



2014 AGM MINUTES

Taken Monday 24th November 19:30hrs

At St. Barbaras Church Hall, Earlsdon.

AGENDA

- Apologies for absence...
- Who was in attendance?
- Acceptance of 2013 minutes...
- Club Secretaries Annual Reports...
- Delegate Reports
- Election of Officers
- Election of Delegates
- Rule Change Proposals
- Other Proposals
- A.O.B.



Apologies for absence...

Sharon Clifford	Piers Lawford	Peter Delves	Corrina O'Connor
John Eburne	Richard Tyler	Matt Smart	Richard Henshaw
Paul Avery	Lewis Hall	Pat Wilson	Brian Wilson

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Attendees on the night...

Dave Miller	Don White	Sheila Gillitt	Janice Shepherd
Peter Shepherd	John Round	Kevin Barratt	Jack Corah
Jason Corah	Mike Radburn	Roger Gillitt	Geoff Dobbs
Dave Fish	Tony Murphy	Garry Hooper	Alan Jones
Simon Smith	John Smart	Andy Gardner	Mick Oswin
Roger Coupe	Terry Meechan	Ian Court	Dafydd Williams
Jamie Creed	Bob Awcock	Nicola Galley	Libby McLaren
Jim Woodward	Piotr Klim	Dave Watson	Phil Evans

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Acceptance of 2013 Minutes



Proposed	Seconded	Carried (Yes/No)
Don White	Dave Miller	Yes

The image shows the back cover of the 'AGM - 2013' document, featuring a list of club members. The list is organized into columns and includes names such as Phil Evans, Bob Alcock, Jim Woodward, Alan Jones, Ian Black, David Miller, Sharon Clifford, Terry Cave, Jan Shepherd, John Smart, Geoff Dobbs, Jason Coran, Stuart Macpherson, Peter Delves, Pat Wilson, Stella Gillitt, Pete Shepherd, Matt Smart, Dave Fish, Jack Coran, and Don White. The document is signed by Phil Evans and dated Page 1. The Coventry Road Club logo is at the bottom left.

Phil Evans	Sharon Clifford	Pat Wilson
Bob Alcock	Terry Cave	Stella Gillitt
Jim Woodward	Jan Shepherd	Pete Shepherd
Alan Jones	John Smart	Matt Smart
Ian Black	Geoff Dobbs	Dave Fish
David Miller	Jason Coran	Jack Coran
	Stuart Macpherson	Don White
	Peter Delves	

Club Secretaries - Annual Reports

- Membership
- Website
- Clothing
- Press Relations
- Social
- Racing
- Treasurer
- Club Runs
- Trophies

Club Secretaries - Annual Reports

- **Membership – Don White**

At last year's AGM we reported membership had increased by 27 to 164, this trend has continued in 2014 with a further increase of 30 taking current membership to **194**. When we consider that 27 members didn't renew at the start of the membership year this represents an amazing influx of 57 new members.

There has of course been increased general interest in cycling but other contributing factors for this success are:-

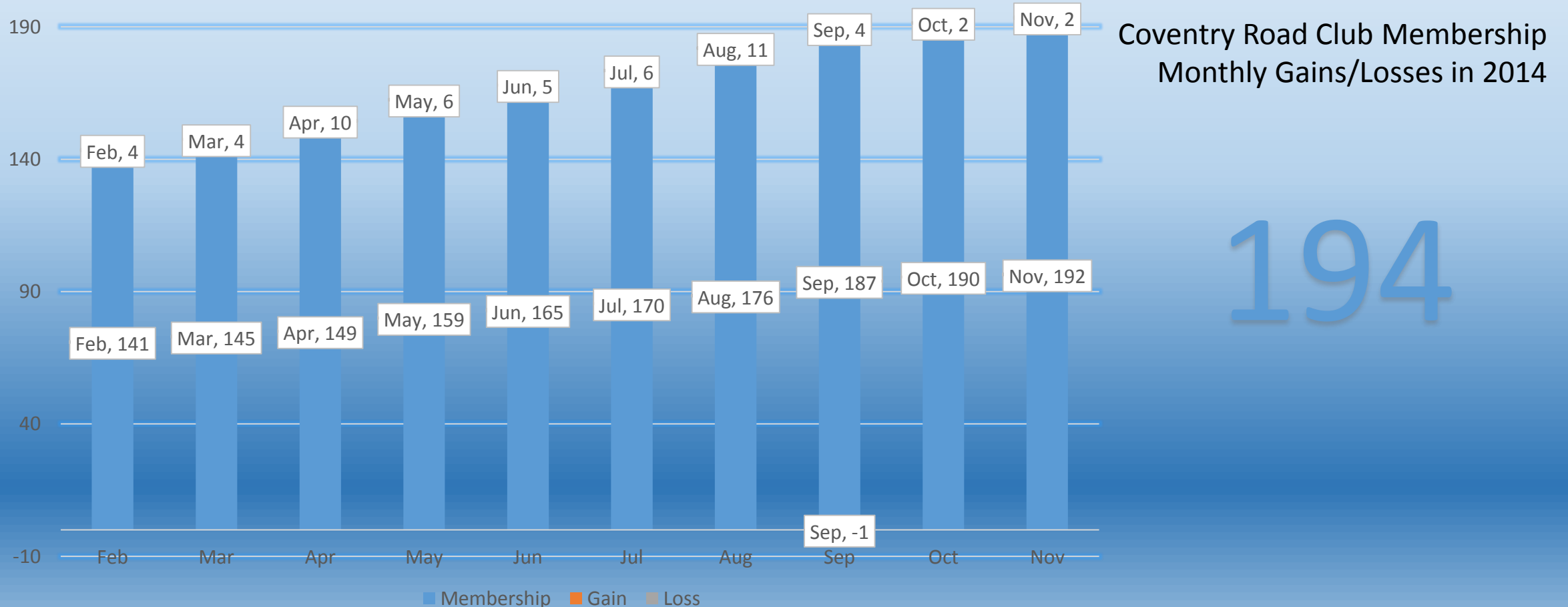
- Continued success of the CRC/Guy Salmon Jaguar ride (4 new members signed up on the day!).
- The increased popularity of our Facebook page.
- New members generated from our Road Bike League.
- But the biggest contribution has come from the Newcomers club run group (well done Jason!).



