

The Forty Plus Cycling Club

Year 1993

AGM 1993

FORMED 1951



MINUTES OF ANNUAL GENERAL MEETING HELD 30TH JANUARY 1993 AT THE CHALICE FOUND- ATION, 117 MANSFORD STREET, LONDON E.2.

1. Election of Chairman The General Secretary opened the meeting by welcoming the 54 members present. Apologies for absence were reported from Mr. & Mrs. R.C. Taylor, Mr. A.C. Thurston, Mr. D. Eaggar, Mr. R. Horsnell, Mr. W. Godfrey, Mr. D. Comport and Mrs. J. Collins.

Nominations were then invited for Chairman of the meeting. Mr. D.W. Brunwin was unanimously elected and duly took the Chair.

2. Minutes: The Minutes of the meeting of the A.G.M. held on 25th Jan. 1992, having been published in abridged form in the March 1992 issue of "Signpost", were taken as read and, on the proposition of Mr. W. Thorncroft, seconded by Mr. D. Brown, were approved.
3. Matters Arising Mr. J. Stevens raised the subject of tax on building society accounts affecting small clubs and societies and said that he had read in the press that, as from last November, the rules had been changed. He enquired whether the Treasurer was aware of the new ruling. In reply the Treasurer read a letter she had received from the Woolwich Equitable Building Society in reply to one she had sent to them, stating that the Woolwich would not be in a position to give any positive information about such accounts until at least February. The Treasurer said she would report back to the next Committee meeting in March.
4. General Secretary's Report The General Secretary said that 1992 had been a year of continued healthy activity and growing membership although, sadly, several well-respected members had died in the course of the year. A new section had been formed in the Colchester/N.E. Essex area under the guidance of Mr. Reg Horsnell. The Committee had met only three times - at Brentwood in March, at Baldock in July and at Waltham Cross at the end of October. Summaries of the business conducted at each meeting had been published in "Signpost".

At the March meeting the problem of proxy votes being invalidated by the acceptance of amendments to proposals during the conduct of the A.G.M. had been discussed and which resulted in the Committee recommendation set out in item 7(a) of the current Agenda.

A report prepared by Mrs. E. Paine recommending improved methods of producing "Signpost" and the quarterly runs lists was also received and adopted, with resultant success and at no additional cost to the Club.

At the July meeting the effect of the granting of powers to the Committee to fix annual subscriptions (Minute No. 8 of A.G.M. 25/1/92) was further considered and the wording of an additional Clause to Club Rule No. 5 was approved as follows:-

"The Committee shall set the level of annual subscriptions payable from 1st January each year following receipt of the audited accounts of the previous financial year".

The financial effects of Club Rule No. 6(d) allowing members to commute five years' subscriptions by payment of a sum equal to four times the amount of the current annual subscription was also discussed. It was felt that this concession of, in effect, a year's free membership, could no longer be justified, resulting in the recommendation made in Item 7(b) of the current Agenda.

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At the October meeting the accounts for the year ended 30th September 1992 were received (see Treasurer's report below). Members considered the hitherto division of Club funds between the Working A/C and the Bob Finnemore A/C should be discontinued and decided that the two A/C's should in future be amalgamated.

Mr. W. Newman produced the cup awarded to the Club at the recent Boulogne randonnée which it was decided should in future be presented to the most elderly lady successfully completing the Club '100' each year.

The General Secretary then concluded his report by saying that 11 members had qualified for the award of '80 Plus' tankards in 1992. Seven members had accepted tankards (or their equivalent), two had declined and two had asked that the equivalent value be donated to a local hospice.

The report was adopted without comment.

5. Treasurer's Report The Treasurer presented the financial statement which had been drawn up in a slightly altered format and hoped that the members would find this acceptable. She pointed out that the deficit in funds of £260.48 was attributable to the purchase of 205 new metal badges and a supply of plastic sleeves for mailing "Signpost", neither of which expenses would recur in 1993.

She referred to Note 1 of the accounts showing subscriptions received in advance of £1,813.20 which accounted for most of the carried forward balance of £2,044.46, and stated that the raised membership fees for the coming year would put the balance in a more healthy position. She also stated that the two accounts had been combined into one Working A/C.

The Chairman thanked Mrs. Featherston for her report which was accepted unanimously following a proposal by Mr. E. Vesper seconded by Ms. Carole Green.

6. Membership Secretary's Report The Membership Secretary reported that it had been a good year and at its close membership stood at the record total of 841. So far in 1993 89 subscriptions were still outstanding and technically would cease membership at 31st January, although names would not be deleted immediately to allow laggards to rejoin. Two members, Charlie Kersey and Eddie Saunders, had qualified for honorary life membership on reaching the age of 85. Ten members were expected to qualify for '80 Plus' tankards in 1993.

The Chairman thanked Mrs. Blake for her report which was accepted unanimously following a proposal by Mrs. E. Rumball seconded by Mr. W. Newman.

- 7(a) Voting by Proxy The Chairman explained the problem of accepting votes by proxy when, as occurred at the 1992 A.G.M., the original proposition on which the votes had been cast had been amended by a decision taken at the meeting. Only a very small minority of members not attending the meeting bothered to vote by proxy and it was preferable that those attending the A.G.M. took decisions on the evidence put forward by the proposers or objectors actually present.

On the proposition of Mr. W. Thorncroft, seconded by Mr. J. Wyatt, the Committee's proposal to abolish voting by proxy was put to the meeting and CARRIED unanimously.

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ADDENDUM - Please insert after Item 7(a) at foot of p.2.

7(b) Commuted Subscriptions It was explained that in view of the financial situation the Committee felt that the concession of five years' inflation-free membership for four years' payment could no longer be justified and that members wishing to obtain the benefit of avoiding any increase in charges over a five year period should be prepared to pay five times the annual subscription current at the time of renewal.

~~Mr~~s. A. de Warrenne then questioned the wording on the current membership application form which implied that the proposal had already been adopted. The Membership Secretary apologised for this error in drafting which would be publicised in the next issue of "Signpost".

No further discussion took place and on the proposition of Mrs. E. Paine, seconded by Mr. J. Stevens, the Committee's proposal was CARRIED unanimously.

7(c) Notice of Motions for consideration at A.G.M.

The proposer, Mr. J. Stevens (seconded by Mr. W. Newman) explained that the effect of the present Club Rule 4(a) was that the Agenda for the A.G.M. could not be completed until 42 days before the published date of the meeting. In the case of the current A.G.M. the closing date was 19th December 1993 which, had it been adhered to, would have made it virtually impossible to issue the December number of "Signpost" in time to arrive before Christmas. Change to a fixed closing date of 1st December would eliminate this problem, especially when members were uncertain of the actual date of the A.G.M.

The proposal was then put to the meeting and CARRIED unanimously.

8. Election of Officers for 1993

(a) President: On the nomination of the retiring President, Mr. W. Turner, seconded by Mr. J. Rainbow, Mr. E. Vesper was elected Club President for 1993. Mr. Vesper expressed his appreciation of the honour and thanked members for their support.

(b) Officers:

Chairman	-	Mr. D.W. Brunwin
General Secretary	-	Mr. W. Rowland
Membership Secretary	-	Mrs. E. Blake
Treasurer	-	Mrs. M. Featherston
Auditor	-	Mr. W. Thorncroft
"Signpost" Editor	-	Mrs. R. Ford
" Collator	-	Mr. W. Newman
" Distributor	-	Mr. J. Stevens
Map Librarian	-	Mr. J. Stevens

(c) Section Secretaries (ratification)

Sussex	-	Mr. R. Douglass
South Beds	-	Mrs. D. Bazely
St. Albans	-	Mr. G. Hooper
E. Herts	-	Ms. A. de Warrenne (succeeding Mrs. E. Rumball)
E. Northants	-	Mr. R. Mills
South East (Weds)	-	Mr. J. Rainbow
South East (Sun)	-	Mr. C. Oxley
Essex 'B'	-	Mr. E. Brampton
Essex (Sun)	-	Mr. E. Vesper (bookings only)
Southend	-	Mr. F.H. Barrett
Essex N. East	-	Mr. R. Horsnell
Stevenage & N. Herts	-	Ms. C. Green

Essex 'A' - The Chairman reported that Mr. J. Scrutton had indicated his intention to resign and was currently in hospital. No other nominations having been made, Mr. Brunwin then kindly offered to prepare future runs lists but would not necessarily lead every run.

Mr. J.L. Stevens enquired why no runs lists were published for the N.E. Essex section. Mr. Rowland replied that as this new section was still under development, Mr. Horsnell preferred enquirers to write in for information on a short-term basis. No doubt runs lists could be published in advance when the section had become firmly established.

A vote of thanks was recorded for the work done by the Officers in 1992.

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9. Election of Additional Committee Members

There being five nominations for the five posts the following were unanimously elected:- Mrs. E. Paine; Mrs. N. Rainbow; Mr. W. Collins; Mr. A. Crocker; Mr. H. Rumball.

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Mrs. R. Ford announced that in a close contest the winner of the plaque for the best "Signpost" article in the past year was Mr. W. Newman. The newly-elected President, Mr. E. Vesper, then presented the plaque to Mr. Newman .

The Chairman then asked the President to hand a second plaque to Mr. Newman in recognition of his many years of work on the Club Magazine. Mr. Newman thanked everyone for their kindness and said that he accepted the award on behalf of himself and his wife because of the tremendous amount of help she had given him.

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12. Any Other Business

- (a) The Chairman announced that the Club '100' this year would take place on Thursday, 15th July.
- (b) Mr. R. Holmes suggested that next year's Agenda should contain an item for a proper vote of thanks from the floor to the Officers who served the Club.
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- (d) The General Secretary said he had received a letter from member Jeff Stevenson of Hailsham asking for help in supplying a tricycle for use by an 18 year old boy who was both mentally and physically handicapped, and which he could ride safely on a long-distance cycle path at the rear of his home. Mr. W. Thorncroft had kindly suggested two possible sources and a donation of £10 had already been offered by Mr. & Mrs. W. Paine.

In discussion the Chairman advised against making a formal contribution from Club funds as this could establish an undesirable precedent. It was agreed that details should be published in the March issue of "Signpost" to which individual members could react if they so wished.
- (e) The Chairman called for volunteers to deliver certain outstanding Club awards by hand to avoid risks of postage. Mrs. M. Wright kindly agreed to deliver a tankard to Mr. R. Wood of Palmers Green; Mr. D. Brown tankards to Mr. & Mrs. French of Halesworth, and Mrs. K. Card a medal to Mr. A. Smith of Potters Bar.

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F O R T Y P L U S C Y C L I N G C L U B

NOTICE OF ANNUAL GENERAL MEETING

To be held at the Chalice Foundation, 11, Mansford St., Bethnal Green, E.2
on Saturday, 30th January, 1993, at 11.00 a.m.

A G E N D A

1. Election of Chairman for the Meeting

2. Minutes of A.G.M. 25th January 1992 (circulated)

3. Matters arising from Minutes

*Building Soc. Accounts changed.
Many Featherston achieved this. Jan 94*

4. General Secretary's Report

5. Treasurer's Report

6. Membership Secretary's Report

Carried unanimously
7(a) Proposed by Committee: that the system of voting by proxy on proposals contained in agenda for future A.G.M.'s should be abolished, by deletion of paragraph No. 4(d) of Club Rules.

7(b) Proposed by Committee: that the first sentence of Club Rule No. 6(d) be amended to read "Any member who has completed a full year's membership may commute five years' subscriptions by payment of a sum equal to five times the amount of the current annual subscription".

7(c) attached
8. Election of Officers for 1993

1. President

4. Treasurer

7. "Signpost" Editor

2. Chairman

5. Membership Secretary

8. " Collator

3. General Secretary

6. Auditor

9. " Distributor

10. Map Librarian

11. Section Secretaries (ratification)

Sussex

E. Northants

Essex (Sunday)

South Beds

Stevenage & N. Herts

Southend

St. Albans

Essex 'A'

South East (Wednesday)

East Herts

Essex 'B'

South East (Sunday)

North East Essex

9. Election of additional Committee members (up to 5)

10. Award of 'Rose Ford' Plaque, 1992

11. Haultwick Re-Union

12. Any Other Business

NOTE: BUFFET FOOD WILL BE AVAILABLE AFTER THE MEETING AT NOMINAL COST

** Members unable to attend the A.G.M. may vote on motions 7(a) and 7(b) by use of the accompanying PROXY FORM.

PORTY PLUS CYCLING CLUB
ACCOUNTS FOR THE YEAR ENDED
30TH SEPTEMBER 1992

	Notes	Year ended 30.9.1991 £ p	Year ended 30.9.1992 £ p
INCOME			
Subscriptions	1	1,313.00	1,549.00
Sale of badges		95.45	92.24
Donations		524.50	194.29
Map Library		-	2.00
Catering profit at ACM		11.31	12.00
Interest on building society accounts		125.86(net)	78.34 (gross)
		2,070.12	1,927.87
		=====	=====

EXPENDITURE

Postage and telephone		76.94	47.73
Tankards and plaque		114.76	175.69
205 metal badges		-	228.83
Signpost: postage, printing and envelopes	2	1,416.10	1,539.65
Stationery		6.04	9.69
Minutes		7.50	11.40
Hire of hall: ACM		25.00	30.00
Typewriter repair		-	52.88
Section secretaries' expenses		1.79	7.29
Secretarial expenses		118.50	65.63
Tax on building society interest		-	19.56
Map Library		2.75	
Birthday rides		60.27	
		1,829.65	2,188.35
		240.47	(260.48)
		2,070.12	1,927.87
		=====	=====

MONIES HELD

Balance brought forward		2,064.47	2,304.94
Surplus (deficit) for the year		240.47	(260.48)
		2,304.94	2,044.46
		=====	=====
Woolwich Building Society		2,296.30	2,038.44
Cash		8.64	6.02
		2,304.94	2,044.46
		=====	=====

NOTES

- includes subscriptions paid in advance as follows :-
Up to: 1993 - £155.20. 1994 - £424.80. 1995 - £429.60. 1996 - £755.20
1997 - £34* 1998 - £14.40* = £1,813.20
*these members paid commuted subs although their previous subs had not expired.
- Includes £152.75 for 5,000 plastic envelopes (minimum quantity) which will last for 2 years.

PORTY PLUS CYCLING CLUB
STATEMENT OF ASSETS FOR THE
YEAR ENDED 30TH SEPTEMBER 1992

	Notes	year ended 30.9.91 £ p	year ended 30.9.92 £ p
ASSETS OF NOMINAL VALUE			
3 duplicators		3.00	3.00
Typewriter	1	2.00	1.00
Badge die		1.00	1.00
		6.00	5.00
		=====	=====
STOCK IN HAND			
Badges and transfers		371.50	376.00
Club jerseys		175.00	175.00
Stationery		71.75	173.36
Cash		20.53	6.02
		638.78	730.38
		=====	=====

NOTES

- Of the 2 typewriters owned by the Club, one is now beyond economical repair.

The above accounts have been examined and certified as correct.

