

Minutes of the Annual General Meeting held on Wednesday, 11th November 2015 at Laughton Village Hall.

Apologies for absence were received from Esther Carpenter, Tony Palmer, Emma Luck and Martin Yardley.

The minutes of the previous meeting were confirmed by the meeting – proposed Chris Martin, seconded by Richard Blackmore.

Matters arising from the minutes

Graham Lade reported that the Mick Burgess Roll of Honour Book had been completed and was handed over to the President, Horry Hemsley, at the Luncheon on 11th January 2015. A digital copy has also been passed to Chris Martin for inclusion on the ESCA website.

Correspondence

The Secretary reported that the Cycling Time Trials affiliation fee and the CTC Insurance renewal had been received and had been dealt with by the Treasurer.

Secretary's report

Richard Blackmore advised that the CTT National Agenda and Report had not yet been received, but understood that the proposal by London South DC regarding the compulsory wearing of an approved helmet, and the starting with a working rear light, by competitors, was included.

Richard also introduced Robert Downham, Worthing Excelsior CC, who will be our 2016 President.

Racing Secretary's Report

As this post had not been filled this year, Ann Human, Recorder, gave a report on this year's events and winners, copy attached. It was also reported that an advert for ESCA events had been placed in the CTT handbook.

Treasurer's Report

Mick Kilby presented his report a copy of which is attached.

Bob Harber commented on expenses being paid to those involved with the promotion of ESCA events. After general discussion it was agreed that Promoters of ESCA events should be advised that expenses or some other form of recompense (eg. A bottle of wine), could be offered to timekeepers, marshals and helpers.

Chris Martin commented on the amount in ESCA funds and suggested that some of this could be used in other ways, eg. Dinner tickets offered for free or visits to the London Velodrome for ESCA members. After discussion no further action to be taken at this time.

Election of Officers for 2016

Chairman	Graham Lade	proposed Peter Moon, seconded Ann Human
Vice Chairman	Chris Parker	proposed Mick Kilby, seconded Richard Meed
President	Robert Downham	proposed by Worthing Excelsior CC
Vice President	Horry Hemsley to be	added to list in accordance with the rules
General Secretary	Richard Blackmore	proposed Graham Lade, seconded Mick Kilby
Racing Secretary	Gina McGeever	proposed Richard Meed, seconded Ann Human

Minute Secretary	Emma Luck	proposed Richard Meed, seconded Graham Lade
Treasurer	Mick Kilby	proposed Peter Moon, seconded Richard Meet
Recorder	Ann Human	proposed Mick Kilby, seconded Gina McGeever
Auditor	Ann Baker	proposed Graham Lade, seconded Mick Kilby

All were in favour of the above appointments.

Time Trial Programme for 2016

As per attached sheet. Some dates of events and start times are changed from 2015 to avoid clashing with other local events, and to take account of changing traffic conditions.

Annual Lunch and Prize Presentation 2016

Chris Martin advised that Simon Yates had agreed a price of £15.00 for a three course meal at the Alma Arms, Uckfield.

Affiliation Fee for 2016

Mick Kilby proposed that this should remain at £15.00, seconded by Chris Parker – all agreed.

Special Awards

The Roy Humphrey Cup – it was unanimously agreed that Mick Kilby should receive this award for his long and continuing service as Association Treasurer, proposed Richard Blackmore, seconded Bob Harber.

Any Other Business

- a. Propositions raised by member clubs – none.
- b. Reliability Trial – Ann Human advised, on behalf of Esther Carpenter, that the Reliability Trial had attracted 169 entries and would be run as three events, the first starting at 8.15am. The event HQ is East Hoathly Village Hall.

With no further business to discuss the meeting closed at 9.00pm.