

KENT CYCLING ASSOCIATION

TO ALL AFFILIATED CLUBS AND PRIVATE MEMBERS

ANNUAL GENERAL MEETING to be held on Sunday, 10th December, 1978, at the Chequers, Biddenden, at 10.30 a.m. All member Clubs are entitled to be represented by two delegates.

AGENDA

- 1) Apologies for absence.
- 2) Minutes of 1977 A.G.M. as circulated. (attached)
- 3) Any matters arising therefrom.
- 4) Reports of Officers for 1978.
 - a) Hon. General Secretary.
 - b) Hon. Treasurer.
 - c) Hon. Time Trial Secretary.
 - d) Hon. Social Secretary.
 - e) Hon. Press Secretary.
- 5) Election of Officers for 1979.
 - a) President
 - b) Vice Presidents (8 in number)
 - c) Chairman
 - d) Hon. General Secretary
 - e) Hon. Treasurer
 - f) Hon. Time Trial Secretary
 - g) Hon. Social Secretary
 - h) Hon. Press Secretary
 - i) Acting Committee of 7 members.
- 6) Election of 2 Auditors.
- 7) Proposition from retiring Committee:-

"Only First Claim riders of Members Clubs are eligible for B.A.R. Championships."

MRS. P. HILL (Hon. General Secretary)
Oak Acre,
Bell Lane,
Biddenden,
Ashford, Kent.

KENT CYCLING ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING held on Sunday, 11th December, 1977, at the "Chequers" Biddenden, at 10.30am.

M. Watton (T/T Sec, Wigmore 66)

Delegates present:- A. Coleman (Hastings & St. Leonards CC) J. Moody-Smith (Chairman - Ashford Whs.) B.E. Leyland (General Secretary - Southborough & Dist Whs.) L. Ambrose (Treasurer) Medway Velo, Mrs. B. Leyland (Social Secretary - Private Member), Brian Lucknell & A. Mayes (Ashford Whs), Mrs. P. Hill & F. Ford (San Fairy Ann CC), A. Avis & T. Veitch (VTTA Kent), A. Koolman (West Kent RC), C. Worsfold (CC Orpington), J. King (CC Bexley) D. Upton (Folkestone & DCC), V. Williams (Medway Velo), A. Hockin (Private Member).
Others:- Mrs. C. Gandy & J. Gandy (San Fairy Ann CC), Mrs. G. Mills (VTTA Kent).

Apologies for absence from G. Jones (CC Bexley) & G. Haller (Thanet RC)

1. Minutes of 1976 AGM approved on a motion by A. Avis & Mrs. P. Hill.

2. There were no matters arising.

3. (a) General Secretary's Report:- Mr. Leyland said that the Association had had a good year. 30 Clubs & 2 Private Members had affiliated. New Clubs were Polhill CC, Croydon CRC, Eastbourne Rovers & Rodney CC. We were all saddened by the sudden death of George Stanford of the San Fairy Ann CC, last month. He was a Vice-President, and a member of very long standing.

All Clubs have order forms for the new handbooks, which will be available at the Dinner and events.

The Memorial Seat for Alan "Lou" Bathurst at Haffenden Quarter is being kept oiled & cleaned.

A new Tandem Record for the Gravesend/Rye & back was approved at 3hours 53mins 24sec by C. Worsfold & A. Steinle (CC Orpington) during the season.

Report Adopted

(b) Treasurer's Report:- Mr. Ambrose said that our finances were steady, with a surplus of around £170. With the increased subscription passed at the 1976 AGM coming into force from 1978, plus the steady improvement in support at events, he hoped that there would be no increase in subs needed in the future.

Report Adopted

(c) Time Trial Secretary's Report:- Mr. Watton reported a good season, with entries increased from 961 last year to 1,163. The Mens BAR is Tom Smith (Gravesend CC) with a new record speed. The Team Title was won by Folkestone DCC, with Thanet RC second. 17 men finished the BAR competition, 1 more than last year.

Mrs. C. Gandy (San Fairy Ann CC) won the Ladies BAR title with a new record speed, and with Mrs. D. Coacher, took the Team Title for the "Fairies", again in record speed. These two ladies also broke Team Records for 10 & 25 miles. There were 8 finishers for the BAR competition, 2 up on last year.

Mr. Watton ended by thanking all the promoters, timekeepers & others who made the racing season possible.

Report Adopted

(d) Social Secretary's Report:- Mrs. Leyland said that 153 people had attended the Annual Dinner at the Tudor House, Bearsted. It made a small loss of £1.86. This season's function will be on 14th January, 1978, at the Stour Centre, Ashford. Tickets will be £4.50, and Clubs were asked to donate a raffle prize.

Report Adopted

(e) Press Secretary's Report:- Mr. Haller sent his apologies - no report.