Find us on:
facebook®

Club Secretaries - Annual Reports

- Membership – Don White



Club Secretaries - Annual Reports

- Membership – Don White

Membership fees – a comparison has been made with other local clubs, of the six that publish fees, two are cheaper, one the same price and three are more expensive.

Coventry Road Club fees will remain the same for 2015 season.



The image shows a membership form for Coventry Road Club. At the top left is the club's logo, a circular emblem with a building and the text 'COVENTRY ROAD CLUB'. To the right of the logo is the club's name 'COVENTRY ROAD CLUB' in large blue letters, followed by the tagline 'CYCLING FOR SPORT AND LEISURE' in smaller blue letters. Below this, it says 'Founded 1929 - Affiliated to BC CTC CTT RRA BC-CA MC-CA MRRA BSCA'. The main title of the form is 'MEMBERSHIP FORM' in large bold letters. Below the title, it lists the subscription fees: 'Subs: 18 years and over £15 - 12 years to under 18 years £7.50 - Under 12 free of charge'. The form contains several input fields: 'NAME:', 'DATE OF BIRTH:', 'ADDRESS:', 'PHONE:', 'MOBILE:', and 'EMAIL ADDRESS:'. There is also a section for 'IF YOU BELONG TO ANOTHER CLUB PLEASE NAME:' with a text box. Below this, it says 'SELECT THE TYPE OF MEMBERSHIP (TICK APPROPRIATE BOX):' followed by three checkboxes: 'FIRST CLAIM', 'SECOND CLAIM', and 'ASSOCIATE'. To the right of these checkboxes, there is a note: 'If you are a member of another club (excl. VTТА, CTC etc) you are eligible for second claim or associate membership only.' and another note: 'Associate members may take part in social events and receive club communications but are not eligible to...'.

Club Secretaries - Annual Reports

- Membership – Don White

Breakdown of membership type:-

Category	Male	Female	Total		2 nd Claim Members
Veteran	130	16	146		6
Senior	31	6	37		5
Junior	4	0	4		1
Juv/Youth	2	3	5		0
U12	0	2	2		0
Totals	167	27	194		12

Club Secretaries - Annual Reports

- Website – Don White

The website continues to evolve with new and modified features:-

We now publish all time trial league and handicap points tables from the start of the year and update them throughout the season. Initially Peter Delves was responsible for results and league updates but it has now been taken over by Dafydd Williams. Thanks Dafydd!

A FAQ section has also been added attempting to answer members questions relating to the website and forum.

A couple of observations relating to the website and forum, even though we now have **194** members:-

1. 83 members are registered for the website (registration is necessary to access the membership list and uploading pictures to the gallery). Of these, 46 have accessed the membership list.
2. 55 are registered on the forum of which only 36 are enrolled in the CRC only group.

On the evening it was observed that the regular addition of new photos would be appreciated; It was asked if we could allow multiple uploads to the gallery; and, would it be possible to add the contributors name into the description. These questions are being investigated.

Club Secretaries - Annual Reports

- Clothing – Don White

The 2015 price list has been issued (effective from 6 October '14), with the majority prices being reduced for the third year running! *New stock should arrive in December.*



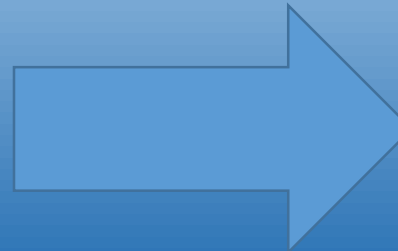
Thanks to Darren Atkins, @ Ride Coventry, for continuing to hold stock on behalf of the club.

Club Secretaries - Annual Reports

- Press Relations – Matt Smart

Before the start of the club TT season promotional pieces were sent to the Coventry Telegraph plus other local papers in the area to promote the evening events.

Throughout the time trial season I downloaded the weekly results from the club website and forwarded them to The Coventry Telegraph and these were published on the Thursday of the week following each event.



Club Secretaries - Annual Reports

- Press Relations – Matt Smart

Brief reports were included for the club trophy events and these were generally published in the paper.

I also review the CTT website periodically for results of local, open TTs, and include in my report details of any CRC members' performances.

I'd like to say "Thanks" to Bob Awcock for sending me details of CRC riders' times in various open events throughout the season. I took these and added them to my weekly reports together with further details of the events extracted from the CTT website.



Club Secretaries - Annual Reports

- Press Relations – Matt Smart

I compiled a report with photos on the club's charity ride in conjunction with Guy Salmon Jaguar and submitted this to the Coventry Telegraph.



Club Secretaries - Annual Reports

- Press Relations – Matt Smart

I have also compiled reports during the cyclocross season. CRC members' results from the West Midlands league were summarised for each event and published weekly in the Coventry Telegraph together with a brief write up of how the races developed.



Club Secretaries - Annual Reports

- Press Relations – Matt Smart

Where CRC members competed in other events such as National Trophy, National Championships, Inter-area Team Championships, other league events etc. these were included in weekly reports and published in the paper. Photos were sent to the paper periodically although only one has been published this year (the Coventry Telegraph seems to be favouring Rugby Velo's riders lately).