Signed:

N. Ormerod
19.10.92

W. Thornecraft
Hon. Auditor

Signed:

M. Yeatley

M. Yeatley
Hon Treasurer

Date

28.10.92

FORTY PLUS CYCLING CLUB

AMENDMENTS TO AGENDA FOR A.G.M. 30TH JANUARY 1993

Item No. 2 - Minutes of AGM 25th January 1992 - "circulated" refers to summary of minutes published in March 1992 issue of "Signpost" (page 33).

Item No. 7 - Add para. 7(c) Proposed by Mr. J. Stevens, seconded by Mr. W. Newman that Club Rule 4(a), sentence 2, be amended to read:-

"Motions for consideration must be presented to the General Secretary by the preceding 1st December".

(Explanatory Note:- This would replace the present 42 days' notice requirement in favour of a firm date).

N.B. PROXY VOTERS:- Please add "7(c)" to enclosed proxy form and write in your vote accordingly.

THE EDITOR'S PLAQUE

The above is presented annually, and held for one year by the writer of the article or articles which members most enjoyed reading. Please complete as under and return the form as soon as possible but not later than 20th Jan.

1993 to:- MRS. R. FORD, 2 SYLVIA AV., HUTTON, BRENTWOOD, ESSEX. CM13 2HP

I most enjoyed reading.....by.....

in the.....issue of "Signpost" (insert month of publication).

Signed.....Name.....(Block letters please)

If you share "Signpost" with another member, their vote may also be cast by completing the duplicate form below:-

I most enjoyed reading.....by.....

in the.....issue of "Signpost" (inster month of publication)

Signed.....Name.....(Block letters please)

FORTY PLUS CYCLING CLUB
ACCOUNTS FOR THE YEAR ENDED
30TH SEPTEMBER 1992

	Notes	Year ended 30.9.1991 £ p	Year ended 30.9.1992 £ p
INCOME			
Subscriptions	1	1,313.00	1,549.00
Sale of badges		95.45	92.24
Donations		524.50	194.29
Map Library		-	2.00
Catering profit at AGM		11.31	12.00
Interest on building society accounts		125.86 (net)	78.34 (gross)
		2,070.12	1,927.87
		=====	=====

EXPENDITURE

Postage and telephone		76.94	47.73
Tankards and plaque		114.76	175.69
205 metal badges		-	228.83
Signpost: postage, printing and envelopes	2	1,416.10	1,539.65
Stationery		6.04	9.69
Minutes		7.50	11.40
Hire of hall: AGM		25.00	30.00
Typewriter repair		-	52.88
Section secretaries' expenses		1.79	7.29
Secretarial expenses		118.50	65.63
Tax on building society interest		-	19.56
Map Library		2.75	
Birthday rides		60.27	
		1,829.65	2,188.35
		240.47	(260.48)
		2,070.12	1,927.87
		=====	=====

MONIES HELD

Balance brought forward	2,064.47	2,304.94
Surplus (deficit) for the year	240.47	(260.48)
	2,304.94	2,044.46
	=====	=====
Woolwich Building Society	2,296.30	2,038.44
Cash	8.64	6.02
	2,304.94	2,044.46
	=====	=====

NOTES

1. includes subscriptions paid in advance as follows :-

Up to: 1993 - £155.20. 1994 - £424.80. 1995 - £429.60. 1996 - £755.20
1997 - £34* 1998 - £14.40* = £1,813.20

* use members paid commuted subs although their previous subs had not expired.

2. Includes £152.75 for 5,000 plastic envelopes (minimum quantity) which will last for 2 years.

FORTY PLUS CYCLING CLUB
STATEMENT OF ASSETS FOR THE
YEAR ENDED 30TH SEPTEMBER 1992

	Notes	year ended 30.9.91 £ p	year ended 30.9.92 £ p
ASSETS OF NOMINAL VALUE			
3 duplicators		3.00	3.00
Typewriter	1	2.00	1.00
Badge die		1.00	1.00
		6.00	5.00
		=====	=====
STOCK IN HAND			
Badges and transfers		371.50	376.00
Club jerseys		175.00	175.00
Stationery		71.75	173.36
Cash		20.53	6.02
		638.78	730.38
		=====	=====

NOTES

1. Of the 2 typewriters owned by the Club, one is now beyond economical repair.

The above accounts have been examined and certified as correct.

Signed:

Nornerall
19.10.92

W Thornecroft
Hon. Auditor

Signed:

M. Yeallston

M Yeallston
Hon Treasurer

Date

28.10.92

F O R T Y P L U S C Y C L I N G C L U B

NOTICE OF ANNUAL GENERAL MEETING

To be held at the Chalice Foundation, 11, Mansford St., Bethnal Green, E.2
on Saturday, 30th January, 1993, at 11.00 a.m.

A G E N D A

1. Election of Chairman for the Meeting
2. Minutes of A.G.M. 25th January 1992 (circulated)
3. Matters arising from Minutes
4. General Secretary's Report
5. Treasurer's Report
6. Membership Secretary's Report
- 7(a) Proposed by Committee: that the system of voting by proxy on proposals contained in agenda for future A.G.M.'s should be abolished, by deletion of paragraph No. 4(d) of Club Rules.
- 7(b) Proposed by Committee: that the first sentence of Club Rule No. 6(d) be amended to read "Any member who has completed a full year's membership may commute five years' subscriptions by payment of a sum equal to five times the amount of the current annual subscription".
8. Election of Officers for 1993

1. President <i>Eric Vesper</i>	4. Treasurer <i>Mary Faulkner</i>	7. "Signpost" Editor <i>Rose Ford</i>
2. Chairman <i>D. Blunnie</i>	5. Membership Secretary	8. " Collator <i>Bill Venn</i>
3. General Secretary <i>W. Lowland</i>	6. Auditor <i>Bill Hancock</i>	9. " Distributor <i>Stewart</i>
		10. Map Librarian
11. Section Secretaries (ratification)

Sussex ✓	E. Northants ✓	Essex (Sunday) <i>E. Vesper</i>
South Beds	Stevenage & N. Herts ✓	Southend ✓
St. Albans ✓	Essex 'A' <i>Lang Blunnie</i>	South East (Wednesday) ✓
East Herts ✓	Essex 'B' ✓	South East (Sunday) ✓
	North East Essex ✓	
9. Election of additional Committee members (up to 5) *Eric P. Bill Collin*
10. Award of 'Rose Ford' Plaque, 1992 *Haydn R. Nova R. T. Broder*
11. Haultwick Re-Union *June 22nd*
12. Any Other Business *100 July 1994*

NOTE: BUFFET FOOD WILL BE AVAILABLE AFTER THE MEETING AT NOMINAL COST

** Members unable to attend the A.G.M. may vote on motions 7(a) and 7(b) by use of the accompanying PROXY FORM.

FORMED 1951



NOTICE OF COMMITTEE MEETING

A Committee Meeting will be held on Saturday, 6th March 1993 at 58, Woodway, Hutton, Brentwood, Essex, at 10.30 a.m., by kind invitation of Mr. & Mrs. T. Blake.
(direction map overleaf)

W
Hon. Gen. Sec.
20.2.93.

AGENDA

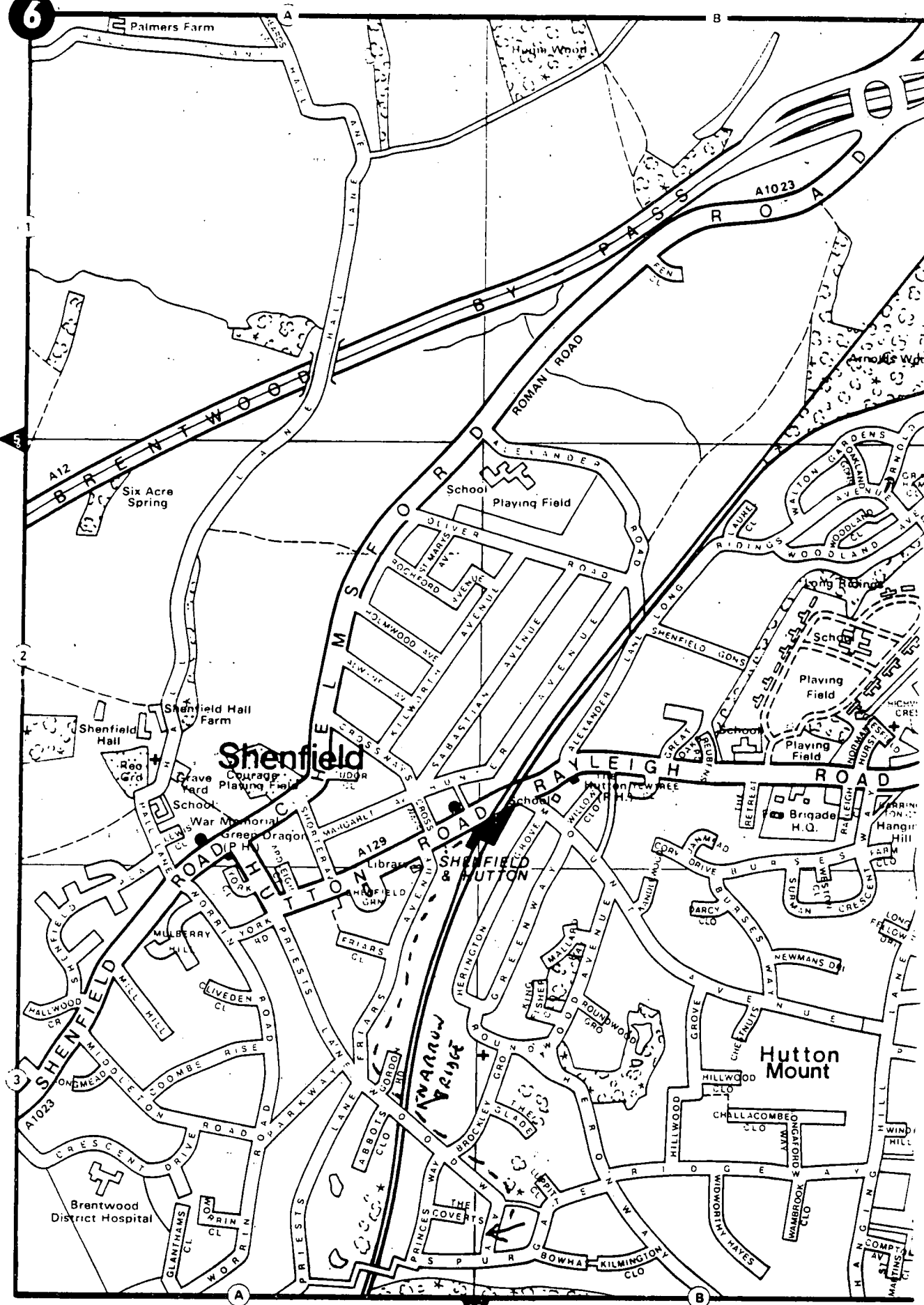
1. Minutes of Meeting held 31st October 1992 (circulated)
2. Matters arising
3. Minutes of A.G.M. 30th Jan. 1993 (*enclosed* ~~circulated~~)
4. Matters arising
5. Officers' Reports:-
 - (a) General Secretary
 - (b) Membership Secretary
 - (c) Treasurer
 - (d) Signpost Team
 - (e) Map Librarian
6. Section Secretaries to Report as necessary
7. Dates and places of future committee meetings 1993
8. Any Other Business

DIRECTIONS TO 58, WOODWAY, HUTTON (Tel. 0277 228074)

1. BY RAIL - Shenfield Station on Liverpool St. - Southend Line.
Turn Left out of Station; Left again into Friars Avenue.
Left again into Woodway, over narrow bridge (CARE).
Follow Woodway round; No. 58 is on Right Hand Side.
2. BY ROAD - From E. London follow A 12 to junction with M 25 West of Brentwood (Brook St.). Follow Brentwood signs A 1023 through Brentwood High St. keeping straight on at mini-roundabouts and continuing down hill to Shenfield where keep in Right-hand lane at traffic lights and Turn Right into Hutton Road.

If approaching on M 25 (E. or W.) turn off at Junction No. 28 and follow as above.

6



FORMED 1951



MINUTES OF COMMITTEE MEETING HELD 6TH MARCH 1993
AT 58 WOODWAY, HUTTON, BRENTWOOD, ESSEX

Present: Mr. D.W. Brunwin (Chairman) and 16 members.

Apologies for Absence: Ms. C. Green; Mr. R. Mills

1. Minutes of Meeting 31st October 1992 (previously circulated). On the proposition of Mrs. M. Featherston, seconded by Mrs. E. Paine, it was AGREED that the Minutes be accepted as a true record.

2. Matters Arising

- (a) It was reported that Charles Merrett had died on 17th February after a long illness. Many members had attended his cremation. It was also noted that the late Arthur Cook had left the Club a legacy of £100.
- (b) Purchase of labels - on the further advice of the Treasurer, supported by Mrs. E. Paine, it was AGREED to purchase 10,000 address labels, being some four years' supply.

3. Minutes of AGM - 30th January 1993

The minutes were approved on the proposition of Mrs. E. Paine, seconded by Mr. H. Rumball and it was AGREED that they be accepted as a true record.

4. Matters Arising

- (a) Minute 12(c) - trophy offered by Mr. E. Vesper - AGREED that this be awarded annually to the oldest rider completing the Club '100' within 9 hours.
- (b) Minute 12(d) - tricycle for disabled rider - Secretary reported that he had some £40 in hand for this purpose but to date Mr. Stevenson had not been able to acquire a suitable machine. A letter would appear in the March edition of 'Signpost'.
- (c) Minute 12(e) - the President reported that he had delivered 80-Plus tankards to Mr. & Mrs. French of Halesworth as Mr. D. Brown could not make the journey until August.
- (d) Mrs. E. Paine reported a profit of £15 on the sale of refreshments.
- (e) The difficulty of hearing speakers in the large hall used for the AGM was mentioned. Following discussion it was generally felt that further re-arrangement of the seating might prove helpful. It was AGREED that the Chalice Foundation be booked for the next AGM to be held on Saturday, 29th January 1994.
- (f) It was later reported that Mr. A.H. Coldwell, Treasurer of the Chalice Foundation had written to thank members for a donation of £6.40 collected at the meeting which would be put towards a fund for the purchase of a van to convey wheel-chair patients. Any bric-a-brac for a garage sale for this fund would be welcomed.

5. General Secretary's Report

Mr. Rowland said he had arranged for a summary of the minutes of the AGM to be published in the March edition of 'Signpost', together with a revised list of Club Rules 1993, to take account of the changes made in the last 2-3 years.

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6. Membership Secretary's Report

Mrs. Blake said that the end of 1992 membership total of 841 had been reduced to 795 following issue of subscription renewal reminders. Some 40 joint and individual members had not yet responded.

Several members had died recently: Charlie Merrett; Henry Hall (Croydon); George Leason (Penge); Bill Wells (Croydon) and former member Charlie Hayter (Tottenham). John Corbett (Stevenage, Herts) had been widowed but re-married, his new wife becoming a member. Ron Willis had suffered a cycling accident but was recovering.

7. Treasurer's Report

Mrs. Featherston distributed an interim statement of account which showed an excess of income over expenditure of £728.35. The two building society accounts, now merged into one, showed a total credit balance of £2975.15 as at 6th March 1993.

