

KENT CYCLING ASSOCIATION

TO ALL AFFILIATED CLUBS AND PRIVATE MEMBERS

ANNUAL GENERAL MEETING to be held on Sunday, 9th December, 1979, at Biddenden Village Hall, Biddenden, Kent, at 10.30am. All Member Clubs are entitled to be represented by two delegates.

AGENDA

- 1) Apologies for absence.
- 2) Minutes of 1978 A.G.M. as circulated (attached)
- 3) Matters arising therefrom.
- 4) Reports of Officers for 1979.
 - 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 1980.
 - 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 Thanet R.C.

"In view of the preponderance of Veterans taking part, the following scale of awards in KCA events should apply:-

	<u>Age Std.</u>	<u>Scratch</u>
5 or more veteran entries	1 (G)	-
10 " " "	2 (G,S)	-
20 " " "	2 (G,S)	1 (G)
30 " " "	2 (G,S)	2 (G,S)
40 " " "	3 (G,S,B)	2 (G,S)
50 " " "	3 (G,S,B)	3 (G,S,B)

G = Gilt medal S = Silvered medal B = Bronze medal

- 8) Proposition from San Fairy Ann CC:-

" That the Association once more promotes an annual Hill-Climb".
- 9) Proposition from the retiring Committee:-

"That plaques be presented to the individual winners of the BAR Championships, and that medals be presented to the Team BAR Champions".
- 10) Proposition from the retiring Committee:-

"That one of the Cups presented to the Association last year by the Kent Road Club be awarded annually to the winner of the Veterans BAR Championship on Age Standard".
- 11) Any Other Business.

Mrs. P. Hill (Hon. General Secretary)
Oak Acre, phone Biddenden 291737
Bell Lane,
Biddenden,
Ashford, Kent.

KENT CYCLING ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING held on Sunday, 10th December, 1978, at the Chequers, Biddenden, Kent, at 10.30am.

Present: J. Moody-Smith, B. Pucknell, A. Mayes (Ashford Wheelers), C. Worsfold (CC Orpington), A. Coleman (Hastings & St. Leonards CC), L. Ambrose (Medway Velo Club), L. Hayman (Southborough & Dist. Wheelers), F. Ford, Mrs. P. Hill (San Fairy Ann CC), T. Veitch, Mrs. G. Mills (VITA Kent), M. Watton (Wigmore CC), A. Koolman (West Kent RC), Mr. & Mrs. D. Roberts (Eastbourne Rovers), Mrs. B. Leyland (Private Member), G. Jones (CC Bexley).

1. Apologies for absence from D. Upton (Folkestone & Dist. CC) P. Haswell (VC Elan), J. Braginton & G. Haller (Thanet RC). A letter from the Thanet RC was read out, in which they explained that their annual Christmas Lunch Run was booked for today.
2. The Minutes of the 1977 AGM were approved on a motion proposed by Frank Ford, seconded by Doug Roberts.
3. Matters Arising: Mrs. P. Hill explained that the General Secretary elected at the last AGM, Bryan Leyland, had resigned in March, and she had taken on the post. The Meeting asked that a vote of thanks be accorded to Mrs. Hill for her help.

4 a) General Secretary's Report Mrs. Hill said that the Association had had another good year, with 33 Clubs & 5 Private Members affiliating. This was an increase of 3 Clubs & 3 P/M on last year. One Club had not re-affiliated, the National Westminster Bank CC, & our increased Private Membership was due to some of their riders entering our events, only to find their Club was not affiliated, so joined privately in order to ride. A total of 5 Committee Meetings had been held during the year. 7 Members had attended all meetings, 4 had missed one meeting, & 2 Members had attended 3 out of the possible 5, a good record generally. There were plenty of handbooks available at 20p each. In future, all record attempts would be dealt with by the Time Trial Secretary, not the General Secretary as mentioned in the handbook. Clubs were asked to pay their subscriptions promptly at 1st January, to enable up-to-date lists of affiliated clubs to be available to Event Secretaries by the start of the racing season.

Report adopted (proposed T. Veitch seconded L. Hayman)

b) Treasurer's Report Mr. Ambrose reported a very good year financially. We began with £365 in hand, and ended the year with £630.10p, less the cost of medals, estimated at £225. The increase in subscriptions, now a realistic £3, plus the increased interest in our Time Trial programme had resulted in our best ever financial position. We would probably have a surplus from our racing income this year. The 1978 Dinner had made a profit of £96.29p. which was rather unexpected, but was due to the change of venue. The Tudor House had charged for hall-hire in addition to the meal, but the Stour Centre was an all-in price. We had allowed for hall-hire in our pricing, hence the profit. We have decided that rather than plough it back into the next Dinner, we have transferred the sum of £100 into a Trustee Savings Bank Account as a reserve. We have a future bill for the purchase of an extra 30 body numbers to bring our small set to 150, and we also have 12 dayglo Marshals Jackets on order.

