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**DRAFT UNAPPROVED MINUTES**  
**Edinburgh RC, AGM,**  
**Monday 16<sup>th</sup> November 2009**  
**Eric Liddell Centre, 15 Morningside Road, EH10 4DP**

**PRESENT:** Simon Bullock, Chairman  
Jen Lang, Treasurer  
Jonny May, General Secretary

Also other committee and ordinary members:

Chris Allen, Andy Brown, Colin Crawford, Sonya Crawford, Ross Crook, Phil Darby, Brynley Davies, Gareth Davies, Fiona Donaldson, Eric Easton, Gareth George, Graham Jones, Jim Leach, Niall MacDonald, Neil Muir, Sandra Murdoch, Andrew Mylne, Tam Noon, Ted Radford, Penny Rother, Colin Russell, Andy Spencely, Cameron Stewart, Davey Syme, Cliff White.

**1.0 Chairman's Introduction**

Simon Bullock welcomed everyone to the AGM.

**2.0 Apologies for Absence**

Oliver Brookes, Geoff Earl, Mark Finlay, Peter Ness, Kevin Tait, Ken Whitson.

**3.0 Minutes AGM November 2008**

These were accepted as a true record.

**4.0 Matters Arising**

- Permanent base  
Gareth George asked whether the club had plans for finding a permanent base. Simon Bullock replied that the club had been using the Mercat Bar and the Bike Station for committee meetings. A recent ERC Juniors meeting was held in Napier Students Union.
- Sunday runs  
Andrew Mylne canvassed opinion for moving the start time earlier and changing the meeting point.

**5.0 Officers' Reports**

5.1 President

No questions were received from the floor concerning this report.

5.2 Vice President's Report

No questions were received from the floor concerning this report.



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## 5.3 Membership Services Report

Cliff White questioned why the biggest increase in club membership was in the over 40s. Graham Jones could provide no special reasons. Graham reported that total membership was now around 520 and that the churn rate of ~25% was an improvement on previous years.

## 5.4 Coaching Convenor's Report

Colin Russell thanked all club coaches. In response to a question from Cliff White, Colin reported a need for more coaches although becoming a coach was a big commitment. Penny Rother reported that the tri section's coaching rota worked well. ERC Juniors were encouraging more parents to train up – ten volunteers signed up at a recent meeting.

## 5.5 Road, Track & Time Trial

No questions were received from the floor concerning this report.

## 5.6 Off Road

Fiona Donaldson reported that Saturday rides were still running successfully attracting a regular core of riders. On the racing front Louise Borthwick deserved a special mention. A recent Dirt School skills course had proved popular and it was planned to run more training events in the future with a kids event being considered.

## 5.7 Triathlon & Duathlon

Penny Rother pointed out that the "ERC Girls" won the first Great Scottish Swim.

## 5.8 ERC Juniors

Phil Darby reported that the junior section had now been running for two years with Louise and Emma Borthwick enjoying race success. Around twenty members were now attending sessions run by four coaches. Tim Bartlett was due to organize a cyclocross race (probably in February) at Inch Park. A November Juniors birthday party was also scheduled at Inch Park House.

## 6.0 Three Year Plan – An Update

Simon Bullock provided the meeting with a review of progress with the current three year plan.

A suggested Sportive Event received a phenomenal response from members with 97% of replies being positive. Unfortunately it was too late to organize a 2010 event given the current number of events on the calendar but a 2011 (possibly run in partnership with another professional organization) was still being considered.

Phil Darby reported that we were still hoping for Go Ride accreditation by the year end.

There were no plans to rebrand the club, change its name or alter the current strip.

In response to Brynley Davies Simon Bullock stated that the top two items of focus for the three year plan were Go Ride youth accreditation and race squads.



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### **7.0 Treasurer's Report and Accounts**

The full annual accounts, duly audited were distributed on the night.

Jen Lang noted that internet banking now allowed payments to be made much more quickly.

Approval of accounts:

Carried unanimously

### **8.0 Subscriptions 2009 / 2010**

The treasurer recommended that subscription levels be kept at the same level as last year. The following charges were agreed unanimously:-

Full member	-	£20 per year
5 Year Membership	-	£80 (5 for the price of 4)
Youth	-	Free
Junior	-	Free
Unwaged	-	£10 per year

Carried

### **9.0 Election of Officials**

President	Ken Whitson
Vice President	Gareth George
Chairman	Simon Bullock
General Secretary	Jonny May
Membership Services Coordinator	Graham Jones
Coaching Services Convenor	Colin Russell
Road/TT/Track Secretary	Kevin Tait
Off Road Coordinator	Cliff White
Triathlon Coordinator	Peter Ness
Treasurer	Jennifer Lang
ERC Juniors	Phil Darby

All of the above were elected unopposed.

### **10.0 Appointment of Auditor**

Rob Waller was reappointed club auditor.



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### **11.0 AOCB**

A meeting with Scottish Cycling's Jackie Davidson to discuss Edinburgh RC's level of support is to be scheduled.

Sonya Crawford offered to organize another ceilidh next year at Forrester Rugby Club, Corstorphine.

Sandra Murdoch sought an assurance that new club testing equipment would be available for all (including female members). Colin Russell stated that this was the case – a booking form would appear on the website shortly.

Jonny May  
General Secretary  
8<sup>th</sup> January 2010