendar this year there is the possibility of a womens APR – maybe on the 4<sup>th</sup> (Neil Sharpe/Kenny/Laura) will pursue this idea.

## 7 Club Expenditure

## ***Membership & Affiliation***

The Club Agreed to Join HiVelo.

The club agreed to join the CTT

The club agreed to join Inverness Area Sports Council

## ***Rider Support***

The club agreed that members will be able to reclaim for racing in national level events. – It was agreed that a Pot of £350 for Adults and £150 for Youth/Juniors (capped at £50 px – to be split pro rata) Claims to be submitted by end of the 2016.

The club will provide a Free Jersey or equivalent for Junior and Youth members in 2017.

## ***Other Expenditure***

The club agreed to fund the members in acquiring first aid certificates in order to provide first aid cover at races. Race first aiders require a 6-8 hour emergency first aid certificate.

The following members were interested in undertaking a first aid course; Kenny Riddle, Neil Aimers, Alistair Sutherland, Fiona Macritchie, Laura Nicolson, Eric Davidson.

The club agreed to reimburse race commissars for travel expenses

Chris will continue looking in to start and finish flags.

## **8 Club Appointments**

### ***Chair***

Chris Goddard

### ***Secretary***

Susan Guest

### ***Capitan***

Kenny Riddle

### ***Treasurer***

Eric Innes

### ***CTT Rep(s)***

Eric Davidson.

## ***Welfare Officer***

Neil Sharpe

## **9 Any Other Business (A.O.B)**

### **Appendix 1 : Attendance**

Chris Goddard (Chair)

Susan Guest (minutes)

James Dunlevie

Alf Leslie

Eric Inness

Kenny Riddle

Brian Pirrie

Chris

Neil Aimers

Alastair Sutherland

Graham Whyte

Nat Munro

Fiona Macritchie

Hector Nicolson

Anne Murray

Brian Nicolas

Laura Nicolson

Neil Sharpe

Eric Davidson

## Appendix 2 : Finance Report

YEAR END FINANCIAL STATEMENT FOR PERIOD ENDING 09/11/2016

PREPARED BY ERIC INNES

**OPENING BALANCE**

**£5,863.19**

**INCOME**

MEMBERSHIP	£1,870.00
INVERNESS AREA SPORTS COUNCIL (LEE CRAGIE)	£500.00
TURBO NIGHTS	£128.10
BRITISH CYCLING CAWDOR APR RACE FEES	£649.00
MUNLOCHY WOMENS RR	£201.00
SALE OF STOCK CLUB TOPS	£127.81
DAVIOT 10 LATE ENTRIES	£36.00
10TT SERIES	£1,726.00
CROMARTY STAGE RACE	£3,573.00
SPONSORSHIP (STAGE RACE K)	£200.00

**TOTAL INCOME      £9,010.91**

**£14,874.10**

**PROFIT 2015/2016      £341.70**

BALANCE AS PER STATEMENT 15/11/2016	£6,504.88
O/S DEBITS	£299.99
	£6,204.89
O/S CREDITS	£ -
<b>CLOSING BALANCE</b>	<b>£6,204.89</b>

**EXPENDITURE**

I&I INTERNET	£136.42
VELOCITY CAFÉ AGM	£84.00
CLUB TOPS X 6 (STOCK)	£254.16
MEMBERS RECLAIMED RACE FEES	£210.00
BRITISH CYCLING AFFILIATION	£141.00
INVERNESS SPORTS COUNCIL AFFILIATION FEES	£35.00
CULCABOCK & DRAKIES HALL	£264.00
CTT AFFILIATION	£30.00
BC FEES FOR 10TT SERIES	£638.70
10TT HALL HIRE	£200.00
10TT PRIZE MONEY	£480.00
CAWDOR APR BC FEES	£290.15
CAWDOR APR PRIZE MONEY	£370.00
CAWDOR HALL	£158.00
MUNLOCHY WOMENS RR	£483.75
LEE CRAGIE IASC (LESS 2015 MEMBERSHIP FEE)	£480.00
HI-VELO TRUST (2015 MEMBERSHIP)	£50.00
DAVID SMITH CHARITY	£383.06
HI-VELO TRUST (2016 MEMBERSHIP)	£50.00
PROJECTOR	£299.99
GAVIN CARK (COMM EXP)	£40.00
SCOTTISH CYCLING STAGE RACE (LEVIES)	£560.90
J MACLEAN - NEW SIGNS	£82.25
BRITISH RED CROSS (TT)	£92.40
RED CROSS (STAGE RACE)	£506.88
CROMARTY STAGE RACE	£2,348.55

**TOTAL EXPENDITURE      £8,669.21**