Finally, I am standing down as press secretary. I'm happy to give any assistance the new press secretary would like in getting started and I'm happy to continue to forward results from cyclocross events for the rest of this season.
Matthew Smart.

Club Secretaries - Annual Reports

- Social Activities – Jack Corah

Wed 15 Oct – Hogans Bar Social Evening – 20

Sat 29 Nov – Annual Dinner & Prize Presentation – 41

Sun 14 Dec – Christmas Lunch Ride....



Coventry Road Club

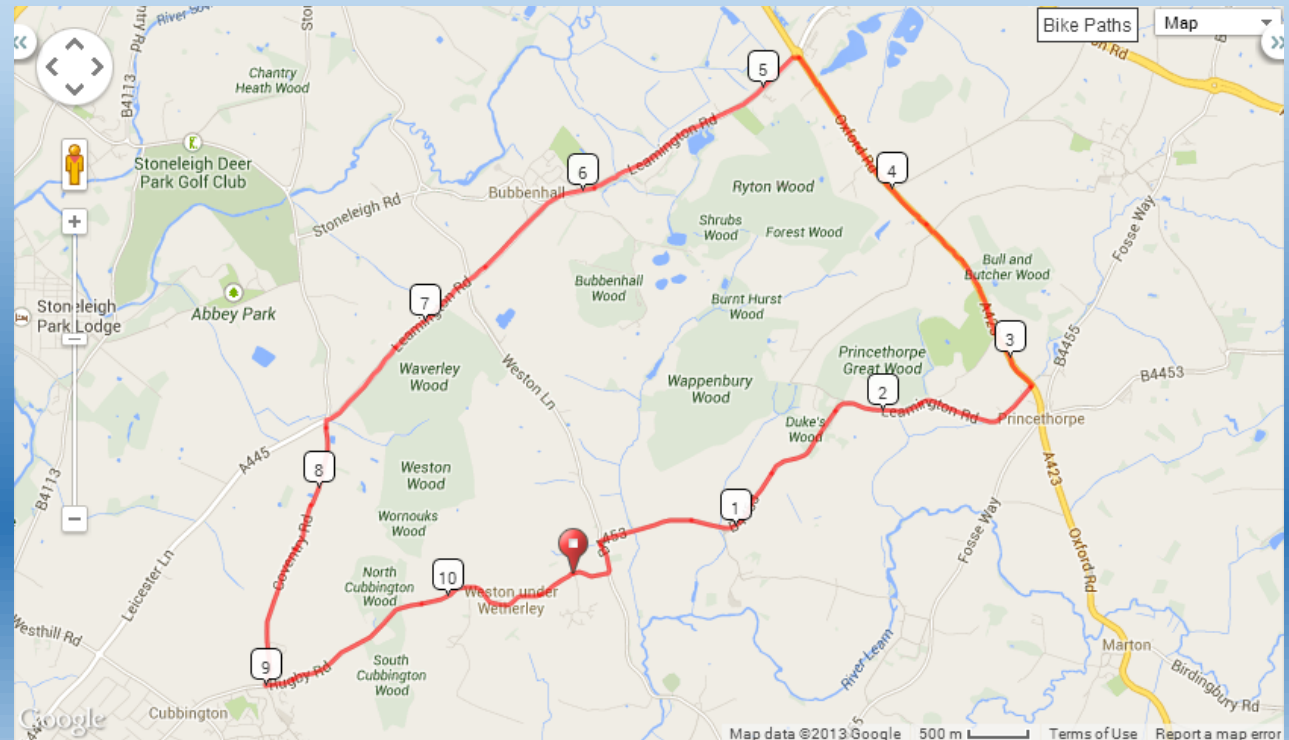


Club Secretaries - Annual Reports

- Racing – John Eburne

I'll start with road racing because it's something our club hasn't been involved in for a few years!

Under the guidance of Phil Evans and John Hughes we organised a road race on behalf of the LVRC (40+ year olds only!). It was based primarily on our Princethorpe time trial circuit but covered a few more times than we normal do it – for a total of 51 miles!!



Club Secretaries - Annual Reports

- Racing – John Eburne

80 riders, split into 3 races, provided some fast and interesting racing with several members of Coventry Road Club having a go as well – notably Dafydd Williams taking a well deserved 2nd place and 1st A category rider...



The club and it's members all pulled together and provided 80 of the countries finest 40+ riders (male and female) with a memorable days racing. Thanks to all involved.

