

**Minutes of the Annual General Meeting of the East Sussex Cycling Association held on
Wednesday, 6th November 2013 at Laughton Village Hall**

1. **Apologies for Absence.** Apologies were received from Bob Harber
2. **The Minutes of the previous Annual General Meeting** were confirmed by the meeting.
3. **Matters Arising from the Minutes.**

Graham Lade reported that the Mick Burgess Roll of Honour Book was progressing.

4. **Correspondence.**

Richard Blackmore reported that the CTC affiliation had been paid and that he had just received the CTT National Agenda and Report.

Graham Lade said that Terry Page of Tenn Outdoors Ltd. had contacted him with regard to possible sponsorship of cycling events and wondered if ESCA would be interested being involved. It may be that he would also be interested in putting up some money for prizes in the forthcoming 24 hour event. This was agreed in principle.

5. **Secretary Report.**

None.

6. **Racing Secretary's Report.**

Ann Human presented her report, a copy of which is attached. Mick Kilby reported that Su Balcombe had had her hip operation the day before and was due to go home.

7. **Treasurer's Report.**

Mick Kilby presented his report, a copy of which is attached. The increase in affiliations was due to the fact that the affiliation fee had risen from £12. to £15. The accounts had not been audited as there had been a problem with some internet entry fees not reaching the Association account with CTT, as their website had had some difficulties and some fees had been received after the close of the financial year. It had therefore not been possible to get the accounts to the auditor before the meeting.

8. **Election of Officers for 2014.**

Chairman	Graham Lade	proposed Ann Human, seconded Esther Carpenter
Vice-Chairman	Chris Parker	proposed Simon Yates, seconded Esther Carpenter
President		As yet the Sussex Nomads had not got back to the Secretary with their choice – it was agreed that they would be given a week to reply otherwise it would fall to the next club alphabetically.
Vice-President	Esther Carpenter	to be added to list in accordance with rules
General Secretary	Richard Blackmore	proposed Rob Pelham, seconded Peter Moon
Racing Secretary	Ann Human	proposed Rob Pelham, seconded Chris Martin

Minutes Secretary	Jane Lade	proposed Mick Kilby, seconded Richard Blackmore
Treasurer	Mick Kilby	proposed Simon Yates, seconded Rob Pelham
Recorder	Ann Human	proposed Rob Pelham, seconded Simon Yates
Auditor	Ann Baker LWCC	proposed Richard Blackmore, seconded Rob Pelham

All were in favour of the above.

9. **Time Trial Programme for 2014.**

In view of the installation of permanent traffic lights at Horsebridge a new 100 mile 'Y' shaped course has been measured and this is awaiting approval by London South DC. Richard Blackmore will let us know the outcome from the London South DC meeting.

Rob Pelham will be unable to be at the April '10' but will deal with the entries and organization, with Mark Winton being there on the day.

Esther Carpenter said that the National 24 hour event was progressing and flyers had been sent out. The course details have yet to be finalized but will be discussed at the forthcoming London South DC meeting. The details also have to be agreed by the National Committee of CTT.

10. **Lunch and Prize Presentation 13th January 2014.**

Organiser, Simon Yates, said he had agreed a price of £15. for a three course meal at the Alma Arms, Uckfield and he would find out more about the venue as the Lewes Wanderers were having their Annual Dinner there soon.

11. **Affiliation fee 2014.**

Mick Kilby proposed that this should remain at £15. All agreed.

12. **Special Awards.**

The Roy Humphrey Cup – awarded to someone who in that particular year has done sterling work for the Association. It was unanimously agreed that this should be awarded to Ann Human.

13. **Any Other Business.**

Horry Hemsley enquired as to the difference internet entries had made to the Association's finances and Mick Kilby said that at least £1.10 was saved by not incurring postage, and paper, printing costs etc. were reduced.

Ann Human asked Esther Carpenter about the forthcoming Reliability Trial and this is progressing well and entries should be at least 112.

With no further business to discuss the meeting closed at 8.30 p.m.