A discussion on Trophy Insurance ended in a decision to leave it as it is at present. The transfer of sums from the current account to the TSB account will be left to the discretion of the Treasurer. Report adopted (proposed B. Pucknell seconded D. Roberts).

c) Time Trial Secretary's Report Mr. Watton reported another good season, with entries 7 up on last year, making a total of 1,170. Brett Dennis, Thanet RC is the Mens BAR, at his first attempt. Team Champions are the Ashford Wheelers, with their first ever win. Ladies Champion is Carole Gandy, for the second time, with a record average speed. No teams finished in the ladies section. Only 2 riders finished in the Junior BAR, with M. Lincoln, Woolwich CC the winner. Records broken this season were the Ladies 10 miles, which had stood for 11 years, and taken by Carole Gandy in 24.47, the Junior 10 miles, which stood for 7 years, and was broken by T. Stevens in 22.28, and the Mens 50 miles Team, broken by the Gravesend CC in 6h.4m.51s. on Headcorn. Finishers in both Mens & Womens BAR Competitions were down on last year, 15 men & 7 ladies, compared to 17 & 8 last year. The men's numbers were depleted drastically by the weather on the day of the '12', the heat causing many to pack. The Thanet RC won the Reliability Trial

4c) Time Trial Secretary's Report (cont)

A new record was established for the Maidstone/Hastings & Back Tandem Ride by Chris Worsfold & Alan Steinle of CC Orpington/Saba, who clocked 2h 39m 42s.

Mr. Watton ended by thanking all promoters, timekeepers & all who helped to make the racing programme a success this season.

At this stage, Geoff Jones presented the Association with two trophies on behalf of his old club the Kent Road Club. The trophies are the "Larry Knott Memorial Trophy" & the "Kingston Cup". The Kent RC would like us to retain as much as possible of the present inscriptions in memory of their Club, which has disbanded after a series of problems. A vote of thanks to the Kent RC was passed by the meeting.

Report adopted (proposed T. Veitch seconded B. Pucknell)

d) Social Secretary's Report Barbara Leyland said that this year's Dinner at the Stour Centre, Ashford, had seen nearly a full house with 116 attending. As explained earlier, a profit of £96.29 had been made, and for this reason, we will keep the price of the 1979 Dinner at £4.50. Tickets are now available.

The clashing of our Dinner with the RTTC National Prize Presentations was discussed, but it was felt that we would clash with local Club Dinners if we change our date. This is already a problem, & it was suggested that a date-fixing of local Club Dinners be set up to avoid clashing.

Frank Ford thought that as a gesture of thanks to our Social Secretary for her efforts with the Dinner & the 12 hour, she be presented with a free ticket for the Dinner. This was unanimously agreed.

Report adopted (proposed A. Mayes seconded A. Coleman)

e) Press Secretary's Report Gordon Haller sent his apologies & his report was read by the General Secretary. He felt that the Association was not gaining much by his efforts. The Kent Messenger generally ignored us, & 'Cycling' no longer printed Dinner reports. His only useful outlet had been Radio Medway, who were glad of information. He was reluctant to stand for Office again, but would do so if the Meeting so wished. It was agreed by the Meeting that Mr. Haller's task was an unthankful one, and he had done well in the circumstances.

Report adopted (proposed F. Ford seconded T. Veitch)

5. Election of Officers The following were elected:-

- | | | | |
|-------------------------|--|---|-------------------|
| a) President | A. Coleman | proposed G. Jones | seconded P. Hill |
| b) Vice Presidents | L. Ambrose)
A.J. Avis)
A. Hockin)
W. Farley)
M. Watton)
L. Hayman)
G. Jones)
Mrs. B. Leyland) | elected en bloc
proposed B. Pucknell seconded A. Coleman | |
| c) Chairman | J. Moody-Smith | proposed F. Ford | seconded G. Jones |
| d) General Secretary | Mrs. P. Hill | proposed L. Hayman | " Mrs. B. Leyland |
| e) Treasurer | L. Ambrose | " Mrs. P. Hill | " D. Roberts |
| f) Time Trial Secretary | M. Watton | " L. Hayman | " A. Coleman |
| g) Social Secretary | Mrs. B. Leyland | " A. Coleman | " M. Watton |
| h) Press Secretary | G. Haller | " A. Coleman | " L. Ambrose |
| i) Acting Committee (7) | T. Veitch)
B. Pucknell)
F. Ford)
D. Roberts)
Mrs. G. Mills)
A. Mayes)
V. Williams) | elected en bloc
proposed A. Coleman seconded L. Ambrose | |

The Meeting unanimously agreed that the President automatically attends all Committee Meetings and has full voting powers.