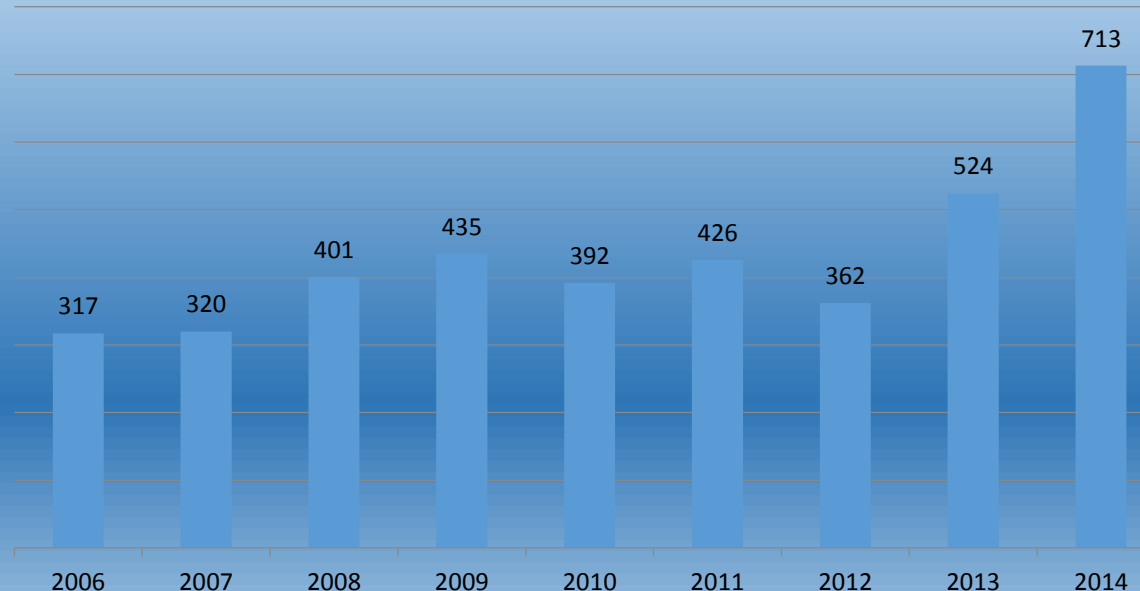
Club Secretaries - Annual Reports

- Racing – John Eburne

Evening TT Series

The Thursday evening TT series, and the Road Bike 10 League, continue to be strongly supported. In total we had a 36% increase in individual rides during the 2014 season compared to 2013. We lost no events to bad weather this season, or to road works!

CRC Thursday Night TT Riders / Year



713

Club Secretaries - Annual Reports

- Racing – John Eburne

Our lowest turn out all season was 12 riders on 19th June but it was for the Claud Butler 30 mile handicap. Our best attended event was 55 riders on 7th August for the Jack Rowley 10 Trophy handicap. We are regularly seeing 30 + riders on an evening 10.

The Road Bike League continues to be very popular with club members “swapping codes” and testers having a go on some evenings. The sharing of duties on the night has also lead to a greater club spirit.

Several individuals have had new Pbs during the season and, we have a new national champion in the 45-49 category among us, Dave Watson.



Club Secretaries - Annual Reports

- Racing – John Eburne

On the 20th of September we ran our Open 10 mile TT on the K10/10 course and received a full field of 120 riders. There were a few DNS on the day, but numbers were generally strong. Elizabeth Jane Harris riding for the Army was unlucky not to meet her start time, as she had a particularly good ride.

The club showed well and this was reported in the Coventry Evening Telegraph in a very positive light. Thanks to Matt! Comments from individual riders and subsequent Facebook and website feedback was very positive. I would like to thank all the volunteers and committee members who made the event such a good day and a great success for the club.



Club Secretaries - Annual Reports

- **Racing – John Eburne**

I feel that following on the success of Phil's LVRC Road Race earlier in the season the Open 10 this year captured a great club spirit with lots of helpers and new people getting involved and learning the ropes. Once again thanks to everyone for stopping me falling flat on my face!!

Reviewing the events we've had, and especially those 713 riders turning out for club time trials, I think, is a very strong statement to close the road season on and shows the strength in cycling in general and interest in our club in particular!

I wish the cyclo-cross guys a great winter, in our 85th year.
John Eburne.

Club Secretaries - Annual Reports

- Treasurer – John Eburne

The report covers the 2013/14 financial year ending 31st January 2014.

Opening Balances @ 1st February 2013

Current Account £4794.22

Deposit Account £1009.74

Fix Term Bond £2991.11

Totals £8795.07

Assets Kit £1349

Overall the club made a gain of £1434 for the year ending 31st January 2014.

The club has limited income streams being predominantly memberships and donations, entry fees for races and a small margin on kit sales.

For year 2013/14 one of the key expenses was the new website at £1080.

Club Secretaries - Annual Reports

- Treasurer – John Eburne

Membership

Club memberships increased by 27 during 2013/14. It is not the membership alone that helps club funds but also the fact that a new rider contributes through TT entries and may purchase kit. This all contributes to a healthier position at the end of the year. Although it must be appreciated that some of these are 2014 memberships. Donations were similar to last year at £30.

The Jaguar event occurred in February 2013 and that plus the Wiggins/Froome effect is now being felt in the current years memberships.

Racing

Overall racing related activities made a gain of £183. This is largely down to the increases in numbers of competitors at evening TTs.

Social

Social activities made a loss of £175, this is chiefly venue hire costs.

Club Secretaries - Annual Reports

- Treasurer – John Eburne

Kit and Clothing

The club holds a reasonable value of stock at Ride. In response to members concerns about the amount of club reserves tied up in stock please note that stock is also part funded from a small profit of around 8% together with any bulk discounts which can be negotiated with suppliers. During the year £2647 worth of kit and clothing was purchased At 31st January 2014 £2282 of sales had been made during the period. The club also holds £2061 of stock at trade price inclusive of VAT.

This should not be viewed as a loss in the financial statements as that kit will be sold in the future and has a sale value of approximately £2291. Clothing therefore sits in a position of being a club asset although this will not be represented in the financial statement. I have shown this below netted down to take account of discounts and the small profit that contributes to club funds.

In summary the club has had a good year owing to increased membership and making a surplus owing to the embedded value in the kit stock which should make a positive contribution to club funds in the future. It was also able to bear the costs of the new website with the advantages that brings.

Club Secretaries - Annual Reports

- Treasurer – John Eburne

Closing Balances @ 31st January 2014

Current Account £4209.93

Deposit Account £1009.74

Fix Term Bond £2991.11

Totals £8210.78

Assets Kit £2061

2013/14 Accounts have not been audited owing to Treasurers illness. They are open to inspection at a later date.

