



GUERNSEY VELO CLUB LBG 2024 ANNUAL GENERAL MEETING MINUTES

Minutes of a meeting held on Monday 27 November 2024 at the RAFA Club, Guernsey at 19.30

Present:

Attendees: See attached register

Directors: Alex Margison (AM) President
Adrian Tourtel (AT) Treasurer
Richard Saunders (RS) Independent Chair
James Duguid (JD) Safety Officer

1.	Appointment of Chair and Secretary AM was appointed Chairman of the Meeting and Marie Tourtel as Secretary in the absence of Phil Reid
2.	Apologies for absence: Apologies were received from the following: Alex Wilson Pete Miller Dave Harry (appointed AM as Proxy) Sarah, Helena and Ollie Duguid Rod Smith
3.	Minutes from the previous AGM AM advised that we would not go through the minutes, he asked if there were any questions arising to which there were none and the previous minutes were approved.
4.	Matters arising AM asked if there were any matters arising to which there were none.
5.	General Updates from Committee Members AM advised that we would not go through the individual reports and asked for any questions or comments in respect of each individual report. The outcome from each report was no comments or questions.
6.	Matters requiring originally resolutions: a. Election of Board Members: i. President AM advised that he had completed his 3 years as President and would be stepping down. The board proposed that it was recommending that Gary Wallbridge would take on the role and by a show of hands the vote was unanimous in favour of the appointment. ii. Treasurer

AT advised that he was happy to continue in the role of Treasurer, a show of hands was then made and voted in by everyone.

iii. Safety Officer

JD advised that he was happy to continue in the role of Safety Office, a show of hands was then made and voted in by everyone.

iv. Non-Executive Director

RS advised that he was happy to continue in the role of Non-Executive Director, a show of hands was then made and voted in by everyone.

b. Election of Committee Members

i. Club Welfare Officer

AM advised that Lisa Eyre had stepped down as Club Welfare Officer during the year and Donna Smith (DS) had very kindly stepped in to take over. DS had advised that she was happy to continue the role as Club Welfare Officer. A show of hands was then made by everyone.

ii. Communication Officer

AM advised that this position had been vacant from the previous year and had not been filled, unfortunately, after asking for a volunteer no one was willing to fill the role. AM recommended that the board look into recruiting a paid person for this role.

iii. Road – Co-ordinator

Matt Osborne (MO) advised that he would be stepping down from his role as Road Co-ordinator this year. Mark Smith (MS) was proposed to take over as lead. JD would like to discuss assisting MS. A show of hands was made and MS was voted in by everyone.

AM thanked MO for his help during the year.

iv. MTB Co-ordinator

Steve James (SJ) advised that he would be stepping down as MTB Co-ordinator. Mark De la Mare (MdIM) and Nor Holden (NH) advised that they would take this on as a joint role. A show of hands was then made and voted in by everyone.

AM thanked SJ for his help during the year.

v. Cyclocross Co-Ordinator

Paul De Garis (PdeG) will be stepping down this year as Cyclocross Co-Ordinator. Steve Palmer (SP) advised that the existing committee would like to speak to the new President first before committing to next years races however, they would work together in ensuring the existing races would take place.

AM thanked PdeG for his help during the year.

vi. Flyers Co-Ordinator

Frankie Middleton (FM) confirmed that she would continue with the role as Flyers Co-Ordinator however on the proviso it was with a team. DS and Karen Stonebridge (KS) then offered to assist, this was then put to a show of hands and was voted in by everyone.

vii. Junior Co-ordinator

AM advised that this was a new role and would be to oversee all junior races, unfortunately no-one volunteered for the role. MS then stepped in as tentative and

	<p>said he would like to speak with the new President before committing. The board will discuss scope of this role.</p> <p>viii. U18 member of Junior Committee Again this is a new role, after a brief discussion it was agreed that this would need to be a committee rather than an individual and will be discussed by the new president.</p>
7.	<p>Annual Accounts AM advised that the accounts were currently in draft form and asked if there were any questions on the reports and accounts, he advised that the balance sheet looks like a cash increase, however, wish to point out that £16,500 was for the PumpTruck pending a Trust and account being opened.</p>
8.	<p>Any Other Business</p> <p>a. Sports Commission Report AM advised that the club approached the Sports Commission to provide a report for the structure and concerns of sustainability of the club. He then invited Steve Sharman (SS) to address the room and briefly discussed his report, he advised that he had spoken to several people within the club and there were many views and opinions to provide his report. He then asked if there were any questions or comments from anyone on the report.</p> <p>Steve James (SJ) said that it was a good report and asked what the corporate structure was, AM advised that the board were responsible for the corporate side and the committee were responsible for the club events. RS added that the board oversaw the governance and strategy of the club and committee run the club.</p> <p>SJ then commented that role definitions need to be in place. Gary Walbridge (GW) advised that we ran alongside British Cycling and any information is available on their website, this is something that can be looked into. GW commented that the 'fun' element of the club needs to be re-visited.</p> <p>AM advised that GW will need to hold a strategy day – this was agreed by all and will take place sometime in January.</p> <p>James Shorto (JS) commented on the report that the sports commission had done on Elizabeth College and asked why people were not coming forward from schools. SS advised this was partly due to other sports and commitments. AT advised that it was not a sport that was easily affordable with the necessary equipment required.</p> <p>Simon Francart asked why TT's were no longer on a Saturday and the possibility non-members taking part. Mark Smith (MS) advised that the TT's were open to non-members however, there were no takers. MS is looking into this with the Tri Club and looking into encouraging more women. MS will discuss with GW later. It was advised that they no longer took place on a Saturday morning due to the roads being too busy.</p> <p>Steve Palmer commented that it was a good report and asked SS what his recommendations would be. SS advised to look at why the club exists and review every 2 years where the club is at. He advised that the enormous amount of expertise and knowledge is phenomenal for the island and club. He advised that there is a risk of doing too much average rather than doing less well, and to ensure the club is fun and the enjoyment remains.</p> <p>There being no further questions or comments AM wished to thank SS for his time.</p> <p>b. With no further questions or comments to the board RS thanked AM on behalf of the board for his dedication over the last three years and for steering the club through a tough time with governance and for putting the club in a strong position for the future.</p>

	AM declared the AGM closed at 20:30

Alex Margison
Chairman