



GUERNSEY VELO CLUB LBG 2025 ANNUAL GENERAL MEETING MINUTES

Minutes of a meeting held on Monday 24 November 2025 at the RAFA Club, Guernsey at 19.00

It was noted that the meeting was quorate (more than 5 members were present).

Directors: Gary Wallbridge (GW) President
 Adrian Tourtel (AT) Treasurer
 Richard Saunders (RS) Independent Chair
 James Duguid (JD) Safety Officer
 Philip Reid (PR) Secretary

1.	Appointment of Chair and Secretary GW was appointed Chairman of the Meeting and Philip Reid as Secretary to the meeting.
2.	Apologies for absence: Apologies were received from the following: Alex Wilson Steven Palmer Paul De Garis (appointed GW as Proxy)
3.	Minutes from the previous AGM GW 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 GW asked if there were any matters arising to which there were none.
5.	General Updates from Committee Members GW advised that we would not go through the individual reports and asked for any questions or comments in respect of each individual report. The only comment across the reports was that the drafter should put their name to the report. This was noted by the Board.
6.	Matters requiring originally resolutions: a. Election of Board Members: i. President GW was unanimously re-appointed to this position after a show of hands. ii. Treasurer AT advised that he was happy to continue in the role of Treasurer/Director, a show of hands was then made to confirm that AT was unanimously re-elected to the Board. iii. Director JD advised that he was happy to continue as a director, a show of hands was then made to confirm that JD was unanimously re-elected to the Board. 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 to confirm that RS was unanimously re-elected to the Board.

GW then took the time to advise the meeting that there were a number of committee positions that would need filling and some new positions that had been created with the specific aim of spreading the responsibility of running the Club more widely among the membership. At present, there were a small number of individuals who were disproportionately shouldering too great a load.

b. Election of Committee Members

i. Membership Secretary

GW advised that this was a new role to administer the appointment and removal of membership and payment of subs. It was noted that Donna Smith (DS) had put herself forward for election. Via a show of majority hands the meeting approved the appointment.

ii. Committee Secretary

GW advised that this was a new role created to separate the proceedings of the committee meetings from those of the secretary to the Board. It was noted that Esther Reid had put herself forward for election. Via a majority show of hands the meeting approved the appointment.

iii. Club Welfare Officer

DS had advised that she was happy to continue the role as Club Welfare Officer. Via a majority show of hands the meeting approved the reappointment of DS.

iv. Communication Officer

Steven Palmer ("SP") had confirmed he was willing to continue filling this role. Via a majority show of hands the meeting approved his reappointment.

v. Road – Co-ordinator

It was advised that Mark Smith would be stepping down from this role and Nathaniel Mosely-Jones had advised the meeting that he wished to nominate himself for this role.

Via a majority show of hands the meeting approved the appointment of Nathaniel as Road co-ordinator.

vi. MTB Co-ordinator

The meeting was advised that Mark De la Mare (MdlM) wished to continue in this position but that Nor Holden (NH) advised that she would not be doing so.

Via a majority show of hands the meeting approved the appointment of MdlM as MTB co-ordinator.

vii. Cyclocross Co-Ordinator

It was advised that the existing committee, led by Steven Palmer, had advised the Board of their intention to continue in this role.

Via a majority show of hands the meeting approved the appointment of the existing team as the cyclocross coordinating team, with SP as lead.

viii. Flyers Co-Ordinator

The meeting was advised that the existing co-ordinating team would be stepping down for 2026 and no nominations had been received to fill this vacancy. It was noted that the board would continue it's efforts to identify and put in place a coordinating team.

	<p>ix. Ladies Captain GW advised that this was a new role and would be a mentoring and representative role. Frankie Middleton (“FM”) advised the meeting that she would like to put herself forward for this role.</p> <p>Via a majority show of hands the meeting approved the appointment of FM as Ladies Captain.</p>																				
7.	<p>Annual Accounts AT advised that the financial statements were currently in draft form and provided some commentary on the financial position. It was noted that the club was significantly reliant on sponsors for income and costs have been rising for a number of years. 2026 was the last committed year from the clubs largest sponsor, Utmost. The meeting was then opened to the floor should their be questions from the members on the financial statements for 2025.</p> <p>A question from Pete Miller was submitted in respect of the reserves shown and whether these were justified. AT noted that the reserves were in line with other local charities and it was prudent to keep them at this level in case there was an unexpected capital cost that the Club would have to meet. The example of one of the existing vans soon coming to the end of it’s operational life was referenced and the upcoming expense of replacing it.</p> <p>It was noted that any member can book the club van if it is not already being used for a club event.</p>																				
8.	<p>Fees As a furtherance of the finances discussed above, the meeting then moved on to the topic of current member fee levels and AT proposed annual fees be amended as follows:</p> <table border="0" data-bbox="229 1048 1085 1189"> <tr> <td>Senior Membership</td> <td>From</td> <td>£80</td> <td>To</td> <td>£90.00</td> </tr> <tr> <td>DH / Gravity</td> <td>From</td> <td>£45</td> <td>To</td> <td>£45.00</td> </tr> <tr> <td>Family Membership</td> <td>From</td> <td>£110</td> <td>To</td> <td>£140.00</td> </tr> <tr> <td>Flyers/Junior</td> <td>From</td> <td>£40/£45</td> <td>To</td> <td>£60.00</td> </tr> </table> <p>A discussion was held on the pros and cons of a “pay to play” fee based system versus a flat annual fee. GW proposed that if this was to be fully investigated then it would require a subcommittee set up and a team/person to lead it. It was noted that no members were nominated to lead such an investigation.</p> <p>As such, the existing fee proposal, referenced above, was put to the members and via a majority show of hands the meeting approved the fee increase.</p>	Senior Membership	From	£80	To	£90.00	DH / Gravity	From	£45	To	£45.00	Family Membership	From	£110	To	£140.00	Flyers/Junior	From	£40/£45	To	£60.00
Senior Membership	From	£80	To	£90.00																	
DH / Gravity	From	£45	To	£45.00																	
Family Membership	From	£110	To	£140.00																	
Flyers/Junior	From	£40/£45	To	£60.00																	
9.	<p>Any Other Business</p> <p>a. LBG – Not For Profit Status and Reserves A question was put to the Board on whether the club holding reserves was in contravention of it’s not for profit status. PER believed this not to be the case. The club does not make profits year on year and only holds reserves sufficient to cover potential negative events.</p> <p>b. Delancey Park GW emphasised to members that they should not ride on the trails in Delancey as permission is not currently in place.</p> <p>c. E-Bike Racing Glen Irven proposed that the club organise and hold 3 e-bike mountain bike races each year and asked the club to consider this.</p> <p>It was noted that there were concerns over damage to courses and potential liability of bikes that had had limiters removed. Via a majority show of hands the meeting decided not to proceed with implementing this proposal.</p>																				

	GW declared the AGM closed at 20:30

Gary Wallbridge
Chairman