Club Secretaries - Annual Reports

- Club Runs – Alan Jones

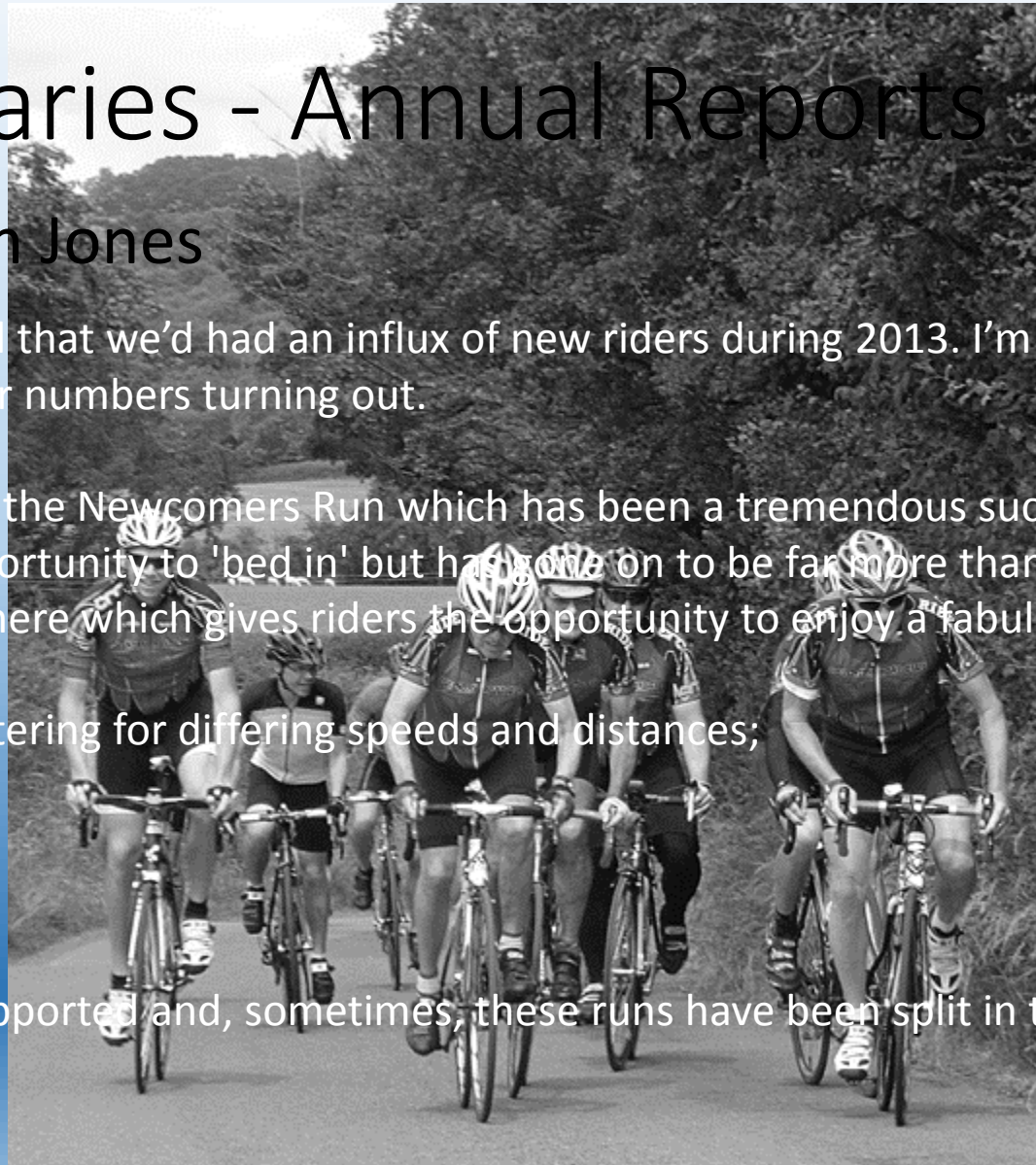
At last years AGM I reported that we'd had an influx of new riders during 2013. I'm pleased to say that this trend continues, with even greater numbers turning out.

Jason Corah has introduced the Newcomers Run which has been a tremendous success this year. It was set up to allow new members an opportunity to 'bed in' but has gone on to be far more than that. Jason has created a run with a tremendous atmosphere which gives riders the opportunity to enjoy a fabulous day out.

There are now four rides catering for differing speeds and distances;

Hard,
Intermediate,
Moderate ,
and Newcomers

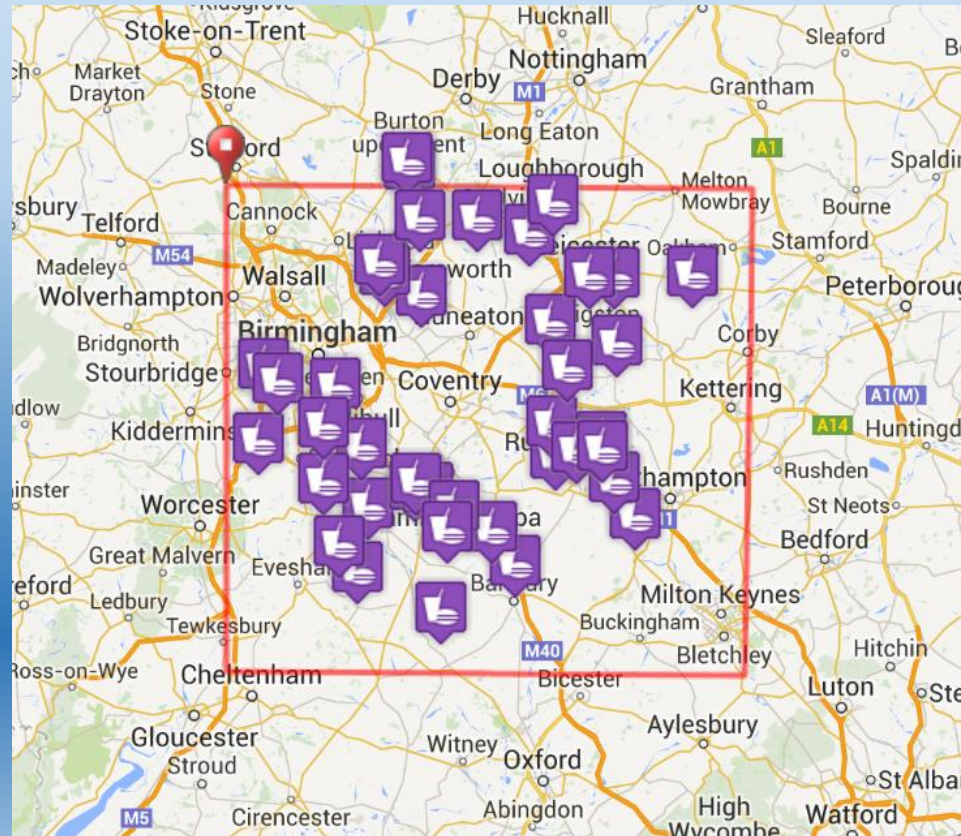
These have all been well supported and, sometimes, these runs have been split in two due to the large attendances.



