

# East Sutherland Wheelers

Minutes of the first Annual General Meeting of East Sutherland Wheelers held at Golspie Community Centre on Friday 1<sup>st</sup> November 2013.

Present: Ian Sargent (Chairman), Wim Chalmet (Secretary), James Plowman (Volunteer Coordinator), Hazel Lyon (Treasurer), John Lyon, Amanda Wagstaffe, Darren Robbins, Kieran Robbins, Liam Robbins, Ross Baddon, Fiona Paton, Tracy Murray, Anne Baddon, Keith Macrae, Dave Paton, Charlene Cantwell, Ross Bowman, Les Christie, Derrick Gunn, Mairi Scott, Fiona Stewart, Keith Stewart, Ewen Pryde, Tina Luxton, Bill Groundwater, Jon Priddy and George Macleod.

## 1. Apologies

Apologies were received from Donald Hall (RDO Scottish Cycling), William Sutherland, Alan Cockburn, Keith Jones, Lindsey Ross, Carene Ross, Anne Mitchell, Innes Mitchell, Iain MacFarlane, Ross Fleming and Neil Fleming.

## 2. Chairman's report

Ian welcomed all members at the AGM and thanked the committee, coordinators, coaches, spinning instructors and all volunteers that helped out throughout the year.

He then highlighted a few facts and activities during the 2013.

- Current membership is 220
- Finalist Scottish Club of the Year 2012
- Sutherland Club of the Year 2013 – Trophy in Spinning room – Thanks John Lyon
- Velodrome sessions attended by club members
- Scott Contessa women only coaching sessions well attended (35 signed up for coaching sessions and a large group competing at the event in Edinburgh) – Special thanks to Amanda and Mel for their commitment.
- First ESW weekend in September – 40 members attended
- Spinning success continues with about 120 participants/week
- Touring programme with one ride/month in spring and summer
- Weekly coaching sessions on Kart Track – Thank you for the support from the North of Scotland Kart Track – Little Ferry Golspie
- Summer TT league success with 51 members participating and an average of 21 riders/week
- APR and Crit sessions in summer
- Dirt Crit MTB race
- More members participating in Scottish Cycling events

- Members also participating in marathons, duathlon and triathlons
- Club Dinner and prize giving 2012 attended by 40 members.
- Organisation of NOSCA Championships 10 TT (64 competitors) and NOSCA Crit Championships (76 competitors).

### 3. Minutes of AGM 2012

Acceptance of the minutes was proposed by Fiona Paton and seconded by Anne Baddon

### 4. Financial report

Hazel reported that finances are healthy and copies of accounts are handed out.

Financial report was externally verified by Christine Ross (VG-ES).

Financial report was proposed by Amanda Wagstaffe and seconded by Darren Robbins.

- Secretary

Successful applications for funding:

- Scott Contessa – Local community Councils, Diageo, Ward Discretionary Fund
- Sutherland Sports Council for coaching qualifications and equipment
- Communities 2014 for Coaching Development Plan
  - a. Spinning Instructor
  - b. Level 2 Road/TT
  - c. Level 2 candidates for MTB and Track
  - d. Outdoor Emergency First Aid
  - e. 2 TCL trained
  - f. 2 TCL qualified

Re-affiliation to Sutherland Sports Council, Scottish Cycling, CTC, VG-ES, Golspie Community District Association, North of Scotland Cycling Association.

### 5. Election of officers to the management committee

- Chairman: Ian Sargent, proposed by Wim Chalmet, seconded by Tracy Murray
- Secretary: Fiona Stewart, proposed by Hazel Lyon, seconded by Amanda Wagstaffe
  - Membership secretary: Darren Robbins, proposed by Kieran Robbins, seconded by James Plowman
- Treasurer: Hazel Lyon, proposed by Tracy Murray, seconded by Fiona Paton
- Volunteer coordinator: Anne Baddon, proposed by Wim Chalmet, seconded by Fiona Stewart
- Club welfare officer: Amanda Wagstaffe, proposed by Tracy Murray, seconded by George Macleod

- Press secretary: Iain MacFarlane, proposed by Wim Chalmet, seconded by Keith Macrae
- Equipment coordinator: Ross Baddon, proposed by Anne Baddon, seconded by Les Christie
- Social secretary: Keith Macrae, proposed by Amanda Wagstaffe, seconded by Keith Stewart
- Junior rep: Kieran Robbins, proposed by Darren Robbins, seconded by Ross Baddon

#### Coordinators

Touring: James Plowman

Road/TT: Ian Sargent

MTB: Malcolm McIntosh

Road/TT Race coordinator: Wim Chalmet

Wim welcomed new members on the committee and wished them all the best in the future of the club.

On behalf of the club Wim thanked James, Mel and Ewen for the contribution in the past couple of years.

#### 6. Club membership fees 2014

It was agreed to keep membership fees for 2013 the same. £5 for U18 members, £10 for adults and £20 for family membership.

Wildcat Fees will be the similar of Club fees.

Ewen, on behalf of Highland Wildcat passed on their huge thanks to the club and emphasised the trail fees were an important contribution towards sustaining the local trails.

#### 7. Programme 2014

- Consolidate programme
- Affiliation to Duathlon/Triathlon Association and promote multi-disciplinary events
- Midweek Crit league

#### 8. AOCB

- Appointment of Independent examiner:

The AGM appointed VG-ES as the independent examiner of the accounts on 31<sup>st</sup> March 2014.

- Ian invited all attendees to book a place for club dinner at Golspie Golf Club on Friday 15<sup>th</sup> November 6.30pm. Booking and payment to be done to Tracy Murray or Anne Baddon

- Request for Ride Leaders – names to James Plowman
- Charlene Cantwell and Ross Bowden volunteered to get involved in the further development of the MTB programme.
- Scottish Cycling AGM: ESW to support Dr Richard Davidson in his nomination for President of Scottish Cycling
  
- Ian thanked Wim for his contribution over the past couple of years. On behalf of the committee he was offered a lifetime membership as co-founder of the club in 2010.

9. Date of next AGM: November 2014

The meeting closed at 8.30pm

Wim Chalmet

Club secretary