The Treasurer further reported that the Woolwich had still not replied to her enquiries about the payment of interest without deduction of tax. It was suggested that she write to their Head Office advising them that the account would be moved elsewhere if no satisfactory reply was received.

8. "Signpost" Team

Copies of the March edition were distributed to the members present. Mrs. R. Ford said that she had received a telephone call from Bernie Turner who had suffered an accident in January and had been overwhelmed by the interest taken by S.E. Section members in visiting him and sending a card. Unfortunately, this matter had not been reported to her so that she had not been able to include a reference in the latest magazine. She hoped that on any future such occasion the Section would be more forthcoming!

Mr. W. Newman said he had experienced difficulty in getting a supply of 8 mm. staples and was advised to try Gidea Park Typewriters.

Mr. J. Stevens said that the latest batch of labels were printed rather faintly but Mrs. Blake said the next batch would be satisfactory.

Mr. Stevens went on to explain the difficulties in arranging for bulk despatch of the March issue of the magazine, due to changes in services offered by local post offices after their being sold off as multi-purpose shops. The chairman suggested that he write to the Head Postmaster at Romford. It was also suggested that enquiries should be made as to whether Post Offices would accept Building Society cheques in lieu of cash.

Mrs. E. Paine stated that, with the new system of reproduction for all Club printing, bills were itemised and the exact cost of any print run could be seen instead of all printing charges being loaded on to 'Signpost' costs.

9. Map Librarian

Nothing to report - only one enquiry had been received.

10. Section Secretaries' Reports

Ms. Anna de Warrenne said that E. Herts continued to flourish. Mr. E. Brampton (Essex 'B') and Mr. J. Rainbow (S.E. Weds) both said their sections were going well, but Mr. C. Oxley (S.E. Sun) said that regular attenders had dropped to 4.

Mr. D. Brunwin, now leading Essex 'A', said that a few members had recently met with the North East Essex Section at Little Totham. The next Runs List would offer some new starting places and destinations to enable riders to try new routes. He was also planning a car-assisted ride in the Autumn from Earls Colne.

over.....

Mr. W. Collins said he understood that both the Stevenage & N. Herts and the South Beds sections were going well.

11. Dates and Places of future Committee Meetings

Mr. W. Rowland said that Club Rules stipulated that the Committee should meet quarterly, of which the most important would need to be held after the close of the financial year at 30th September to enable the financial situation to be assessed and any decision taken about the level of subscriptions for the following year. Proposals by individuals for inclusion in the AGM agenda would in future need to be submitted by 1st December and if the Committee wished to discuss these to form a view, a meeting early in December would be indicated. However, this might create difficulties in the despatch of "Signpost" in good time for Christmas.

No decision was taken about the date of this meeting and possible dates for the June meeting were discussed. Mr. Collins had offered to act as host for the next meeting but could not meet a date in June. It was finally AGREED that the next meeting be held on 5th June 1993 at Western Rd., Billericay. Mr. Collins's offer would be considered for the September meeting.

12. London Borough of Enfield

Ms. de Warrenne said that this borough had a lot of facilities for cyclists. The Government were to allocate finance in consultation with the London Cycling Campaign and eventually there would be designated East/West and North/South routes. Locally the Borough was consulting cyclists before planning applications were submitted.

The meeting closed at 12.05 p.m., followed by refreshments served by Mr. & Mrs. Blake, to everyone's great enjoyment.

W.R.E. Rowland
Hon. Gen. Sec.

PORTY LES CYCLING CLUB

INCOME ACCOUNTS

1.10.1992 - 6.5.1993

INCOME

Subscriptions	1,278.00	
Badges	46.15	
Donations	153.40	
Transfer from No.2. account	<u>1,127.95</u>	
		2,605.50

EXPENDITURE

Postage	8.97	
Telephone	17.85	
Tankards, plaques etc.	98.37	
Production of Signpost	384.01	
Runs lists	22.80	
Membership list	10.20	
Voting forms	5.10	
Map supplement	11.25	
Agenda and financial statements	10.50	
Proxy forms	2.55	
Minutes	1.65	
Membership application forms	3.45	
AGM amendment slips	5.25	
AGM hire of hall	30.00	
Stationery	8.15	
Membership secretary - float	90.00	
ditto - float	10.00	
Cash in hand	<u>8.25</u>	728.35
carried forward		<u><u>1,877.15</u></u>

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NOTICE OF COMMITTEE MEETING

A Committee Meeting will be held on Saturday, 5th June 1993, at 180, Western Rd., Billericay, Essex, at 10.30 a.m.

W. Rowland
Hon.Gen.Sec.
25.5.93.

A G E N D A

1. Minutes of Meeting held 6th March 1993 (circulated)
2. Matters arising
3. Officers' Reports:-
 - (a) General Secretary
 - (b) Membership Secretary
 - (c) Treasurer (statement attached)
 - (d) Signpost Team
 - (e) Map Librarian
4. Section Secretaries to Report as necessary
5. Offer of trophy - letter from Mrs. K. Card (circulated)
6. Date and place of next committee meeting
7. Any other business

DIRECTIONS TO 180, WESTERN RD., BILLERICAY

1. By Rail - Billericay Station on Liverpool St./Southend line. Turn Right out of Station. Right again over railway bridge. Fork Right at traffic lights into Western Rd. Continue down road to S/D house on R.H.S. (three-quarters of a mile from station).
2. By Road - From E. London follow A 12 to junction with M 25 West of Brentwood (Brook St.). Follow Brentwood signs A 1023 through Brentwood High St., keeping straight on at mini-roundabouts and continuing down hill to Shenfield where keep in right-hand lane at traffic lights and turn Right into Hutton Rd. Continue on A 129 for 4 mls. to traffic lights by Esso garage. Turn Left. House is third one along. If approaching on M 25 (E. or W.) turn off at Junction No. 28 and follow as above.

40+ C.C. - NOTE TO COMMITTEE MEMBERS

Set out below is the substance of a letter from Mrs. Kathleen Card offering a trophy to the Club. It links with Kathy's article in the March issue of "Signpost" on the Columbia C.C. I thought you would like to have early notice of the proposal so that you can discuss with your members before the next meeting on 5th June.

Wulf Rowland
General Secretary

12 Audley Gardens,
Waltham Abbey,
Essex.
EN9 1RT
16th March 1993

Dear Wulf,

With reference to our telephone conversation last week I would like to present the Cup my father won for gaining 2nd Place in the Columbia Open 100 of 1924 to the Forty Plus Club. I would like it to be awarded to the member, who that year, in the general consensus, has by his/her actions, behaviour, friendliness, welcoming to new members, etc., has done the most to uphold the spirit of comradeship of the Forty Plus.

This can be achieved by the following means:-

1. Each Section to nominate the person in that Section who they feel qualifies for consideration.
2. Any individual member can make a nomination, particularly when the person nominated has made an act of kindness or helpfulness.

Please include with all nominations a short statement outlining why you think the nominee is worthy of consideration.

All nominations to be considered at a Committee Meeting. The award to be made annually, the person lucky enough to be awarded the Cup keeps it for one year.

If what I suggest is not acceptable, you are free to replace it with a more appropriate idea.

The cup is very big, about 8½" in diameter. If you do use it, I would like it to be known as the Ted Williams Cup after my father.

Yours in cycling,

Kathleen Card

(Issued as an addendum
to Committee Meeting
Minutes 6/3/93)

FORMED 1951



MINUTES OF COMMITTEE MEETING HELD 5TH JUNE 1993
AT 180 WESTERN ROAD, BILLERICAY, ESSEX

Present: Mr. D.W. Brunwin (Chairman) and 9 members

Apologies for Absence: Mrs. M. Featherston; Ms. C. Green; Ms. A. de Warrenne; Messrs. W. Collins; A. Crocker; R. Mills; W. Newman; C. Oxley; H. Rumball

1. Minutes of Meeting 6th March 1993

On the proposition of Mr. J. Stevens, seconded by Mr. J. Rainbow, it was AGREED that the Minutes be accepted as a true record.

2. Matters Arising

- (a) Minute 4(b) - tricycle for disabled rider - Secretary reported that a suitable machine had been offered by Mr. & Mrs. A. Nye at a nominal cost of £100. Donations received from 9 members amounted to £60. (N.B. Machine since collected).
- (b) Minute 8 - Signpost - Mr. Stevens reported that he had now organised satisfactory postal arrangements.

3. General Secretary's Report

- (a) Mr. Rowland referred to the recent death of long-term 40-Plus member Victor Stewart of Collier Row, Romford. Vic's daughter, Mrs. Vera Rasbarry, had offered the sum of £50 to the Club in memory of her father. Following consultation with the Chairman, it was suggested to Mrs. Rasbarry that the money be spent on providing a badge of office for the Club President, suitably engraved, in Vic's memory. The ribbon attached to the badge would contain the names of past Presidents and each year's president would be invested at the A.G.M. This suggestion had met with Mrs. Rasbarry's warm approval.

Mr. Rowland invited the Committee to give retrospective approval of his action which was unanimously AGREED.

- (b) Charity Ride - reported that an invitation to 40-Plus members in the Chelmsford area to take part in a charity ride on 13th June had been received from the Head District Nurse in Chelmsford. Information had been given to a few local members.
- (c) 80-Plus Tankards - reported that Mr. W. Taylor had qualified for the award on 29th March and had chosen a plaque which was presented by arrangement with Anna de Warrenne. There remained six possible qualifiers in 1993, one of whom (Stan Johnson) had already declined the offer.

4. Membership Secretary's Report

- (a) Mrs. E. Blake reported that membership strength had improved since March and now stood at 841.
- (b) It was commented that on certain runs the numbers arriving for lunch were getting beyond the capacity of some country pubs to accommodate. In Essex there was possibly a need to form a third section to distribute the demand on Thursdays (? Essex 'C' Section). It was generally agreed that this was a matter essentially for discussion within and between the sections most affected.

over.....

5. Treasurer's Report

- (a) Due to her absence on holiday Mrs. Featherston had supplied the Secretary with her written report in addition to the half-yearly statement of accounts circulated with the Agenda and which showed an excess of income over expenditure of £742.44 at 31st March 1993. The balance standing to the Club's account was £2,671.94. An advance of £150 had been made to Mr. J. Stevens in part payment of the postage costs for the June issue of "Signpost".
- (b) The Treasurer had further reported that no response had been made by the Woolwich Building Society to her request for interest to be paid gross. Following investigation she had decided that the Nationwide Treasurer's Account would best suit the needs of the Club. The Committee welcomed this suggestion and it was :-

PROPOSED by Mr. E. Vesper and seconded by Mr. J. Stevens "that a Treasurer's Account be opened with the Nationwide Building Society for the purpose of all the Club's financial business. The signatories to the Account will be Mr. D.W. Brunwin - Chairman; Mr. W.R.E. Rowland - General Secretary; Mrs. R. Ford - Magazine Editor; Mrs. M. Featherston - Treasurer; any two persons to sign".

Proposal was CARRIED unanimously.

- (c) No other Committee action appeared called for following receipt of the half-yearly statement but Mrs. E. Paine then raised the question of the future costs of providing '80-Plus' tankards (or their equivalent), particularly as more members were likely to qualify in succeeding years. She suggested that suitably inscribed certificates would be generally more acceptable at a fraction of the present costs. Following discussion, Mrs. Paine said that she would submit a proposal personally to the next A.G.M.

6. Signpost Team

The June issue had just been distributed and was again full to the 100 gm. weight limit. Editor Rose Ford said that the faintness of print on page 22 was due to the reproduction of the photograph.

7. Map Librarian

Nothing special to report. Occasional borrowing continued.

8. Section Secretaries

- (a) Reported that letters from Doris Bazely and Ron Mills had indicated that all was well with their sections, the latter saying that on one occasion 27 had attended the lunch-time stop. Carol Green had telephoned to say that her section was flourishing.
- (b) Ted Brampton said that the Essex 'B' section was receiving increased support and, as already mentioned, numbers at lunch were sometimes very large. Ernie Vesper said that the Essex Sunday runs were not so well supported but many other riders joined them at lunch. He was considering abandoning the meeting place of King George's Playing Fields, Brentwood, as the venue was not popular. A new café at Ongar was suggested as a possible alternative.
- (c) John Rainbow reported that some of the new members of the S.E. Section had complained that certain runs were not far or fast enough. These were temporary problems arising from runs leadership now being shared.

over.....

- 3 - 5 June 1993

9. Offer of Trophy by Mrs. K. Card

- (a) The Secretary referred to the letter from Mrs. Kathleen Card (circulated with Minutes of March meeting) in which she most kindly offered to give the Club a trophy won by her father, Ted Williams, in 1924 for second place in the Columbia C.C. Open '100'. Kathy had suggested that the cup might be awarded annually to any member achieving outstanding services to the Club, nominations to be made by individuals or sections and the Committee to judge the winner, but she was quite willing for alternative ideas to be put forward.
- (b) In discussion the view was expressed that not only would it be very difficult to select a winner from a variety of criteria, it would also introduce an element of competition between members which was foreign to the social nature of the Club. There were already annual awards related to the Club '100' and apparently some controversy about the award for the 'best' article in Signpost (in fact, awarded for the article members most enjoyed reading). The Secretary reported that one Committee member, not present, had telephoned to give her general support to the proposal and two had written to say that they disagreed, both objecting to the idea of competition.
- (c) Whilst being most appreciative of Mrs. Card's offer it was generally concluded that the trophy be not accepted for the purpose proposed and that at present no suitable alternative use for the trophy could be identified. Nevertheless Mrs. Card should be warmly thanked for the kindness of her intentions in offering the trophy to the Club.

10. Other Business

- (a) Mr. Rowland said that he would not wish to continue as General Secretary beyond the current year when he would have completed six years in the post. This early warning would help the Committee to consider possible successors.
- (b) Mr. Brunwin also announced his intention to resign from the duties of Essex 'A' Section runs leader at the end of the year.

11. Next Meeting

Agreed to be held on Saturday, 18th September, 1993, at Hitchin, Herts, subject to agreement with Mr. W. Collins.

W.R.E. Rowland
Hon. Gen. Sec.

FORTY PLUS CYCLING CLUB

UNAUDITED HALF YEAR ACCOUNTS FOR
THE PERIOD
1st OCTOBER 1992 - 31st MARCH 1993

	<u>£</u>	<u>£</u>	<u>£</u>
<u>INCOME</u>			
Subscriptions	1,538.50		
Badges	69.25		
Donations	193.45		
Profit on catering (AGM)	<u>15.00</u>		
			1,816.20
<u>EXPENDITURE</u>			
Signpost - printing, postage and stationery	676.09		
Other postage	14.78		
Other printing and stationery	9.80		
Telephone	21.22		
Map Supplement	11.25		
Printing:- Agenda and accounts	16.50		
Minutes	5.00		
Runs lists	44.10		
Voting forms	5.10		
Proxy forms	2.55		
Membership forms	3.45		
AGM amendment	5.25		
New members lists	19.80		
Rules	10.50		
Hire of hall for AGM	30.00		
Tankards and plaques	98.37		
Editor's expenses	10.00		
Membership secretary expenses	<u>90.00</u>		
		(1,073.76)	
EXCESS OF INCOME OVER EXPENDITURE		<u>£ 742.44</u>	

Mary Yeather
5-5-93

FORMED 1951



Rowland

working copy

Apologies Eric Blake
Gerry Hooper - letter.
Ted Brampton - news
Chas. Oxley

NOTICE OF COMMITTEE MEETING

A Committee Meeting will be held on Saturday 18th September, 1993, at Broadmead, Oakfield, Hitchin, Herts., by invitation of Mr. and Mrs. Collins (see map enclosed), at 10.30 a.m.

