FARNBOROUGH AND CAMBERLEY CYCLING CLUB
MINUTES OF 2020 ANNUAL GENERAL MEETING

held on 22 February 2021 virtually via Zoom Cloud Meetings

1. Call to Order

The Annual General meeting of Farnborough & Camberley Cycling Club was held on Monday 22nd February 2021 virtually via Zoom Cloud Meetings. The meeting began at 20.05 attended by 22 members and was presided over by Jeff Davis.

2. Apologies

Ron Taylor, Mark Ashton

3. Approval of minutes of 2020 AGM

Proposed by Gavin Watson and seconded by Peter Taylor – approved unanimously.

4. Matters Arising

None

5. Annual Reports:

- Treasurer's report and accounts for year ended 30 November 2020

Treasurers Report – Jeff thanked the club's auditors, Chris Young and Allan Bentley (non-member, retired Barclays Bank Manager), on behalf of the club and noted they have audited and signed off the accounts circulated prior to the meeting.

Proposed by Dick Poole and seconded by Paul Hosemann – approved unanimously.

- Questions on previously circulated reports

No questions were raised on the reports. Donald Ashton gave a brief verbal summary on the overall Time Trials situation.

No vote was held on the reports as they were not formally presented.

5. Election of Club Officials - see attachment.

Jeff Davis reported one addition to the committee nominations circulated prior to the meeting, Carl White volunteered to take up a role as Member Without Portfolio.
The posts of General Secretary, Off-road Secretary and Instagram Manager are still vacant.

Jeff Davis proposed that the list circulated prior to the meeting, plus the change above, be approved via a block vote for all the positions concerned.

Proposed by Dominique Crapart and seconded by Donald Ashton.

Decision: Approved unanimously.

6. 2021 Affiliations:

Confirmation of Affiliations: - Cycling Time Trials, British Cycling, Surrey Cycle Racing League, Road Records Association, Cycling UK, Wessex Cyclocross League.

Proposed by Dominique Crapart and seconded by Steve Hammatt – approved unanimously.

7. Subscriptions:

Subscriptions to remain at the current level for the forthcoming year. Proposed by Peter Taylor and seconded by Paul Hosemann – approved unanimously.

8. Any Other Business:

A general discussion followed during which Dominique Crapart generously offered to help with organising the club social functions and Darren Roberts offered to help with the LWDC course measuring following an appeal from Donald Ashton.

The meeting closed at 21.15hrs