6. Election of Auditors (2)

- | | |
|--------------|---------------------------------------|
| A. Peachey) | |
| P. Baker) | proposed G. Jones seconded A. Coleman |

7. Proposition from Retiring Committee that

"Only First Claim Riders of Member Clubs are eligible for BAR Championships".

Arthur Coleman explained that the Committee had felt that it was only fair that BAR Championships should be won by First Claim Members only.

Frank Ford said that it would bring the Ladies and Juniors into line with the Men. At present, a man had to be a first claim member of an Affiliated Club to win the BAR Championship, as the '12' was an Open event. Ladies & Juniors qualified in Association events, so need only be second claim riders. After much discussion, during which Malc Watton pointed out the difficulty a promoter would have in knowing who was first and second claim in the case of Juniors the proposition was put to the vote and lost.

Any Other Business

Two errors in the current handbook were mentioned. The tandem record for the Gillingham/Canterbury & Back is held by C. Worsfold & M. Dowd (not A. Steinle) of CC Orpington/Saba. The Ladies 12 hour Record is held by Betty Woodruff, Thanet RC who covered 222 miles in 1956 (not L. Partington with 220 miles). Malc Watton said that both of these items had been noted in his records.

There being no other business, the Meeting closed at 12.50pm. The Chairman thanked everyone for coming.

KENT CYCLING ASSOCIATION

Financial Statement - Year Ending 31st October, 1979

General Account

1978	<u>Income</u>	1979	1978	<u>Expenditure</u>	1979
	Cash in hand 1.11.78	530.10	2.00	RTTC Affiliation	2.00
99.00	Club Affiliations (35)	105.00	11.90	Committee Room Hire	9.00
2.50	Private members (5)	2.50	2.25	Stationary	1.15
1.63	Donations	1.50	21.91	Duplicating	11.00
15.80	Reliability Trial	23.58	10.00	Watch & Trophy Insurance	15.00
			3.00	RTTC Watch Cert & Repair	5.00
				Printing 1000 KCA Certs	37.80
				Body numbers 121-150	11.68
249.31	1979 Association Events	288.44		Marshall jackets (12)	26.02
20.11	Open 50	26.22	+96.29	Annual Dinner	21.64
18.66	Open 100	25.68	153.48	1978 Medals & Engraving	189.00
36.32	Open 12 hour	4.94	25.00	Trophy Engraving	21.70
			21.98	GPO	25.23
				Cash in hand 31.10.79	<u>632.34</u>
		<u>£1008.56</u>			<u>£1008.56</u>

Total cash assets 31.10.79

Trustee Savings Bank Deposit Account	102.71
General Account	<u>632.34</u>
	<u>£735.05</u>

N.B. for an estimate of the cash reserve the 1979 medal cost (approx £250) 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.

A.F. Peachey
P.L. Baker Auditors

6.11.79

Closed Association Events 1979

Fees from 11 events	718.95	RTTC levies	114.70
		Duplicating	64.24
		Stationery	18.86
Donations	5.35	GPO	182.15
		Feeding or teas	51.91
		Miscellaneous	4.00
		Cash in hand for medals	<u>288.44</u>
	<u>£724.30</u>		£724.30

Open 50 10th June

Entries 94 @ 65p	61.10	RTTC levies	9.40
		Duplicating	5.44
		Stationery	1.56
		GPO	13.48
		Teas	5.00
		Cash in hand for medals	<u>26.22</u>
	<u>£61.10</u>		£61.10

Open 100 22nd July

Entries 74 @ £1.00	74.00	RTTC levies	7.40
		Duplicating	13.71
		Stationery	2.10
		GPO	14.09
		Feeding & teas	11.02
		Cash in hand for medals	<u>25.68</u>
	<u>£74.00</u>		£74.00

Open 12 hour 12th August

Entries 47 @ £2.00	94.00	RTTC levies	4.70
Donations	11.50	Duplicating	8.25
		Stationery & maps	8.20
		GPO	28.51
		Feeding	42.40
		Miscellaneous & petrol	8.50
		Cash in hand for medals	<u>4.94</u>
	<u>£105.50</u>		£105.50