Steve Eldon - observer

W. Rowland,
Hon. Gen. Sec.
7.9.1993

AGENDA

1. Minutes of Meeting held 5th June 1993. (circulated). ✓
2. Matters arising. { tricycle
the Stewart - Mrs. Rastbury,
put - Stan. rules - changes
3. Officers' Reports:-
 - ✓(a) General Secretary
 - ✓(b) Membership Secretary (via General Secretary)
 - ✓(c) Treasurer
 - ✓(d) Signpost Team
 - ✓(e) Librarian
- ✓4. Section Secretaries to report as necessary.
5. Date and place of next committee meeting. 20/11/93 Brentford
6. Any other business.

Signpost letters
+ club '100'

↓ end of financial year.
Committee mks.

Jerseys

duplication?
storage

haver 2 '100'
piece

FORTY PLUS CYCLING CLUB
Minutes of Committee Meeting held on 18th September 1993
at 28, Broadmead, Hitchin, Herts.

Present: Mr. D.W. Brunwin (Chairman) and 16 members

Apologies for Absence: Mrs. E. Blake; Messrs. R.E. Brampton; F.H. Barrett; G. Hooper and C. Oxley

1. Chairman Opening the meeting Mr. Brunwin welcomed those members attending for the first time and introduced Mr. Steve Ebdon who was present as an observer at the invitation of the President, Mr. E. Vesper.

2. Minutes of Meeting 5th June 1993

Minute 9(c) - the Chairman said that he understood that the offer of the trophy by Mrs. K. Card should be held in abeyance pending its use for some future purpose being identified.

Subject to the foregoing it was proposed by Mrs. E. Paine, seconded by Mr. J. Rainbow, and AGREED that the Minutes be accepted as a true record.

3. Matters Arising

(a) Tricycle for disabled rider - the machine had been duly collected from Mr. & Mrs. Nye at Stock by the young man and his parents. A letter of thanks had been received from Mr. J. Stevenson, the originator of the request.

(b) The President's badge of office in memory of Vic Stewart was displayed. It had been shown to the donor, Mrs. Vera Rasbarry, who greatly admired it and thought it a most suitable memorial to her father. The Chairman said that it would be formally presented to the President at the next 40-Plus luncheon (Epping) and henceforth each retiring President would invest his successor at the A.G.M.

(c) 80-Plus Tankards - Mr. Stan Miles (B.A.R. winner 1935) telephoned the General Secretary to express his appreciation of the gift of the tankard.

4. General Secretary's Report

Mr. Rowland said he had little to report. Letters of condolence had been sent to relatives of recently deceased members. He added that Mr. Steve Ebdon, present as an observer, was considering standing for the post of General Secretary after being approached by other members. Nominations would, of course, be invited for consideration at the next A.G.M.

5. Membership Secretary's Report

A written report was received in the absence of Mrs. E. Blake, on holiday. Membership had now risen to 853, but five deaths had occurred since the June meeting - Bill Moore, Potters Bar; Joan Davis, Enfield; John Gledhill, Caversham; John Allen, Barwell (a member since 1961), and Len Norwood, Laindon.

over.....

Mrs. Blake had also referred to the likely need to increase subscriptions but the General Secretary pointed out that this would be for the Committee to decide at its next meeting following presentation of the annual accounts.

The President then raised the question of the vetting of new members before acceptance into the Club. Various views were expressed, some feeling that applicants should come on one or two rides before being accepted. No procedure was laid down in Club rules and the Chairman commented that 90 per cent of those joining came from association with current members or clubs, such as the CTC and were experienced cyclists. If members whose subscriptions had lapsed continued to associate themselves with Club activities they should be forcefully reminded that they were in arrears. The Committee had powers to expel members whose conduct was unacceptable (N.B. Club Rule 8(b) states: "The Committee have the power to suspend any member for action prejudicial to the best interests of the Club, the member's expulsion or otherwise, to be decided upon within one month of the suspension taking effect".

6. Treasurer's Report

Mrs. M. Featherston said that the new Nationwide Account was working well. She then presented a statement showing the movement in funds since the end of March. Income totalled £140.60, expenditure £792.43 (excess of expenditure over income £651.83). The current account balance stood at £2073.67, almost all of it consisting of subs paid in advance. A draft of the year's final accounts indicated a small deficit, but some income and costs had yet to be received.

Mrs. E. Paine felt that economies would need to be made and reminded the meeting of her intention to propose to the next AGM that the presentation of "80-Plus" tankards be abolished. She wished to avoid a situation where subscriptions had to be raised automatically each year. Mr. J. Stevens warned that the postage costs for the December issue of "Signpost" would be substantially higher because of the increased weight of the issue and due to higher postal charges. The Chairman said that the matter of subscription levels would be decided upon at the next meeting. On the proposition of Mr. J. Stevens, seconded by Mrs. E. Paine, the Treasurer's report was accepted.

7. "Signpost" Team

Editor, Rose Ford, was congratulated on the improved clarity and variety of the typescript of the September issue. In reply Rose said she had purchased a word processor which incorporated a printer which, in course of time would probably become the property of the Club. She apologised for accidentally omitting the East Northants notes and added that she was considering withdrawing the "Editor's Plaque" in view of recent criticism (see June "Signpost").

over.....

S. Eastern - Mr. Rainbow said numbers had dropped slightly due to holidays. A member was organising an alternative run on 29th September with a conducted tour of the Smarden area, to which all were invited.

Southend - Mr. Barrett had reported that good support continued, Dorothy and Jack Barlow providing tea on several occasions. There had been occasional exchange visits with Reg Horsnell's members in N.E. Essex. An experimental list of Sunday lunch venues had been prepared to cater for the needs of members resident in East Essex.

Essex 'A' - Mr. Brunwin said attendances varied but 25 attended the car-assisted ride to Earls Colne. With regard to references in "Signpost" he disagreed that runs were too fast on outward journeys. If necessary people were waited for. The practice of staying out to afternoon tea, operated by the previous leader, had been discontinued and the pace of return runs was a matter for the individuals concerned. So far no successor had come forward to take on the 'A' run when he gave up at the end of the year.

10. Date and Place of next Committee Meeting

Following a discussion on the merits of various places and recognition of the fact that the Club's central officers all lived in Essex, it was proposed by Mr. H. Rumball, seconded by Mr. J. Rainbow and AGREED that the next meeting be held at the Chairman's house, No. 1, The Avenue, Brentwood, Essex, on 20th November 1993 at 10.30 a.m. Mrs. E. Paine kindly offered to prepare the refreshments...

11. Club Jerseys

Mr. Brunwin reported on the failure of the previous supplier to meet the Club's needs in a satisfactory manner. He would search for another supplier but was not keen to continue to provide this service. However, Ms. Carole Green said she had the address of another potential supplier and would let Mr. Brunwin have the address to ascertain if another source of supply was available.

12. Redundant Duplicating Equipment

Mr. W. Newman asked whether the three duplicators no longer used could be disposed of together with stocks of quarto and foolscap paper. It was suggested that the paper might be given to Herbie Nevill of the East Anglian VTTA, together with any stocks of stencils held by the Club. Alternatively, the Chairman said that Mr. S. Hayward (VTTA) might welcome the paper. However, an alternative suggestion was that it might be possible to have the blank paper printed with the 40-Plus heading and so be used as Club notepaper. Mrs. Paine said she would make enquiries of the "Signpost" printers.

over

Methods of selection of the winner were then discussed. Mr. Stevens pointed out that some 600 forms were distributed every December but only around 30 were returned which was wasteful. It was suggested that a small sub-committee be formed to act as judges. It was then proposed by Mr. J. Stevens, seconded by Mrs. E. Paine that the Editor and President form a sub-committee to decide the award of the Plaque annually. CARRIED unanimously.

Mr. J. Stevens commented on the despatch of the magazine, noting that the number of labels received from Mrs. E. Blake fell short of the total which she had indicated had been run off, though a check on the new members joining since the last issue indicated that no one had been omitted. He also stated that he had sufficient mailing envelopes to cover a further two issues. Mrs. Paine undertook to order further supplies as needed.

In reply to an enquiry by Mr. E. Vesper the "Signpost" team members said that they were all willing to continue in the various posts.

8. Map Librarian

Mr. J. Stevens said that there was little to report. Stock stood at 608, a few borrowings had taken place and the year's final account showed a small profit of £1.71.

9. Section Secretaries

Essex 'B' - Speaking on behalf of Mr. R.E. Brampton Mr. J. Stevens said he wished to thank Nora and John Rainbow and members of the S.E. Section for the wonderful day on 19th August, although he was disappointed that only 9 members from Essex troubled to attend.

Essex 'Sunday' - Mr. Vesper said numbers on the runs were still down but many riders went direct to the lunch-time destination. The Brentwood starting point was being abandoned in favour of the Log Cabin, Abridge.

East Northants' - Mr. Mills said things were still going reasonably well with up to 27 members, but sometimes only 10.

South Beds - Mrs. Bazeley said the section was going well but mentioned the problem of the frequent changes of pub landlords.

E. Herts - Anna de Warrenne said 10-20 members attended runs. Because of the frequent changes of pub management she could no longer get round to negotiate the eating of sandwiches and in future members wishing to bring their own food would have to arrange this individually.

Stevenage and N. Herts - Ms. Carole Green said things were going well but endorsed the remarks made by the two previous speakers..

over.....

13. University C.C. Hut

Mr. S. Scott of the University C.C. had enquired whether the 40+ C.C. would like to use the club hut at Ugley for occasional events. No long term requirement was envisaged but it was suggested that sections might like to use it for occasional week-ends, details to appear in the next issue of "Signpost".

14. Controversy regarding Essex 'A' Runs and 40-Plus Club '100'

At this point the Chairman withdrew from the meeting and the General Secretary assumed the Chair. Mr. Rowland referred members to the letter from Mrs. Mary Featherston published in the September issue of "Signpost" in support of the letter from John Coulson in the June issue which criticized the practice of publishing the finishing times of riders in the Club "100", and the award of the Editor's plaque, the theme being that "competitiveness" between 40-Plus members should not be encouraged.

Mr. Brunwin had reacted strongly to Mrs. Featherston's letter and an exchange of correspondence between the two parties had occurred. Mrs. Featherston had denied that she intended any criticism of Mr. Brunwin's management of the '100' but went on to say that the Essex 'A' run had become much too fast when compared with the earlier days when she was a participant, but she was concerned at the direction the Club seems to be taking".

Mr. Brunwin had sent copies of the correspondence to the General Secretary, inviting him to report that he (Mr. Brunwin) was no longer prepared to promote or sponsor the Club '100' which, over nine years, had cost him personally in excess of £2,000 for the provision of medals, etc.

Mr. Rowland then said he took the view that any argument about the Essex 'A' Section runs should be disregarded as it was an internal matter for the run's supporters and, in any case, Mr. Brunwin was having to give up the leadership at the end of the year for personal reasons. The future of the Club '100' was a different matter. It had always been a popular event, well-supported by riders from distant sections who might not meet each other at any other time.

He had examined copies of minutes relating to 1985 and 1986 and had established that a fee of £1 per entrant (later £2) was chargeable together with an annual grant from Club funds of £50. Mr. Brunwin had advised him that he had not been made aware of the £50 grant and had not claimed it, nor did he wish to..

On the question of the publication of individual riders' times, Mr. Brunwin had explained that he had thought these to be necessary as on occasions members had complained that certain riders had not completed the course in all respects but had nevertheless allowed themselves to be recorded as official finishers and obtained an award to which they were not entitled.

A full discussion then ensued in which various opinions were expressed and eventually draft options were outlined which Mr. Rowland asked Committee members to discuss with their sections prior to reporting back at the next meeting, when formal recommendations to the A.G.M. would need to be decided upon:-

Option 1 - That the Club continue to provide a 100-mile randonnee in its social programme annually. YES/NO

Option 2 - If "Yes" to Option 1, that the cost of running the event be contained within a budget, currently set at £2 per entry, plus £50 from Club funds, successful finishers to receive a certificate, but if a medal be preferred, the cost to be met by the qualifier.

Option 3 - Entrants to be classified into two groups, currently to be of 9 or 11.5 hours. YES/NO

Option 4 - If "Yes" to Option 3, actual finishing times to be published against the name of each successful finisher. YES/NO

This procedure was agreed and Mr. Brunwin was invited back to the meeting. On behalf of all present he was thanked for all the work he had put into running the Club "100" and for his most generous sponsorship over the years. The proposed options were then explained to him and the hope was expressed that he would continue to organize the '100' in future years.

In reply Mr. Brunwin further explained his views regarding the importance of publishing individual finishing times. He would be quite prepared to continue to organize and sponsor the event provided that the A.G.M. agreed that these times should continue to be published.

Vote of Thanks

The meeting concluded at 1.16 p.m. with a heartfelt vote of thanks to Mr. & Mrs. W. Collins for the use of their home and the excellent hospitality provided.

W. Rowland
Hon. Gen. Sec.

FORTY+ CYCLING CLUB

TREASURER'S REPORT

(May, June, July, August and part September)

Movement in funds since last report

	<u>£</u>	<u>£</u>	<u>£</u>
<u>INCOME</u>			
Subscriptions	93.00		
Sale of badges	30.30		
Donations	8.10		
Map Library	<u>4.20</u>		
		140.60	
<u>EXPENDITURE</u>			
Signpost	507.06		
Presidential insignia	81.04		
Plaque	11.64		
Runs lists	25.38		
Membership lists	20.64		
Minutes	5.10		
"100 entry forms"	5.00		
Computer ribbon	6.00		
Address labels	57.00		
Staples	8.00		
Post and telephone 'A' section	11.54		
EXCESS OF Post and tel: Chairman	8.59		
Post - map library	2.49		
Tankard	<u>21.95</u>		
		<u>792.43</u>	
EXCESS OF EXPENDITURE OVER INCOME			2651.83
			=====

FORTY PLUS CYCLING CLUB

Treasurer's Report - 18th September 1993

My last report was the ~~undated~~ unaudited accounts to the end of March so this report covers more months than usual.

The new Nationwide account appears to be operating well and the Inland Revenue form ~~the~~ for the payment of gross interest has been signed by the General Secretary and me and lodged with the building society in June.

You will see from the statement I have supplied that our expenditure has exceeded our income. Most of our income is received in the first 4 months of the calendar year but our expenditure remains constant throughout the whole of our financial year. I have drawn up draft final accounts for auditing and this shows that for the year overall our income has exceeded our expenditure by £16.64. I emphasise that this is a draft figure as there may well be some income awaiting the Membership Secretary's return from holiday, albeit a small amount, but there may also be some Section Secretaries' expenses to set against that, so the figure I have quoted will not alter significantly.

