

**Minutes of the Annual General Meeting of the East Sussex Cycling Association held on  
Wednesday, 12th November 2014 at Laughton Village Hall**

1. **Apologies for Absence.** Apologies were received from Horry Hemsley and 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 complete and a draft was shown to the meeting. The completed Book will be available at the Luncheon.  
Tenn Outdoors Ltd. are still interested to being present at events.

4. **Correspondence.**

Richard Blackmore reported that CTT National Agenda and Report had been received and proposals included that all riders shall start with the working rear light and that every should ride with an approved helmet. It was also proposed that the majority required to approve changes be reduced from two-thirds to 60%. These items were discussed and noted.

5. **Secretary Report.**

None.

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

Ann Human presented her report, a copy of which is attached.

7. **Treasurer's Report.**

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

8. **Election of Officers for 2015.**

Chairman	<b>Graham Lade</b>	proposed Ann Human, seconded Peter Moon
Vice-Chairman	<b>Chris Parker</b>	proposed Mick Kilby, seconded Richard Blackmore
President	<b>Horry Hemsley</b>	proposed by VTTA Surrey/Sussex
Vice-President	<b>Ade Federo</b>	to be added to list in accordance with rules
General Secretary	<b>Richard Blackmore</b>	proposed Esther Carpenter, seconded Peter Moon
Racing Secretary	This position is vacant	
Minutes Secretary	This position is vacant	
Treasurer	<b>Mick Kilby</b>	proposed Steve Dennis, seconded Esther Carpenter
Recorder	<b>Ann Human</b>	proposed Chris Martin, seconded Richard Meed
Auditor	<b>Ann Baker LWCC</b>	proposed Graham Lade, seconded Mick Kilby

All were in favour of the above.

9. **Time Trial Programme for 2015.**

As per attached sheet.

10. **Lunch and Prize Presentation 11<sup>th</sup> January 2015.**

Organiser, Simon Yates, said he had agreed a price of £15. for a three course meal at the Alma Arms, Uckfield .

11. **Affiliation fee 2015.**

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 Tim Carpenter should receive this award for his contribution to the promotion of the National 24hour time trial.

13. **Any Other Business.**

- a. The proposed amendment by Graham Lade to Rule 2 of the Association rules was seconded by Tom Glandfield and all agreed. A copy of the Rules is attached.
- b. Mick Kilby suggested that the first team, first, second and third, first lady and first veteran from ESCA affiliated clubs should receive awards for the National 24hour and receive tickets to the Luncheon. This was agreed.
- c. Ade Federo said that the Reliability Trial had attracted 247 riders and after discussion regarding insurance it was agreed that the three different time limits would constitute three separate events.

With no further business to discuss the meeting closed at 8.45pm.