4. Election of Officers:- The following were elected:

- | | |
|---------------------|-----------------|
| (a) President | A. Coleman |
| (b) Vice Presidents | L. Ambrose |
| (8) | A. J. Avis |
| | A. Hockin |
| | W. Farley |
| | M. Watton |
| | L. Hayman |
| | G. Jones |
| | Mrs. B. Leyland |
| (c) Chairman | J. Moody-Smith |

cont.

- 4. (d) General Secretary B.E. Leyland
- (e) Treasurer L. Ambrose
- (f) Time Trial Secretary M. Watton
- (g) Social Secretary Mrs. B. Leyland
- (h) Press Secretary G. Haller

5. The following Proposition was carried:-
 Proposed by the retiring Committee that as it is increasingly difficult to propose ten Acting Committee members who can regularly attend, Rule 3(b) be amended to read

"The General Council shall also elect a Hon. Chairman, Hon. Treasurer, Hon. Secretary, and Hon. Secretaries for the departments of the Association's work, and an Acting Committee of seven members".

6. Election of Acting Committee:- The following were elected

- Mrs. G. Mills
- A. Coleman
- F. Ford
- A. Mayes
- B. Pucknell
- T. Veitch
- V. Williams

7. Election of Auditors A. Peachey and P. Baker were elected.

8. The following Proposition was carried, and it was left to the Committee to decide on the increase:-

Proposed by the San Fairy Ann CC that the Veterans awards on Age Standard be increased as about 40% Vets are riding KCA events.

9. The Proposition from the Thanet RC re a sliding scale for Vets awards in KCA events was not discussed, as no member of the proposing club was present.

10. The Proposition relating to Ladies BAR events was withdrawn.

The Meeting closed at 1pm, and the Chairman thanked everyone for their attendance.

Report of the

Report of the

Election of Officers:- The following were elected:-

- (a) President A. Coleman
- (f) Vice President L. Ambrose
- (g) A. J. Witt
- A. Hockley
- A. Watton
- L. Ambrose
- G. Jones
- Mrs. B. Leyland

(c) Chairman

KENT CYCLING ASSOCIATION

Financial Statement Year Ending 31st October, 1978

		<u>General Account</u>			
<u>1977</u>	<u>Income</u>	<u>1978</u>	<u>1977</u>	<u>Expenditure</u>	<u>1978</u>
	Cash in hand 1.11.77	365.50		Transferred to T.S.B.	
58.00	Club Affiliations (33)	99.00		Deposit account	100.00
1.00	Private members (5)	2.50		G. Stanford wreath	5.00
1.60	Donations	1.63	2.00	RTTC Affiliation	2.00
2.00	Place to place record fee	50	7.80	Committee /AGM room hire	11.90
19.04	Reliability trial	15.80	1.15	Stationary	2.25
-1.86	1977 Annual Dinner	96.29		Printing handbook covers	19.00
			9.05	Duplicating	21.91
211.07	1978 Association events	249.31	4.00	RTTC watch certificate	3.00
17.81	Open 50	20.11	10.00	Watch & trophy insurance	10.00
7.78	Open 100	18.66	147.59	1977 medals & engraving	153.48
-15.44	Open 12 hour	36.32	18.00	1977 trophy engraving	25.00
			25.99	GPO	21.98
				Cash in hand 31.10.78	530.10
		<u>£905.62</u>			<u>£905.62</u>
	Total cash assets 31.10.78				
	Trustee Savings Bank Deposit Account			100.00	
	General Account			<u>530.10</u>	
				<u>£630.10</u>	

N.B. for an estimate of the cash reserve the 1978 medal cost (approx £225) must be subtracted from the total cash assets.

Treasurer L.F. Ambrose.

We certify that the above accounts have been audited by us and are correct and in accordance with the books of the Association and explanations given to us by or on behalf of the Association.

Signed Tony Peachey
Peter Baker

Auditors

14th November, 1978

Closed Association Events 1978

Fees from 11 events 1170 entries	617.35	RTTC levies	118.68
Donations	1.85	Duplicating	54.65
		Stationary	17.22
		GPO	133.75
		Feeding on Teas	45.59
		Cash in hand for medals	249.31
	<u>£619.20</u>		<u>£619.20</u>

Open 50 11th June

Entries 82 @ 65p	53.30	RTTC levies	9.84
		Duplicating	4.65
		Stationary	1.25
		GPO	13.35
		Teas	4.10
		Cash in hand for medals	20.11
	<u>£53.30</u>		<u>£53.30</u>

Open 100 23rd July

Entries 58 @ £1.00	58.00	RTTC levies	6.96
		Duplicating) donated	-
		Stationary)	-
		GPO	10.06
		Feeding and teas	22.32
		Cash in hand for medals	18.66
	<u>£58.00</u>		<u>£58.00</u>

Open 12 hour 20th August

Entries 42 @ £2.50	105.00	RTTC levies	5.04
Donation for 2nd team medals	7.00	Duplicating	7.70
		Stationary	6.60
		GPO	14.90
		Feeding	37.44
		Petrol	4.00
		Cash in hand for medals	36.32
	<u>£112.00</u>		<u>£112.00</u>