Our account balance, as at yesterday, was £2,073.67, almost all of it being subs paid in advance. The next issue of Signpost in December will probably cost roughly the same amount as the current issue, i.e. £367 so we will be dipping into subs paid in advance in order to produce the magazine. Members of the Committee may feel that with a balance of over £2,000 it doesn't matter but I would welcome your views on this situation.

Mr. E. Blake

FORTY PLUS CYCLING CLUB
NOTICE OF COMMITTEE MEETING

A Committee Meeting will be held on Saturday, 20th November, 1993, at No. 1 The Avenue, Brentwood, Essex, (off A 128) at 10.30 a.m. by invitation of the Chairman, Mr. D. W., Brunwin.

W. R. E. Rowland
General Secretary

A G E N D A

1. Minutes of Meeting held 18th September 1993
(circulated)
2. Matters arising:-
 - (a) General
 - (b) Minute No. 14 (40-Plus '100')
3. General Secretary's Report
4. Membership Secretary's Report
5. Treasurer's Report:-
 - (a) To receive Accounts for year ended 30th September 1993 (copy enclosed).
 - (b) To determine annual subscriptions payable from 1st Jan. 1994
6. Annual General Meeting, 29th Jan. 1994:-
 - (a) Secretary to report
 - (b) Nomination of Officers to serve in 1994/5.
(N.B. Continued availability will be assumed unless otherwise notified).
7. Signpost Team Report
8. Map Librarian's Report
9. Section Secretaries' Reports
10. Date and Place of Next Meeting
11. Any other business

FORTY PLUS CYCLING CLUB

VERBATIM NOTES FROM THE
COMMITTEE MEETING ON
SATURDAY 20th November 1993

Abbreviations used:

DB - Doug Brunwin. WR - Wulf Rowland. EB - Edie Blake. MF - Mary Featherston. RF - Rose Ford.
EP - Evea Paine. BN - Bill Newman. JS - Jim Stevens. TB - Ted Brampton. EV - Ern e Vesper.
JR - John Rainbow. NR - Nora Rainbow. FB - Francis Barrett. HR - Hayden Rumball.
TC - Tony Crocker

DB welcomed all to the meeting, with a warm welcome to FB attending his first committee meeting.

Apologies for absence had been received from Carol Green, Bill Collins, Charlie Oxley, Gerry Hooper and Anna de Warenne.

Minutes of the previous meeting.

items 1, 2, 3, 4, 5, 6, 7, 8 no comments raised.

9 - ~~see~~, 10, 11, 12, 13, 14, Vote of thanks - no comments.

Proposed JS seconded JR all agreed - carried

Matters arising.

2. Kathy Card's trophy - she has informed WR that she has passed the trophy to her father's old club.

7. - RF had written to WR to state that following the committee meeting she had on further reflection decided to withdraw her plaque and suggested that perhaps it wasn't a good idea anyway. EV wished to record a vote of thanks for doing what she did which was also endorsed by WR. DB said it was quite a good idea and he thought the changes we made about deciding to whom it should be awarded would have solved some of the problems and considered it worth waiting to see what happens another year. He went on to say that the trophy is the club's property and it is the committee who should decide whether it should be withdrawn. EP objected strongly and said that it is not club property and although RF decision may cause some disappointment, RF bought the trophy herself and the decision should be left with her and her alone.. DB - "I think you have jumped the gun a bit and I would have thought she would have liked to listen to one or two views of the committee members on whether it should be continued. JS said there was a lot of apathy among the members. When we made the decision at the committee meeting to form a sub committee RF agreed, but every year we send out about 600 voting forms and received back about 30. EP said if you work out the net cost of this it is only about £6 per year. J.S. couldn't see the point of asking 600 to vote if only 30 did so. EB said that the original idea as she understood it was for the readers to say which article they had most enjoyed and a sub committee cannot do that. RF said she doesn't wish to continue. BN said he was very sad that Rose should make such a decision because a few ungrateful remarks from a few members.

Club Jerseys. DB has now had a further supply of 15 jerseys but unfortunately one was wrong. The one ordered by Reg Horsnell should have had long sleeves and the manufacturer sent a short sleeved one so DB has sent it back. That was a month ago and nothing has been heard. Those who had ordered jerseys, with the above exception, have all got them and are very pleased with them. He has 3 more because of the minimum order requirements all larger sizes, which will go easily and they have been listed in the next issue of Signpost and he will take them to the Christmas lunch and to the AGM. The invoice hasn't been paid until the order has been properly completed.

12 - duplicating. BN said that they are valueless. DB asked whether it was worth advertising them but BN expressed doubts as to whether our present printing arrangements would be permanent and said he does not mind storing them for the time being in case we need to revert to that kind of printing for Signpost. EP said it is a loophole. RF said that one could go and BN agreed. BN agreed to leave it as it is regarding the paper. EP suggested sending some to the Vets and print a heading on the top of some to use as notepaper. DB suggested we use some of the paper and have a heading printed.

WR referred to the University Hut and asked if anyone had drafted anything to go in Signpost. BN saw Sid Scot ~~and~~ asked what had happened, and said the club could use it but who

113 Fairmead Avenue
Westcliff-on-Sea
Essex, SS0 9SD

(0702) 347068

Dear

Friday 10th April 1992

To assist with the catering I am setting out below the menu from which I would like you to choose. Please let me know your choice before Monday 6th April.

STARTERS

Tomato soup with roll
Vegetarian pate with toast
Garlic mushrooms
Avocado with dressing
Melon
Smoked Salmon

MAIN COURSE

Spinach lasagne + salad
Cauliflower and sweetcorn mornay + salad
Leek pangakes au gratin + salad
Lentil fritters & ratatouille served
with rice or saute potatoes
Chicken breast in grape & orange sauce
served with vegetables

SWEETS

Fresh fruit salad
Gooseberry crumble
Orange and sultana cheesecake tart
Yoghurt and honey
Icecream

I hope you will find something you like in the above and look forward eagerly to seeing you on the 10th.

but he didn't want to be concerned in the administration of it. WR all we want is a paragraph in Signpost to say that this hut is available to anyone interested and give a phone number for contact. Sid Scott doesn't seem to want it to be let out to other sections without us doing the work. BN said he wanted the club rather than individuals to be involved. He suggested putting a note in Signpost to say that the offer had been made and if anyone wishes to take it up they must do it themselves.

Item 14. Members were asked to consult their sections and a letter had been received from Ron Mills, East Northants to say they had a discussion and options 1, 2 and 3 had been agreed unanimously and option 4 agreed by a large majority. Strangely the 2 dissenters are both hard riders, both having ridden in the hundred and returned a very good time indeed. A letter from an individual Diane Bulley, part of East Northants group saidhowever, I do know that in this country cycling groups are being fragmented and a simple solution occurred to me that the results, times and comments are published on a loose sheet and include with the magazine so that those who are not interested can discard it.

Doris Bazeley reported from South Beds said the results in her section were
Option 1 - yes, 2 - no answer. 3 - entries to be qualified into 2 groups. 4 - yes.

EV said no objections had been raised from his section.

DB said she cannot see why people worry about this. Everybody knows it is just a friendly thing anyway. If you were that bothered about your time you wouldn't ride.

WR quoted from the minutes stating that section members were to be asked whether they wanted the club to provide the 100 in its social programme and option 2 said if "yes" the cost of running the event must be contained within a budget, currently set at £2 per entry plus £50 from club funds, successful finishers to receive a certificate and if a medal is preferred the cost is to be met by the qualifier. DB said that provided they agree to option 4 he would be prepared to go on doing it but was concerned what might happen to the event when he passes away. It has run for 11 years and the club should be prepared at some time to look at what the costs would be. If you put up the entrance fee to £3 instead of £2 will you give medals? His view was that the club should have sufficient funds to be able to meet that especially when you consider that £1,600 has been given to us in legacies, which has currently been used for running of the club. When Bob Finemore left us £1,000 it was not to keep the subs down. It should be a sum of money that the club could use sometime or other for special events. EP said that was why the original sum was set in a separate account. WR said the cost to the club would be £50 per annum and that was 10 years ago from the original minutes. DB said providing the club agrees to all the options he will continue to run it at his own expense so long as he can. JS said the club should take over full financial responsibility with DB running it. If DB wishes to make a donation to the club separately that would be acceptable. DB said he wouldn't want to do that as it is his event. EB said if DB feels strongly about this then he should be allowed to carry on sponsoring it but we must bear in mind there will come a time when he cannot do so. EP said if DB wishes to continue we should allow him to. If ~~at~~ any time he cannot do it the Club would take over but she is definitely opposed to the club buying medals for the successful riders out of club funds. WR said a condition of DB being willing to continue is that the finishing times are published. Are we generally agreed that option 4 should be supported with finishing times continuing to be published? EV proposed TB seconded - carried unanimously.

DB said he will run it this year and give medals as usual. He said it would be useful to discuss option 2 with regard to the future as he would like to see an undertaking by the Forty Plus to continue with the hundred while conditions are suitable for running it. Option 2 should be decided now but EB said we should leave this until the situation arises. We should reconsider running the hundred and the cost of it when the time comes. We do not need to bring it up at the AGM as the committee has made a decision. JS objected saying that other members who are not present today will be expecting it to be discussed. DB said it has been decided that DB will carry on with the same terms and conditions. JR suggested that when the hundred is announced we should add that the cost is kept down because of the generosity of DB so that in the future, if it is increased, the members would be fully aware of the position. JS said when the date is announced it should be displayed "organised and sponsored by DB". There was general agreement that medals and certificates should be paid for by the entrants.

EB had received a letter from Charlie Oxley regarding tankards for the over 80s and said that his members realised that these were becoming costly items and suggested a variety of alternatives, such as book tokens, record tokens, and other vouchers but personally he would not wish to see the tankards disappear. DB said that at the moment the question of tankards was not before this committee.

General Secretary's Report

Nothing very much to report. With regard to 80plus tankards recent qualifiers, since the last committee meeting are George Tolliday of Dagenham ~~who preferred a beek token~~ and one for £20 had been sent and a letter of thanks received, William Robinson of Isle of Wight who wanted a tankard which has been supplied. He is 84 and still rides his bike on the Isle of Wight. There is one outstanding in the current calendar and that is Sid Hayward due on 13th December. Letters of condolence have been sent ~~to~~ regarding Lillie Jorgensen, Ken Thorndike and Joe Simpson, a Worthing member. Lillie's son in law, Mr. Gray wrote saying he wishes to award a small trophy for a simple competition. EP said Eric Gobell, Ethel and EP went to the funeral and Mr. Gray said he wanted Lillie's exercise bike and bicycle given to the Club. They are at the Gobell's home in Chelmsford, and knowing the background to the offer of Mrs Card's trophy my own feeling is that a suitable memor~~ial~~ to Lillie Jorgensen would be a decent Minute Book rather than having a trophy. We could have a rather nice leather bound Minute Book with her name inside. She said that there is not very much demand for second hand bicycles but RF said Bill Thorncroft wants a scruffy bike for Pam as she is finding her present one too heavy to lift into railway carriages. DB said we should put an advert in the magazine. EP said regarding the exercise bike it weighs a ton and we will take anything for it. DB again suggested advertising it in Signpost. EP proposed using the proceeds of the sale to buy a decent Minute Book which was seconded by ?. There were no questions for General Secretary.

Membership Secretary

EB reported that we now have 866 members. Since the last report there have been 3 deaths and 6 members are coming up for honorary membership in 1994 who are 85 years and over and who have been in the club for 15 years or over. J.S. suggested that the concession that new members pay one year's subs after 1st September be abolished and anyone joining after 30th June pay half subs for that year and pay full subs on 1st January next year. E.B. said that on return from holiday she had a new member who had paid on 18th September. That lady is going to get a renewal slip for next year but someone who joined a fortnight later won't get a renewal slip. DB said he doesn't think it is worth worrying ~~out about~~. EB said that since 1st October there have been 7 single and 3 joint new members. DB said the administration would be too complex. EV asked if it would be possible to have an admission fee to carry a new member up to the next subscription date. EB said then you have to decide how long the entry fee lasts. What about someone who joins in March then they are going to have almost a year and in that case you might just as well scrap the 3 months. J.S. proposed that the concession be abolished. No seconder. EV asked for the proposal again. WR gave the proposal that the concession for new members who join after 30th September and pay the current year's subscription which carries them through the whole of next year be abolished and they should pay again on 1st January. No seconder.

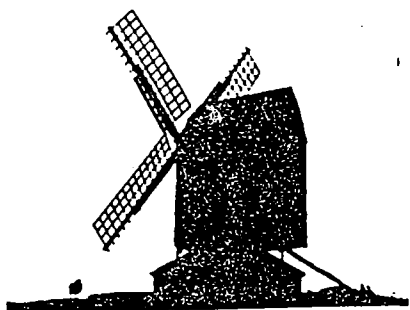
Treasurer's Report

MF handed round to the members a breakdown of how the subscription is used which showed that the club only manages to meet its commitments by using advance subs for current year's expenditure.

JS pointed out that the map library income had been understated by £3.04

DB asked why there was no amount set against Section Secretaries expenses as he himself had been paid. MF explained that secretaries' expenses had been analysed out between postage and telephone to give an accurate picture of how the money had been spent. DB said he wished for section secretaries expenses to be shown ~~* MF referred to the accounts which showed subscription income of £1,732.00 but explained that £542. of that was subscriptions in advance, so therefore our true subscription income for the year was £1,190. Our expenditure was £2,066.78 which meant that we had overspent by £906.78 not taking into account donations.~~

* JS queried the amount applied to badges and transfers in hand as it appeared to be greater than last year. MF explained that this was because of revaluation of stock at the financial meeting in November last year. At that time old badges were selling at 80p and new badges at £1, which did not meet the purchase cost, so the committee members decided to revalue all badges and sell them ^{all} at £1.20 JS was not satisfied with this answer. JR pointed out that MF had written to all section secretaries asking them to advise her of the stock held by them and it is possible that one or two had not replied the previous year.



TEE SHIRT Order Form

Your chance to advertise! Order a Birthday Rides 1993 Tee Shirt and stand out in the crowd. Each T-Shirt sports a distinctive motif of the Brill Windmill. Order for despatch before the Birthday Rides or pick up at registration.

Name.....
Address.....
.....
PostCode.....

CTC Membership No.....

Size	Number	Cost	Age(s):
Child	@	£4.00	
Small	@	£4.50	
Medium	@	£4.50	
Large	@	£4.50	
X Lrge	@	£4.50	
P&P 50p per shirt			or collect at Registration
T-SHIRT TOTAL			

Cheque Number.....

Date.....

Please write ORDER name on reverse of cheque.