Club Secretaries - Annual Reports

- Club Runs – Alan Jones

By finding new tea rooms, which now number over fifty, it keeps the Run's List fresh.



Club Secretaries - Annual Reports

- Club Runs – Alan Jones

A “Night Ride” was introduced at the beginning of August.

This used Chesterton Windmill and Warwick Service Station as its’ destination.

Everyone on the first ride requested that there should be more night rides, so we decided to run one on the first Friday of each month.



Club Secretaries - Annual Reports

- Club Runs – Alan Jones

Overall the new members have breathed new life into the club and the enthusiasm for club runs has never been greater, the future for Coventry Road Club looks very positive moving into 2015.



Club Secretaries - Annual Reports

- Trophies – Janice Shepherd

The Trophies have all been returned and prepared ready for this years Dinner AND Prize Presentation.



Delegate - Annual Reports

- British Cycling
- WMCCL
- Cycling Time Trials
- CTC

Delegate - Annual Reports

- British Cycling – Dave Miller

Coventry Road Club remains affiliated to BC and our fees for 2015 have been paid and accepted.

BC reported that during 2014 they had reached the 100,000 member milestone!

For 2015 there would be a £1 increase in fees.

A new “Fan” member subscription was announced.

Peter King and Bill Owen had both been honoured with the Gold Badge Award for their contributions to British Cycling.

The screenshot shows the Coventry Road Club's profile page on the British Cycling website. At the top, there's a navigation bar with links like Home, Membership, Clubs, Maps, Coaching, Training, Leadership, Go-Ride, Campaigning, Insight Zone, About, Media Centre, Partners, and Contact. Below this is a banner for British Cycling and Sky Ride Local, with the text "Let's Ride Further" and "Challenge your fitness. Sign up at goskyride.com". The main content area is titled "Coventry Road Club - Profile" and shows the club's region as West Midlands. There are buttons for "Back to Club Finder", "Member List", and "Club Website". The club's logo is displayed, along with its affiliation to British Cycling. A "Club Information" section lists contact details for Mr Philip Evans, including email (general.sec@coventryroadclub.org.uk), postcode (CV3 6PB), and website. It also states the club type (Club), affiliation date (31/12/2015), status (Active), and total members (180). An "About our club" section describes the club's activities and membership. A "Club Runs" section is partially visible. On the right, there's a section titled "Our kit" showing a blue and black cycling jersey.

Delegate - Annual Reports

- WMCCL – Dave Miller

The West Midlands Cyclo-Cross League is one of the biggest cyclo-cross leagues in the country with over 650 riders pre-registering for the cross season!

The screenshot displays the website for the BWA West Midlands Cyclo-Cross League. The top section features a red header with the British Cycling logo and the BWA logo, which includes the text 'The professional family run insurance brokers since 1982' and 'For info contact: 01527 853 500'. Below this, the main heading reads 'The BWA West Midlands Cyclo Cross League'. A navigation bar lists various links: Home - Events - Results - League Registration - Event Info - History - Documents - Forum - WMCCL Bursary - Contacts - Organisers Help - Prizes - Privacy Policy. The main content area begins with a 'Welcome...' message, followed by 'to the BWA West Midlands Cyclo-Cross League...' and '...now co-sponsored by Ridley and Lazer.' A paragraph describes the league's offerings for off-road bike racing. Below this, a paragraph mentions the league's support by BWA (Commercial) Ltd. The bottom of the website section shows the BWA logo and contact information. To the right of the website content is a grid of eight small images showing cyclists in action during a race. At the bottom right, there is a Facebook post from the 'West Midlands Cyclo-Cross League (WMCCL)' showing a photo of a cyclist at the 'Top Barn Activity Centre'.

Delegate - Annual Reports

- WMCCL – Dave Miller

As you saw during the Press Secretaries Report Coventry Road Club has a strong presence at every event -



Delegate - Annual Reports

- Cycling Time Trials – Roger Gillitt



Coventry Road Club is affiliated to the CTT and our fees for 2015 have been paid and accepted.

Affiliated clubs – 80 (Midland DC).

Registered for advertising – 25 (Sponsored Clubs).

Open events, clubs are providing a good number of events throughout the year. There has been an increase in the number of riders with events being oversubscribed, that making fields of 120 and 150.

Club events;

48 Midland clubs promoted 600 events.

Details of 2013 events;

Open events 2,500 rides

Club events 11,741 rides

Total 14,241 rides





Delegate - Annual Reports

- Cycling Time Trials – Roger Gillitt

Local club figures – 2013 (again No. of rides);

Rugby RCC 1,121

Hinckley CRC 871

Coventry RC 524

Banbury Star CC 502

CRC in 2014 > 713 rides so all 2014 events expected to top 18,000 rides.

