

# Rye & District Wheelers Meeting 11-6-15

Present :

Pav Bryan

Jim Hollands

Nick Wilson

Steve Gooch

Barry Goodsell

Rod Harrow

Sue Morley

Apologies :

Andy Croft

Ralph Sperring

Heidi Foster

Paul Simpson

1 Minutes of the previous meeting discussed and approved.

2 Treasurers report. Report received from the treasurer was read out. Current account balance £2797.10, which includes time trial fees received and subscriptions from three new members

3 Chairman's report. The chairman thanked Steve for his successful promotion of the KCA50

4 Racing sec. The racing secretary reported that the KCA50 event had gone well, and thanked Jim for organising marshals and all other who helped during the event. A number of emails have been received from competitors thanking the organisers. Steve stated that it would not be his intention to promote the event next year. There are a few club members entered for the forthcoming KCA100

5 Men's Capt. There are now 100 club members. The evening 10 series is going well with improved participation on last year.

6 Hon Sec. Currently away participating in a vintage bike event in Anjou. The Carre de Vallees event was a great success and everyone was well looked after by the French club. The date for the club BBQ is yet to be confirmed, but will most likely be 19<sup>th</sup> July. Roger of RM Cycles would like to organise an evening roller racing event at the shop in Tenterden. Dave Richardson would like to discuss a ride now that the audax will not be a 'official' ride.

7 The Tuesday group are hoping to organise a run to France, possibly July 7<sup>th</sup>, but to be confirmed

8 AOB

Each point of the draft constitution was discussed in detail, with the following agreements

1. Agreed
2. Agreed
3. Agreed
4. Agreed
5. Annual subscriptions should be agreed at each AGM, not set in the constitution
6. Agreed
7. Agreed
8. The president is able to attend meetings, but is not on the committee
9. Agreed
10. Agreed
11. A minimum of twelve members can call an EGM with a minimum of twenty one days notice
12. The club can be dissolved by a majority vote at an EGM

Meeting closed at 20:20