Orders and Cheques payable to 'CTC 1993' should be sent to:

Mac & Jane Crombie,
26 The Greenway, Penn HIGH WYCOMBE, Bucks HP10 8BX

DO NOT Send to CTC HQ

MF referred to the accounts which showed subscription income of £1,702. but explained that £542 of that was subscriptions in advance, so therefore our true subscription income for the year was £1,160. Our expenditure was £2,066.78 which meant that we had overspent by £906.78 not taking into account donations received. A discussion then ensued about raising subscriptions. Everyone agreed that the club cannot continue at the present level and MF said she would like to see advance subscriptions abolished, with which DB agreed. MF handed round a financial projection up to 1998 based on a membership fee of £5 single and £5.50 joint which kept pace with expenditure calculated at an increase of 7% each year. EB said she would like the subs to be set at £5 single and £6 joint, but this met with objections from JS and EP who stated that spouses who pay .50p p.a. receive absolutely nothing for that .50p but are contributing a little to the club's income. NR said she considered £5 single and £7.50 joint to be a fair fee. After some discussion it was agreed that the fee for 1994 be set at £5. single and £6. joint. The question of discontinuing advance subs would be put before the AGM for discussion and possible amendment of the rules.

* 10 in favor 5 against
Chairman asked for acceptance of the accounts which was proposed by JR and seconded by EV.

AGM

This has been fixed for 29th January 1994 at the Chalice Foundation, Bethnal Green. WR wrote on 1st July and received no reply. He wrote again on 8th November and had a reply 2 days ago. They are only charging us £30 for this year.

The Minutes of the last AGM issued with the March Signpost. Matters Arising from the Minutes of the last meeting, The Club did change to Nationwide BS after the discussion about tax on interest. There are no proposals from the Committee to the AGM other than those of today. WR has received 2 proposals from members and they have up to the end of November to submit a full proposal. One is from Kathleen Card and she has put forward a proposal that runs secretaries should include a 6 figure map reference in their runs lists for the lunch venue. EP wishes to include a proposal that the presentation of tankards or appropriate gift covered by rule 8c be discontinued and that the recognition of the joint achievement of reaching 80 and being a member for 15 years is acknowledged by a certificate and that the cost be limited to an upper ceiling of £5. DB said he found this unsatisfactory, as Chairman of the Committee, as this has been discussed at this committee and we have arrived at a unanimous decision. He said he doesn't expect anyone to go outside and put a motion on the AGM agenda it is a breakdown of the committee rules. He found it very distasteful and if a person doesn't agree with the unanimous view of this committee they should resign from the committee. Members of this committee who have something to discuss should come to this committee first. WR said we shall, of course, need to ~~form~~ confirm the nomination of Officers. I will not be standing again and the Chairman, as runs leader of Essex A will be standing down, although he has prepared a list of destinations for the next quarter. DB asserted that in his opinion there is a great need for a C group because we are coming to the position which we had 30 years ago when there was only 1 section and had to split into 2 because the publicans just cannot cope. JS said why not make it a west and east group. The Sunday section has become more or less an Essex West and a list has been made out by TC for Essex East. EB pointed out that everybody is free to go on any run they wish to. DB said if you arrive at a pub which is already full there is nowhere for our people to sit. There is a need for another section, not necessarily with a runs leader. It could be like the Bedford people do. They have a rotation of, say, 4 pubs which you go in rotation without any eleven's meet, but it still needs a person to run that. I think we ought to say to the AGM that there is a need for another section in this area. EB said if someone is prepared to draw up a list of pubs and warn the proprietor then it could be left for different people to do it every week. DB said it is very difficult if you have lots of people warning pubs so there needs to be an organiser for each group. My feeling is that a C group would only want to go to a venue and not on an organised run. JS suggested we should make it geographical. WR said this affects people in Essex and concerns the whole club. DB said if we put it to the AGM even those who don't go might be prepared to do something. WR then raised the question of the election of a new President. Bill Newman's name was put forward and so was Doris Bazeley's who has done a lot for a long time. EV suggested John Scutton. BN declined. DB proposed Doris Bazeley.

Signpost Team

RF said she hasn't got anything to report on the healthline. She asked JS what enclosures would be going out with the December issue of Signpost. JS reminded the committee about the increased postage.

Map Librarian - nothing to report.

Section Secretaries' Reports. - Essex B has been discussed.

EV - Sundays very down.

AR - variations on the runs is working very well. There is a Christmas dinner on 15th December at The Five Bells, Chelsfield. EB asked about the wording on the renewal forms and asked if she could leave out the section about subscriptions being paid in advance up to 5 years. Everybody agreed.

Date and Place of Next Meeting

WR said Doris Bazeley had offered to hold meetings. EB also offered. It was decided as a provisional matter, to hold the meeting on March 12th at EB house. We will go to Doris Bazeley's in summer.

Any other business

DB said that Brian of the Black Horse, Paslow Common had been very generous to the Club with regard to the 100 over a long period of time and suggested that we invite him and his wife to the club luncheon. All agreed.

TC told the meeting there had been a Forum at Chelmsford at which all districts and all boroughs were presenting plans to Essex County Council for cycleways across towns in the county to link up into a cycleways network. Sustrans are putting in a new exit out of Harwich Harbour and the old railway line from Maldon to Witham will also be used. DB asked whether it would be compulsory to use them to which TC answered no. DB stated that in Cambridge they are making them compulsory and he finds them dangerous and prefers the road.

R.F. pointed out that EP is 70 on 14th December and as it falls on a Tuesday she is making a cake so if anyone would like to come along, who doesn't generally come, they would be welcome at Paslow Common on that day.

EP left the meeting at 12.15
The meeting closed at 1.06pm

NOV 20th '93

FORTY PLUS CYCLING CLUB

MINUTES OF COMMITTEE MEETING HELD ON 20TH NOV. 1993
AT 1, THE AVENUE, BRENTWOOD, ESSEX

Present: Mr. D.W. Brunwin (Chairman) and 15 members

Apologies for absence: Ms. C. Green; Mrs. A. de Warrenne
Mrs. D. Bazely; Mr. W. Collins;
Mr. G. Hooper; Mr. R. Mills

1. Minutes of Meeting 18th September 1993 On a proposition by Mr. J. Stevens, seconded by Mr. J. Rainbow, the minutes were accepted as a true record.

2. Matters Arising

Minute No. 2 - reported that Mrs. K. Card had presented the trophy to her father's former club.

Minute No. 7 - General Secretary reported receipt of a letter from Mrs. R. Ford stating her decision to withdraw the Editor's Plaque from competition. Members regretted that this was a sad outcome to recent controversy.

Minute No. 11 - Mr. Brunwin said he had obtained a further supply of 15 jerseys but one had been returned to the makers as unsatisfactory. The stock held would be publicized in "Signpost" and also be available at the Christmas lunch and the A.G.M.

Minute No. 12 - Mr. Newman said that the two club duplicators were unsaleable but he was willing to store them against emergency need. The disposal of paper stock was left to Mr. Newman but it was suggested that some might be printed with the club's logo for use as notepaper.

Minute No. 13 - Mr. Rowland asked if anyone had drafted a paragraph for "Signpost" on the possible use of the University hut at Ugley. Mr. Newman said he had spoken to Mr. S. Scott (N.B. matter now in suspense - no action).

Minute No. 14 - 40-Plus '100' - Mr. Rowland reported on replies received on draft options. Mr. R. Mills had written to say that options 1, 2 and 3 had been agreed unanimously by E. Northants and option 4 by a large majority. Mrs. D. Bazely had also indicated general acceptance by the South Beds section. No other section had replied but Mrs. Diane Bulley had written to suggest that finishing times be printed on a loose-leaf sheet which could be discarded if not wanted.

Mr. E. Vesper said that no member of the Essex Sunday Section had objected to the proposals. Mr. Brunwin repeated his offer to continue to organize and sponsor the event provided that option 4 (finishing times) was agreed at the A.G.M. However, he was anxious that the possible financial burden on the club should be recognised if at some time in the future he was no longer available as sponsor.

← Blackmail .

over.....

Mr. Vesper then proposed and Mr. Brampton seconded that Option 4 be supported - CARRIED unanimously. Although the view was expressed that the Committee had virtually settled the issue it was recognised that an undertaking had already been made to place the subject on the Agenda for the A.G.M.

3. General Secretary's Report

Mr. Bill Robinson (Isle of Wight) had been awarded an '80-Plus' tankard. At the age of 84 he was still riding. Mr. George Tolliday (Dagenham) had preferred a book token. The remaining 1993 qualifier was Mr. Sid Hayward.

Letters of condolence had been sent to relatives of the late Mrs. Lillie Jorgensen, Ken Thorndike and Joe Simpson. Lillie's brother-in-law (Mr. J. Gray) had written to say that he would like to give a small trophy to the club in her memory. Mrs. E. Paine suggested that a more suitable item would be a leather-bound Minute Book which could be suitably inscribed. This was AGREED. Lillie's bicycle and a heavy exercise bicycle had also been offered (stored by Eric Gobell at Chelmsford). The chairman said these might be advertised in "Signpost".

4. Membership Secretary's Report

Mrs. E. Blake reported that membership now totalled 866. Sadly there had been three deaths but 6 members were now qualified to become honorary members in 1994 on reaching the age of 85 (with 15 years' membership).

The question of fees payable by new members joining at various ^{times} ~~levels~~ in the year was again discussed but no suggestion received a seconder.

5. Treasurer's Report

Mrs. M. Featherston presented the accounts for the year ended 30th September 1993 and reported that these had since been passed by the auditor, Mr. W. Thorncroft. She also issued a statement showing the breakdown of expenses on a cost-per-member basis totalling £4.54 against the current subscription of £3.50.

In discussion, Mr. J. Stevens said that £3.04 should be added to the Map Library income for the year and, replying to the chairman, Mrs. Featherston said that the elements of section secretaries' and officers' expenses had been distributed among postage and telephone costs, etc. She also explained that the increased value shown against badges and transfers in 1993 was due to the re-valuation of stock approved by the Committee in November 1992.

Referring to the accounts the Treasurer said that the subscription income shown as £1,702 in fact contained £542 of commuted subscriptions paid in advance, the true income for the year being only £1,160. Expenditure totalled £2,066.78 which meant that we had overspent by £906.78, not taking into account donations received. The need to increase subscriptions was
over.....

20 NOVEMBER 1993

3

obvious and in support the Treasurer circulated a financial projection up to 1998 based on membership fees of £5.00 single and £5.50 joint which she felt would keep pace with expenditure, calculated on an increase of 7 per cent annually. Mrs. E. Blake suggested that subscriptions be set at £5.00 single and £6.00 joint, but both Mr. Stevens and Mrs. Paine objected to the increase for spouses of £1.00 against the present 50p, whilst Mr. W. Newman said he was against subscriptions going up at all. After further discussion, including criticism of the present practice of allowing payment of fees for up to 5 years in advance it was:-

PROPOSED by Mrs. E. Blake, seconded by Mr. E. Brampton that individual member's subscriptions be set at £5.00 from 1st January 1994 - CARRIED.

It was further PROPOSED that joint membership subscriptions be increased to £6.00 p.a. - CARRIED by a majority vote of 10 in favour, 5 against.

At this point Mr. Stevens asked that a vote be taken on the Treasurer's recommendation of £5.00 single and £5.50 joint, but in view of the fact that the £5.00 and £6.00 option had already been carried, the chairman ruled out the logic of a further vote.

It was also AGREED to recommend to the A.G.M. that the payment of fees for up to 5 years in advance be abolished from 1st January 1995.

Finally Mr. J. Rainbow formally moved and Mr. E. Vesper seconded that the annual accounts for 1992/3 be adopted - CARRIED unanimously. (At this point Mrs. E. Paine left the meeting for another engagement).

6. ANNUAL GENERAL MEETING

The General Secretary reported that the Chalice Foundation, Bethnal Green, had been booked for 29th January 1994 at a cost of £30.00. As to the Agenda, the only proposals from the Committee arose from the current meeting. A proposal had been received from Mrs. K. Card and Mr. D. Hall that 6-figure map references be given against destinations in the published runs lists as an aid to new members. Mrs. Eva Paine, seconded by Mr. W. Paine, had submitted a proposal that, as an economy measure, the award of '80 Plus' tankards or their equivalent be discontinued and be replaced by certificates or some similar commemorative document. Mrs. Paine had first given notice of her personal intention at the June committee meeting and had referred to this again in September. Nevertheless, the Chairman took the view that this was contrary to agreed committee policy, which he found very distasteful. If the person concerned could not accept Committee policy they should resign.

Mr. Rowland referred to his forthcoming resignation from the post of General Secretary but he assumed that all the remaining officers were willing to serve again in 1994, except that Mr. Brunwin wished to give up leadership of the Essex 'A' section, over.....

although no successor had yet come forward. A new President would also need to be elected.

The Chairman said that the numbers arriving at some Essex (Thursday) destinations were getting beyond the capacity of publicans to serve and he foresaw the need to further divide Essex riders (? a 'C' Section) to provide a wider choice of lunch stops on Thursdays. Possibly a rota of public houses could be drawn up for this purpose, with more riders going direct without meeting for "elevenses" and joining a formal run.

It was also reported that a second Sunday section for Essex riders in the East of the County had been organised on an experimental basis which could be put forward for official recognition in due course.

- 7. "SIGNPOST" TEAM) There were no significant matters to be discussed.
- 8. MAP LIBRARIAN) The work continues.

9. SECTION SECRETARIES

Mr. J. Rainbow said that a Christmas dinner had been arranged for the South East Section on 15th December at the Five Bells, Chelsfield.

10. OTHER BUSINESS

- (a) Mr. Brunwin said that "Brian" of the Black Horse, Paslow Common, had been very generous to the Club in providing facilities for the 40-Plus '100' for several years. He suggested that Brian and his wife be invited to the Christmas lunch at Epping on 2nd December. Members AGREED.
- (b) Mr. Tony Crocker said there had been a Forum at Chelmsford at which all Essex districts and boroughs were presenting plans to the County Council for cycleways across towns to link up into a cycleway network. Sustrans were putting in a new exit from Harwich Harbour and the old railway line from Maldon to Witham would also be used.

11. DATE AND PLACE OF NEXT MEETING

Provisionally arranged for 12th March 1994 at Mrs. E. Blake's house at Hutton. Possibly a summer meeting could be arranged to take up the offer already made to visit Mrs. D. Bazely at Luton.

12. HOSPITALITY

Members greatly enjoyed the excellent and ample refreshments kindly provided by Mrs. Maisie Brunwin.