Accidents - **3** recorded this year.

One in an early Stourbridge event ended with a fatality.

Two during Rugby RCC evening events; one in collision with a car - rider banned for 3 months for dangerous riding; and one involving two riders colliding with each other! They were sent letters asking them to take more care.

The Midlands put a proposal to the CTT-National AGM to make **REAR LIGHTS** compulsory when riding their events.

Election of Officers

- Current Club President – Don White
 - Don will remain President until December 31st 2014
- President Elect – Janice Shepherd
 - NB. This election is made by the committee and is done at the last committee meeting before the AGM

Proposed by	Seconded by	Carried
Alan Jones	Jim Woodward	Yes
<i>As President Elect Janice will take over from Don as Club President on January 1st 2015 and will hold the office for one year.</i>		

Election of Officers

Office	Officer	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
Chairman	Colin Miller	No	Jason Corah	Don White	Alan Jones	Yes
Secretaries						
General	Phil Evans	No	Don White	Garry Hooper	Janice Shepherd	Yes
Membership	Don White	No	Dave Shakespeare	Don White	Jack Corah	Yes
Racing	John Eburne	No	Bob Awcock	Tony Murphy	Alan Jones	Yes

Election of Officers

Office	Officer	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
Treasurer	John Eburne	Yes		Don White	Bob Awcock	Yes
Press Relations	Matt Smart	No	Ian Court	Jason Corah	Jack Coarh	Yes
Club Runs	Alan Jones	Yes		Bob Awcock	Tony Murphy	Yes
Social	Jack Corah	Yes		Kev Barratt	Jaime Creed	Yes
Trophies	Janice Shepherd	No	Bob Awcock	Jason Corah	Tony Murphy	Yes

Other Roles

Role	Delegate	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
Gang of 4	Bob Awcock	No	Libby McLaren	Jason Corah	Jaime Creed	Yes
Gang of 4	Ian Bluck	Yes		Janice Shepherd	Alan Jones	Yes
Gang of 4	Jim Woodward	Yes		Ian Court	Dave Miller	Yes
Gang of 4	Jason Corah	No	Kev Barratt	Jason Corah	Alan Jones	Yes

Other Roles

Role	Delegate	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
British Cycling	Dave Miller Garry Hooper	Yes No	Jason Corah	Peter Shepherd	Don White	Yes
CTT	Roger Gillitt	Yes		Tony Murphy	Peter Shepherd	Yes
WMCCCL	Dave Miller John Smart	Yes Yes		Phil Evans	Don White	Yes
RRA	N/A					N/A
Mids-RRA	N/A					N/A

Other Roles

Role	Delegate	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
Timekeeper	Roger Gillitt	Yes		John Round	Roger Coupe	Yes
Timekeeper	Sheila Gillitt	Yes		Janice Shepherd	Dave Fish	Yes
Timekeeper	Peter Shepherd	Yes		Mike Radburn	Andy Gardner	Yes
Timekeeper	Peter Morgan	Yes		Dave Miller	Roger Gillitt	Yes
Timekeeper	Terry Cave	TBA				Yes / No

Other Roles

Role	Delegate	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
Handicapper	Don White	Yes		Terry Meechan	Dave Watson	Yes
Handicapper	Roger Gillitt	Yes (as a back-up)		Don White	Garry Hooper	Yes
Handicapper	Peter Morgan	Yes		Peter Shepherd	Tony Murphy	Yes
Handicapper	Terry Cave	TBA				Yes / No

Other Roles

Role	Delegate	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
Auditor Trustee	Dave Fish	TBA		Sheila Gillitt	Bob Awcock	Yes
Auditor Trustee	Andy Gardner	TBA		Dave Fish	Don White	Yes
Catering	Janice Shepherd	Yes		All!!	All!!	Yes
Catering	Morag Anderson	Yes		All!!	All!!	Yes

Other Roles

Role	Delegate	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
Race Results	Dafydd Williams	Yes		Libby McLaren	Piotr Klim	Yes
Website Admin	Don White	Yes		John Round	Jason Corah	Yes
Club Kit	Don White	Yes		Kev Barratt	Jack Corah	Yes
Forum	Andy Morgan	TBA				TBA

Other Roles

Role	Delegate	Restand	Alternative	Proposed by	Seconded by	Carried Y/N
Evening TT's	Libby McLaren Co-Ordinator	Yes		Bob Awcock	Janice Shepherd	Yes
Evening TT's	Richard Howes Signs	TBA				TBA
Evening TT's	Janice Shepherd Signing-On	Yes		Terry Meechan	Andy Gardner	Yes
Evening TT's	Bob Awcock Signing-On	Yes		Dave Miller	Roger Coupe	Yes
Evening TT's	John McLaren Signing-On	Yes		Libby McLaren	Bob Awcock	Yes

Proposed Rule Change(s)

The wording of some rules can be confusing and may be misinterpreted. The following proposals are made to provide clarification.

Proposed Rule Change(s)

Proposal: Currently there are separate men's and women's handicap events/leagues, but as the handicap is based on previous performances, women and men are actually competing on equal terms. It is considered that most women currently racing would prefer to compete on equal terms wherever possible.

Therefore the proposal is to combine the women's and men's handicaps events/leagues.

The rule changes to accommodate this would be to delete the word 'male' from 2.3.4 and delete rule 2.3.5 completely.

2.3.4 The handicap plaque shall be awarded to the ~~male~~ rider gaining the highest number of points in nominated Club events.