Wulf Rowland
Hon. Gen. Sec.,

FORTY PLUS CYCLING CLUB
ACCOUNTS FOR THE YEAR ENDED

30TH SEPTEMBER 1993

	<u>Notes</u>	<u>Year ended</u> <u>30.9.1992</u> £ p	<u>Year ended</u> <u>30.9.1993</u> £ p
<u>INCOME</u>			
Subscriptions	1	1,549. 00	1,702.00
Sale of badges		92.24	109.50
Donations		194.29	228.25
Map Library		2.00	4.20
AGM - profit on catering		12.00	15.00
Interest on building society account		78.34	11.10
		<u>1,927.87</u>	<u>2,070.05</u>
<u>EXPENDITURE</u>			
Postage		38.17	67.91
Telephone		9.56	17.85
Tankards and plaques		175.69	131.96
President's insignia		-	81.04
Signpost: postage and printing		1,539.65	1,333.15
Runs lists		-	90.48
New members lists		-	43.89
Minutes		11.40	10.10
Agendas and accounts		-	18.57
"100" entry forms		-	5.00
Voting forms for Editor's award		-	5.10
Proxy forms		-	2.55
Map Library	2	-	11.25
Stationery, staples, computer supplies	3	9.69	91.42
AGM expenses		30.00	35.25
Printing of rules		-	10.50
Editor's/Secretarial expenses		65.63	110.00
Section secretaries expenses		7.29	-
Tax on building society account (Woolwich)		19.56	.76
Typewriter repair		52.88	-
205 metal badges		228.83	-
		2,188.35	2,066.78
(deficit)/excess for the year		<u>(260.48)</u>	<u>3.27</u>
		<u>1,927.87</u>	<u>2,070.05</u>

Notes:

1. includes subscriptions paid in advance
2. includes £11.25 for map supplement
3. includes address labels £57.00 and computer ribbon £6.

MONIES HELD

	£. p	£. p
Balance brought forward	2,304.94	2,044.46
(deficit)/excess for the year	<u>(260.48)</u>	<u>3.27</u>
	2,044.46	2,047.73
Woolwich/Nationwide Building Society	2,038.44	2,047.73
Cash	6.02	-
	<u>2,044.46</u>	<u>2,047.73</u>

PTO

FORTY PLUS CYCLING CLUB

STATEMENT OF ASSETS

FOR THE YEAR ENDED

30TH SEPTEMBER 1993

	Year ended 30. 9.1992	Year ended 30. 9.1993
	£. p	£. p.
<u>ASSETS OF NOMINAL VALUE</u>		
3 duplicators	3. 00	3. 00
Typewriter	1. 00	1. 00
Badge die	1. 00	1. 00
	<u>£ 5. 00</u>	<u>£ 5. 00</u>
<u>STOCK IN HAND</u>		
Badges and transfers	376. 00	428. 20
Club jerseys	175. 00	150. 50
Stationery	173. 36	160. 94
Cash	6. 02	-
	<u>£ 730. 38</u>	<u>£ 739. 64</u>

I confirm that these unaudited accounts have been prepared from the books and records of the Forty Plus Cycling Club and are a true reflection of the Club's financial affairs as at 30th September 1993.

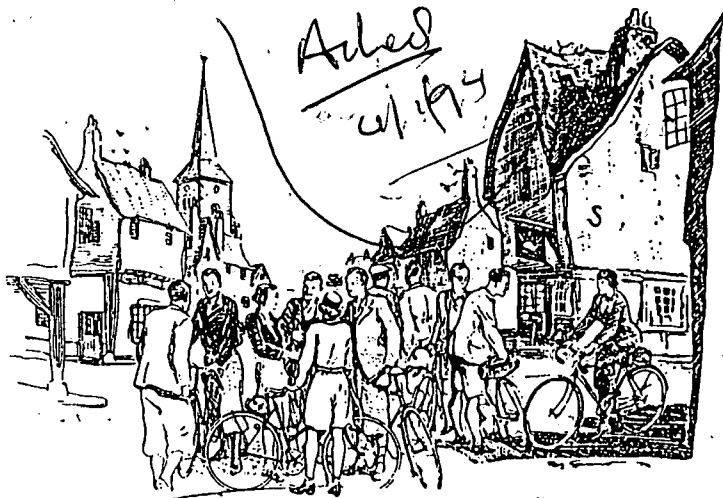
M Featherston

M. Featherston
Hon. Treasurer

GENERAL SECRETARY

CORRESPONDENCE

1993



29¹²/₉₃



"Chiltern View"
28 Broadmead
Oakfield
Hitchin
Herts SG4 9LU
Tel: (0462) 434.361

Dear Wmef

I received the current issue of the Signpost a few days before Xmas I noted, with regret, that you are soon to vacate the office of Hon. Sec. of the H.O. + C.C. You have been a diligent and conscientious office-holder and I am sorry that you are leaving the job on these grounds:

My copy of the "Sign -
post" appears to arrived in-
tact with all the loose
leaf paraphernalia enclosed
- that is with exception of
the agenda for the AGM
in January.

Would you, therefore,
be kind enough to forward
free - I one copy at
your own convenience?

Sincerely fraternally,
W. G. (Bill) Coe

Univers' ty Cyc ling Club

5, SUFFOLK RD.
BARKING, ESSEX
IG11 7QP

2 Dec 93

Dear Mr. Rowland,

Many thanks for your letter. It was Mr Scott's proposal that he would contact the 40 ppl's concerning the use of our Club Bungalow, this being decided by the majority of the members. Reference to a two page document setting out conditions is news to me. At the meeting when this was considered, no regulations ect. was laid down. Personally, and I stated so at the meeting, that I could not see how expenses, ect could be divided, so as, Water Rate, Electricity, and General Rate.

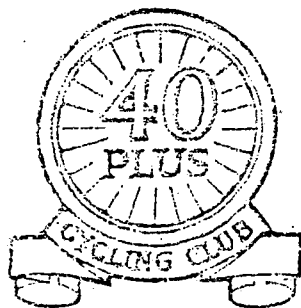
Again personally, I think someone has
gone over the top on this subject. No
doubt to, you can also see further complications
This will be discussed at our N.G.U.,
but the outcome, what ever, will not lose
my blessing.

Anyway, the 40 plus members
will always be welcomed to call in.
Many thanks again for your letter.

Yours Sincerely

A. Nesteth. (Sec)

FORMED 1951



180, Western Road,
Billerica,
Essex.

CM 12 9 JD

25th November 1993.

Dear Mr. Restell,

At a meeting of our Committee on 18th September I saw a member reported being advised by Mr. S. Scott that the University C.C. wished to know whether this club would like to use your hut at Upley for an occasional event or week-end. It was agreed that a note of its availability could be put in the 40-Plus magazine 'Signpost'.

As our Christmas issue is about to be printed I contacted Mr. Scott for a name & telephone no. that we might publish. Today he has given me a copy of a 2-page document laying down conditions for a formal agreement which appears to imply that joint ownership is contemplated. Nothing of so formal a nature was ever contemplated by this club and after consultation with our Chairman I have to advise you that it is extremely unlikely that the 40-Plus C.C. would wish to enter into such an arrangement.

Please, therefore, disregard any verbal reports that may have reached you suggesting otherwise.

Yours sincerely,

W. R. E. Rowland

General Secretary,
40 Plus C.C.

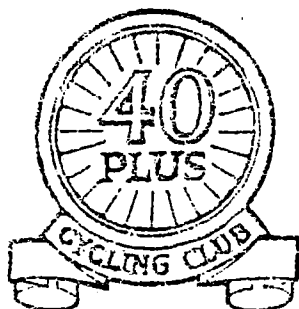
Mr. A. Restell.

University C.C.

5 Suffolk Road,

Barkings, Essex.

FORMED 1951



180, Western Road,
Billerica,
Essex.

CM12 9JD

25th November 1993.

Dear Mr. Restall,

At a meeting of our Committee on 18th September last a member reported being advised by Mr. S. Scott that the University C.C. wished to know whether this club would like to use your hut at Upley for an occasional event or week-end. It was agreed that a note of its availability could be put in the 40-Plus magazine 'Signpost'.

As our Christmas issue is about to be printed I contacted Mr. Scott for a name & telephone no. that we might publish. Today he has given me a copy of a 2-page document laying down conditions for a formal agreement which appears to imply that joint ownership is contemplated. Nothing of so formal a nature was ever contemplated by this club and after consultation with our Chairman I have to advise you that it is extremely unlikely that the 40-Plus C.C. would wish to enter into such an arrangement.

Please, therefore, disregard any verbal reports that may have reached you suggesting otherwise.

Yours sincerely,

W. R. E. Rowland

Mr. A. Restall,

University C.C.,

5 Suffolk Road,

Barking, Essex.

General Secretary,
40 Plus C.C.

JUNE 1990

Sun.

Fathers' Day

University of General Sec.

18 Mon.

Ant Restell

19 Tues.

5 Suffolk Rd.

Barking Essex

20 Wed.

IG11 7QP

21 Thurs.

22 Fri.

Sat.

sr 4.44 ss 21.22

- 1/ The 40+ Cycling Club shall take out a legal lease on the University Cycling Clubs building at Uxley.
All legal expenses to be paid by the University CC.
No ground rent shall be payable to the University CC by the 40+ CC.
- 2/ The 40+ CC will pay all expenses for the upkeep & maintenance and keep the building and its contents in a good state of repair and subject to the approval of the University CC Committee.
- 3/ The 40+ CC may at its own expense make any structural alterations to the building and any alterations to fixtures and fittings as it may think fit, subject only to legal requirements and the approval of the University CC Committee, and if required, the approval of the Local Authority.
Approval by the University C.C. to be not unreasonably withheld.
- 4/ The 40+ may make whatever use of the building and land as it may think, subject to legal and local Authority approval where required, and subject to the usage being for the benefit and furtherance of the Sport and Pastime of Cycling.

5,

All present and future paid up members of the University CC shall have access to the bungalow and its facilities at any time subject to proof of membership of the University CC but on payment of any fees or charges fixed ~~but~~ by the 40+ CC for such usage.

Some members of the University CC are current members of the 40+ CC also.

This will not affect their obligation to pay the membership fees of the 40+ whilst they remain members of the 40+ Arrangements regarding keys for access etc by members of the University CC when unoccupied by the 40+ shall be mutually arranged and agreed.

6,

Should the University CC at any time in the future be disbanded the clauses in part 5 cease to be effective, and the lease terminated, and the Freehold legally handed over to the 40+ CC at no charge by the University CC but subject to legal expenses paid by the 40+.

7,

The building shall be called the University CC and 40+ CC clubhouse.

8,

On disbanding of the University CC all monies and assets not required by the then members of the University CC shall be handed over to the 40+ CC

113 Fairmead Avenue,
Westcliff-on-Sea,
Essex, SS0 9SD

0702 347068

22nd November, 1993

Dear Wulf,

Because of the snow I have been able to type up my notes from Saturday's meeting and enclose them herewith. I hope you can make some sense of them.

I also enclose a copy of the audited and signed accounts for the year which Eva will need for printing and a new copy of my item on subscriptions which I would like to be included in Signpost as I think we need to justify our decision to raise subs to £5 and £6.

Kind regards from us both

Mary

Ms C M Green
117 Ripon Rd
Stevenage
Herts
SG1 4LW



Dear Wif. ✓

Runs List enclosed.

I may ~~not~~ be able to
attend next week's
meeting but will try.
Please give apologies
if I do not turn up.

Regards

Carol

Gerry Hooper
47 Hollybush Lane
Welwyn Garden City

14-11-93

Dear Wulf,

Please find enclosed Runs List for
St Albans section, sorry for leaving it so
late.

Please give my apologies for not
attending, I hope to remedy this in the coming
year. The St Albans section is going thro a
patch where a number of us are having
health problems. nevertheless we can muster at
least six at most ^{land} venues. Look forward
to seeing you at the A.G.M.

Regards

Gerry

9/11
93



"CHILTERN VIEW"
28 BROADMEAD
OAKFIELD
HITCHIN
HERTS.
TEL: (0462) 434.361

Dear Suey,

Regret

that I will
be unable to attend
the Essex Xmas

Luncheon due to the
fact I am still re-
ceiving physiotherapy ^{treatment}
for my injured spine
— only partially at-
tendable to my eye-
ling activities!

I shall feel I
shall be unable to
travel by much
public transport or

out car at such an
early date in Dec.

Would you please
inform the Engel as
I cannot locate my
XO + address book at
the moment.

Gill & I wish
to thank you for your
kind & generous com-
ments ~~made~~ in the
Committee meeting notes
for Sept. concerning
the refreshment ar-
rangements. (much
appreciated!). We'll
see you at the AGO
in Jan. (we hope!)

Sincerely & gratefully,
W. G. (Bill) Boeris

10"
93

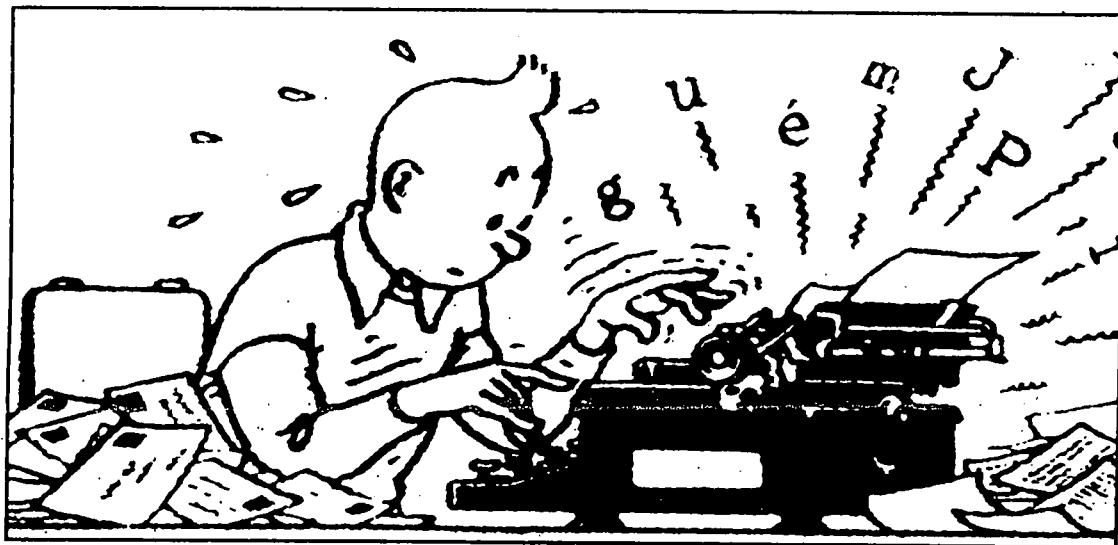


"Chiltern View"
28 Broadmead
Oakfield
Hitchin
Herts SG4 9LU
Tel: (0462) 434.361

Dear Wm.

Many thanks for the
notice of Committee Meeting to
be held on Wed 20th inst.
For the same reasons given in
my letter of yesterday, I regret I
shall be unable to attend this
gathering, so will you please
express my sincere & humble apolo-
gies for my absence & my best
wishes to the Chairman ^{for} a happy
& successful meeting. (Five tickets
received this morning from Eve Engel
for the Sectional Dinner. I've passed
them on to Carol Green, S. & N. H. Rens
Secretary to deal with.)
Sincerely & fraternally,
Bill (C)

P.L.O.



My conception of a lousy
H.O. + C.C. General Secretary!

P.O.

8th Nov. 93

97. Chapel Rd.
Dagenham
Essex
RM9 6ES

Dear Mr Lowland

Thank you and
the "Lester Plus" for the Book
Taken of £2.00 which is a lovely
Gift.

My Husband George
has had an implant in the
eye, and is progressing, but
missing his ~~his~~ Cycling very
much.

Dorothy Tolleray
on behalf of George.

24th November

Aches with
£20 book token
5/11/93

97, Chaplin Road
Dagenham
Essex
RM9 6SS

Dear Wulf?