~~**2.3.5** The Ladies handicap plaque shall be awarded to the lady rider gaining the highest number of points in nominated Club events.~~

Proposed Rule Change(s)

2.3.4 The handicap plaque shall be awarded to the rider gaining the highest number of points in nominated Club events.

~~**2.3.5 The Ladies handicap plaque shall be awarded to the lady rider gaining the highest number of points in nominated Club events.**~~

Proposed	Seconded	Carried (Yes/No)
Libby McLaren	Peter Shepherd	Yes

Proposed Rule Change(s)

Proposal: Rule 2.3.7 states “Where under 4 entries are received the event will still be held but no prizes or points will be awarded”, this is fine for the main event but creates a problem for the separate categories of women, juniors and juveniles. As we have fewer members and riders in these categories, if we apply the rules correctly, trophies and points are not be awarded (although we do sometime deviate from these rules). Changing this rule would improve the appeal of events to riders in the separate categories encouraging competition and make applying the rule more consistent.

Amend the wording of the rule to leave the overall number of competitors at 4 but change the categories to 2.

2.3.7 Where under 4 overall entries are received the event will still be held, trophies will be awarded but no prizes or points will be awarded. For category competitions (i.e. women, juniors, juvenile) the number of entries in each category is 2.

Proposed Rule Change(s)

2.3.7 Where under 4 overall entries are received the event will still be held, trophies will be awarded but no prizes or points will be awarded. For category competitions (i.e. women, juniors, juvenile) the number of entries in each category is 2.

Proposed	Seconded	Carried (Yes/No)
Don White	John Smart	Yes

Proposed Rule Change(s)

Timing for submission of claims for club records.

Rule 2.6.2 for time trial Competition Records states - A claim must be submitted in writing before 31st.October of the current year. A result sheet must be produced.

Proposal - To avoid confusion and give sufficient time for preparation of awards it is proposed the date is changed to 21st October (the same as claims for championships – rule 2.5.4).

2.6.2 for time trial Competition Records states - A claim must be submitted in writing before 21st.October of the current year. A result sheet must be produced.

Proposed Rule Change(s)

2.6.2 for time trial Competition Records states - A claim must be submitted in writing before 21st.October of the current year. A result sheet must be produced.

Proposed	Seconded	Carried (Yes/No)
Don White	Garry Hooper	Yes

Proposed Rule Change(s)

Eligibility of second claim members for various activities

The current rules do not specify the eligibility of second claim members for certain activities, so it is proposed that the rules are changed to clarify the situation:-

Eligibility to hold office and vote at meetings YES

The rules do not currently preclude this and current practice is to allow it.

Eligibility to hold club competition records NO

If a record is set in an open event the member will be riding in the name of his/her first claim club so presumably the (2nd claim) ride would not be eligible.

Vote: Agree / Disagree AGREE

b) Second claim members are however eligible to enter and win Club events (but only first claim members can win the trophy). Is it therefore logical that a second claim member beating a club competition record in a Club event is eligible to enter the record book.

Vote: Yes / No NO

Proposed Rule Change(s)

It is requested that the meeting gives the committee the authority to amend the rules (with regards to 2nd claim members) based on the vote for each of the above.

Proposed	Seconded	Carried (Yes/No)
Garry Hooper	Don White	Yes

Please Note: Any amendments made by the committee will need to be ratified at the 2015 AGM.

Proposed Rule Change(s)

Following the misunderstanding of the awarding of the Rose Bowl in the Ladies Princethorpe Circuit I would like to submit the following proposal:

Designate one of the evening 10 time trials as an Edith Atkins Memorial Event the fastest lady to be awarded the Rose Bowl.

This would be a Club Event with a trophy so must be entered for the previous week in line with all the other Trophy events (see Racing Rules 2.3/2.3.1.)

I think it would be an appropriate use for this trophy as it was, at one time, won outright by Edie's husband Ron, who then gave it back to the Club.

Proposed Rule Change(s)

Designate one of the evening 10 time trials as an Edith Atkins Memorial Event, the fastest lady to be awarded the Rose Bowl.

Proposed	Seconded	Carried (Yes/No)
Sheila Gillitt	Don White	Yes

Any Other Business?

Volunteers are need to help out at this years CRC – Boxing Day Cross. Contact Darren Atkins at Ride to pledge your assistance – 02476 681 102

Dave Watson is going to organise some Turbo-training / coaching very soon. Talk to Dave for the details.

Don White mentioned that he proposed to hold a Presidents walk on Sunday 30th Nov;
Update - It did happen and the weather gods were on the walkers side, all enjoying the day.

Don also had several cycling books available (at the AGM) for free or optional donation. (Just over £19 was raised and a £20 cheque has been sent to Myton Hospice).



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~ A G M ~

2014 was Adjourned

At 21:45

MEMBER LOG IN

Email

.....

LogOn

Forgot your password?

Not yet registered?

Register here.

NEXT CLUB RUN

Sunday 30th Nov 9:00am
Styvechale Arms 

Newcomers – Earlswood
Moderate – Earlswood
Intermediate – Lickey Hills
Hard – Lickey Hills

Full Prog. & GPX files 

NEW MEMBERS WELCOME

JOIN HERE

Join after 1st Nov. and subs cover you until 31st Jan 2015

COVENTRY R.C. ON STRAVA

forum

ABOUT COVENTRY ROAD CLUB

Coventry Road Club has over 160 members involved in all aspects of cycling from touring to racing.

We have an active club runs programme throughout the year, Sunday rides usually have three groups for varying levels of rider and there are rides on Tuesdays and Fridays.more 

NEWS & EVENTS

2015 KIT PRICES

Kit prices have been reduced by approx 7% for most items, the third year running that prices have been reduced. Prices are effective immediately and the web price list and stock prices at Ride have been updated.