Thank you for your
letter of the 14th Oct, sorry for
the delay in answering, only I
have been in Hospital having
2 operation on my eye, at implant
& Cataract & Glaucoma, so hav'nt been
riding for a few weeks.

I am quite surprised
to find that I am entitled
to an award, and I would like
to choose the Book vouchers.

Thanking you
Yvonne Lollie
for an on behalf of George

Tel: 0536-
724412

4 Acorn Park,
Cranford Road,
Burton Latimer,
Northants. NN15 5JH.

29th October 1993

Dear Mr Rowland,

At the lunch yesterday of the East Northants Group, Ron Mills read out part of your letter concerning Mary Featherstone's concern that "the 40+ cycling club is a social club, and that the publishing of the times for the Doug Brunwin "100" make s it a competitive club, which was not the purpose of its founding."

There was some heated discussion on this, everyone put their points of view, and a vote was taken, which resulted in 11 in favour of the results being published, and 2 against.

I felt that the vote was influenced by those who spoke strongly, that they were, or had been, competitors, and they wished to know the times that everyone else had done.

Which is their right. But they forget it makes the club competitive.

However, I do know that all over this country, cycling groups are becoming fragmented by people disagreeing strongly over certain issues, and the ones who are upset by this, go off and form their own little groups, and others are left with no one to ride with.

It would be a shame if this happened in the 40 plus.

Then this morning, (slowly it dawns!) a simple solution occurred to me.

This is, that the results and times and comments are published.

But this is included as a loose sheet in "Signpost."

So, those who dont want to know about people's times can just discard it.

Those who want to keep it can.

Perhaps you could mention this to your Committee as a possible solution ?

Yours very sincerely,

Diane Bulley

Diane Bulley

443 NEWTON RD.

RUSHDEN.

NORTHANTS.

NN 10 08X.

28.10.93.

Dear Muffy.

✓ Enclosed please find news list
for period. Feb - April.

At our meeting, yesterday, we
had a discussion on the pros and cons of
publishing the times for the '100'. Options
1, 2, & 3 were agreed unanimously. Option 4.
was agreed by a large majority. (Strangely,
the two dissenters are both "hard" riders,
both have ridden the "hundred" and one of
them returned a very good time indeed.)

Kind Regards.



Paul
Mills

Willie Ferguson

9. Brook Road
Gidea Park
Romford

RM2 5QS

26/10/93

Dear Mr Rowland,
Thank you for your letter expressing your sympathy with our loss of Willie.

Yes indeed the Club was represented at the funeral, and it was a pleasure to meet the folk who were her friends, and had taken the trouble to come along in memory of her.

We have suggested to Eve that we would like to donate a small trophy to be awarded for a simple annual competition, she has no doubt broached the subject with you.

Thank you again for your kind thought.

Yours sincerely,

J Gray

→ Eve says "Thimble Book" leatherbound

& delivered

EXTRACT FROM MINUTES
OF COMMITTEE MEETING 18/9/93

13. University C.C. Hut

Mr. S. Scott of the University C.C. had enquired whether the 40+ C.C. would like to use the club hut at Ugley for occasional events. No long term requirement was envisaged but it was suggested that sections might like to use it for occasional week-ends, details to appear in the next issue of "Signpost".

14. Controversy regarding Essex 'A' Runs and 40-Plus Club '100'

At this point the Chairman withdrew from the meeting and the General Secretary assumed the Chair. Mr. Rowland referred members to the letter from Mrs. Mary Featherston published in the September issue of "Signpost" in support of the letter from John Coulson in the June issue which criticized the practice of publishing the finishing times of riders in the Club "100", and the award of the Editor's plaque, the theme being that "competitiveness" between 40-Plus members should not be encouraged.

Mr. Brunwin had reacted strongly to Mrs. Featherston's letter and an exchange of correspondence between the two parties had occurred. Mrs. Featherston had denied that she intended any criticism of Mr. Brunwin's management of the '100' but went on to say that the Essex 'A' run had become much too fast when compared with the earlier days when she was a participant, but she was concerned at the direction the Club seems to be taking".

Mr. Brunwin had sent copies of the correspondence to the General Secretary, inviting him to report that he (Mr. Brunwin) was no longer prepared to promote or sponsor the Club '100' which, over nine years, had cost him personally in excess of £2,000 for the provision of medals, etc.

Mr. Rowland then said he took the view that any argument about the Essex 'A' Section runs should be disregarded as it was an internal matter for the run's supporters and, in any case, Mr. Brunwin was having to give up the leadership at the end of the year for personal reasons. The future of the Club '100' was a different matter. It had always been a popular event, well-supported by riders from distant sections who might not meet each other at any other time.

He had examined copies of minutes relating to 1985 and 1986 and had established that a fee of £1 per entrant (later £2) was chargeable together with an annual grant from Club funds of £50. Mr. Brunwin had advised him that he had not been made aware of the £50 grant and had not claimed it, nor did he wish to..

On the question of the publication of individual riders' times, Mr. Brunwin had explained that he had thought these to be necessary as on occasions members had complained that certain riders had not completed the course in all respects but had nevertheless allowed themselves to be recorded as official finishers and obtained an award to which they were not entitled.

A full discussion then ensued in which various opinions were expressed and eventually draft options were outlined which Mr. Rowland asked Committee members to discuss with their sections prior to reporting back at the next meeting, when formal recommendations to the A.G.M. would need to be decided upon:-

Option 1 - That the Club continue to provide a 100-mile randonnee in its social programme annually. YES/~~NO~~

Option 2 - If "Yes" to Option 1, that the cost of running the event be contained within a budget, currently set at £2 per entry, plus £50 from Club funds, successful finishers to receive a certificate, but if a medal be preferred, the cost to be met by the qualifier.

Option 3 - Entrants to be classified into two groups, currently to be of 9 or 11.5 hours. YES/~~NO~~

Option 4 - If "Yes" to Option 3, actual finishing times to be published against the name of each successful finisher. YES/~~NO~~

This procedure was agreed and Mr. Brunwin was invited back to the meeting. On behalf of all present he was thanked for all the work he had put into running the Club "100" and for his most generous sponsorship over the years. The proposed options were then explained to him and the hope was expressed that he would continue to organize the '100' in future years.

In reply Mr. Brunwin further explained his views regarding the importance of publishing individual finishing times. He would be quite prepared to continue to organize and sponsor the event provided that the A.G.M. agreed that these times should continue to be published.

Vote of Thanks

The meeting concluded at 1.16 p.m. with a heartfelt vote of thanks to Mr. & Mrs. W. Collins for the use of their home and the excellent hospitality provided.

W. Rowland
Hon. Gen. Sec.

113 Fairmead Avenue,
Westcliff -on - Sea,
Essex, SS0 9SD

0702 347068

2nd November 1993

Dear Wulf,

Further to our recent conversation I have now been able to work out accurately how the membership fee is spent. Please destroy the other hand written figures I gave you as they were based on assumptions. Would you please advise me if you think it is in order for me to have this printed in the magazine. The green figures I have put in for your use, being the amounts taken from the final accounts, and I would not, of course, have these put in the magazine. I cannot see anything contentious in it but knowing how touchy some people are I would be glad of your opinion.

I am away this weekend from Friday to Sunday, inclusive

Regards,

H.

Phoned Pam F.

- suggested hold publication till after
mtg. a 20/11 when info. cd. be given
to decide on Feb 1994. Consulted Pam F. re
timing - OK

✓

HOW YOUR SUBSCRIPTION IS USED

	<u>Per Member</u>	
	£. p	£. p.
Subscription received		3. 50
Used as follows :-		
Signpost, printing and postage	3. 06 (1333.15)	
Runs lists	. 21 (90.48)	
New Members' lists	. 10 (43.89)	
Club Officers' postage and telephone	. 20 (85.76)	
Tankards and plaques	. 30 (131.96)	
Agendas, minutes, accounts and office supplies	. 31 (132.74)	
Secretarial, membership and AGM expenses	. 36 (155.75)	
Amount used from advance subscriptions		<u>1. 04</u>
	<u>£ 4. 54</u>	<u>1973.73</u> <u>£ 4. 54</u>

The above figures are taken at current subscription rates, based on 435* members renewing next January and on recurring expenditure only. Additionally there are always non recurring items, i.e. badges, repairs to equipment, President's insignia etc. not included above. Postal increases have been ignored as they will fall in the 1994 accounts.

Donations this year amounted to £228.25, for which grateful thanks.

* 51.8% of members pay annual subscriptions, 48.2% pay advance subscriptions

(amended write after receipt
of E.S. letter of 12/10/93)

FORTY PLUS CYCLING CLUB

October 1993

Members due to pay subs at 1-1-1994 (figures supplied by membership secretary).

259 single = 259

88 joint = 176 = 435 (ie 51.80% of membership)

Members paid in advance

202 single = 202

101 joint = 202 = 404 (ie 48.20% of membership)

839 total membership

∴ subs expected next January from only 51.8% of members, an income of only £1,258.50 at present rates of £3.50 and £4.00.

If subs in advance had never been available then next January, at current rates, we could have expected an income of:-

259 + 202 single (461) @ £3.50 = £1,613.50

88 + 101 joint (189) @ £4.00 = 756.00

£2,369.50

If we had been in the position of having received £2,369.50 last January we would now be showing a slight profit on the year as a whole of £285.88 instead of a loss of £25.13. (p.s. underest + £3.27)

If we discontinue subs paid in advance, and assuming membership remains the same, I give below the amount of income we could expect to receive for 259 single and 88 joint next January.

@ £3.50 £906.50

@ £4.00 £1,036.00

@ £4.00 £352.00

@ £4.50 396.00

£1,258.50

£1,432.00

@ £4.50 £1,165.50

@ £5.00 £1,295.00

@ £5.00 £440.00

@ £5.50 £484.00

£1,605.50

£1,779.00

Page 2

After all transactions had been recorded for the financial year 1-10-92 - 30-9-93 we were left with a balance of £2,047.73 but if we take out of that the £2,000 legacy from Bob Ginnemore then we have only £47.73 of monies paid in advance available to use. Traditionally the last quarter of the calendar year (Oct, Nov, Dec) is the most expensive quarter of our financial year as it embraces a much heavier magazine, thereby incurring increased postal costs. Our expenditure for this quarter is not likely to be less than £500 thereby "borrowing" from next year's subs to the tune of not less than £450, with none of the subs in advance money left at all.

To get the Club's financial position onto a sound footing I would like to see advance payments discontinued. As it would be at least 4 years before the full benefit of this course of action is noticeable we would in the first 2 years at least have a drop in income unless subscriptions were raised considerably to counteract this. In view of Eva Paine's comments that she wishes the Club to get away from annual increases I think the only way to do it is to raise the fee to £5 and £5.50. I would like to be able to discuss this with you with a view to further discussion at the financial meeting next month. If the Committee then approved I would like to take some space in the magazine to explain to the members why this course of action is necessary and request their support.

I now have draft accounts prepared which give the following

Figures: -

Page 3

Income

Subs, (including payments in advance) £1,698.00

Sale of badges 110.00

Donations 228.25

Catering profit at AGM 15.00

Map library 4.20

* B.S. interest (Woolwich BS only) 3.04

(later amended to £2,070.05) £ 2058.49

Expenditure was £2,083.62 (later amended to £2188.35)

* Nationwide credits interest only once a year at 31 December.

FORTY-PLUS CYCLING CLUB

58, Woodway,
Hutton,
Brentwood,
Essex, CM13 2JR

12th October 1993

Dear Wulf,

I'm enclosing a copy letter sent to Mary Featherston regarding subs due for 1994, which is self-explanatory, and list of advanced subs already received.

Also, as Eva intends to bring up the subject of the cost of presentations each year, I enclose a list of those due next year and the numbers due up until 1999.

Food for thought??

Best wishes,

A handwritten signature in cursive script, appearing to read 'Eddie'.

MEMBERSHIP SECRETARY

Copy - Wulf.

FORTY-PLUS CYCLING CLUB

12th October 1993

Dear Mary,

I can now give you the number of subs due for existing members on 1st January 1994. As an exercise I worked out the following:-

If members were restricted to yearly subs the Club could expect to receive (at current rate):-

259 @ £3.50	=	£906.50
88 x £4.00	=	£352.00

Total = £1258.50

but included in the numbers above are 48 single and 13 joint who have paid commuted subs in the past. On the assumption that they would wish to do so (and I find that most do) the income would then be:-

211 single @ £3.50	738.00
48 " @ £17.50	840.00
75 double @ £4.00	300.00
13 " @ £20.00	260.00

Total = £2138.50

making a possible loss of income of £880:

7/10/93?
I must admit going on the above figures I would like to see the advanced subs continued. I've mentioned this to Wulf so will send him a copy of this letter.

I've enclosed a copy of the list of presentations due next year and the numbers due up until 1999. I shall send a copy to Eva Paine who I think intends to discuss this at the next meeting.

Regarding the list of advanced subs - how many copies do you want? If you need them for the Committee meeting would you like me to ask Wulf to send them out with the agenda?

Best wishes,

MEMBERSHIP SECRETARY

YEAR ENDING 30th SEPTEMBER 1993

Advanced subscriptions paid up until 1998 calculated at current rate of £4 p.a. for joint subs and £3.50 for single subs:-

	Joint	£	Single	£
1994	32 x 1 year	128	78 x 1 year	273
1995	22 x 2 "	176	47 x 2 "	329
1996	33 x 3 "	396	54 x 3 "	567
1997	14 x 4 "	224	22 x 4 "	308
1998			1 x 5 "	17.50
		-----		-----
Total:		924		1494.50
		-----		-----
Total				£2418.50
		-----		-----

FORTY-PLUS CYCLING CLUB - PRESENTATIONS DUE 1994

	d.o.b.	joined	due
George Smith (Enfield)	21. 2.11	9. 1.79	9. 1.94
Jim Haines	11. 5.10	9. 1.79	9. 1.94
Jack Finigan	16. 1.14	13. 4.78	16. 1.94
Eve Engel	2. 3.14	27. 9.73	2. 3.94
Bill Newman	23. 8.14	28. 4.69	23. 8.94
Arthur Fidoe	24. 6.14	24. 8.79	24. 8.94
Les Taylor	24. 3.14	27. 9.79	27. 9.94
Eric Stephens	12.10.14	13. 7.76	12.10.94
Jack Wyatt	26.11.14	16. 2.75	26.11.94
Dick Murphy	25.12.14	8. 1.76	25.12.94 (10)

DUE IN:-	1995	1996	1997	1998	1999
	9	15	15	22	22

FORTY PLUS CYCLING CLUB

ACCOUNTS FOR THE YEAR ENDED

30TH SEPTEMBER 1993

	<u>Notes</u>	<u>Year ended</u> <u>30.9.1992</u> £ p	<u>Year ended</u> <u>30.9.1993</u> £ p
<u>INCOME</u>			
Subscriptions	1	1,549.00	1,702.00
Sale of badges		92.24	109.50
Donations		194.29	228.25
Map Library	0	2.00	4.20
AGM - profit on catering		12.00	15.00
Interest on building society account		78.34	11.10
		<u>1,927.87</u>	<u>2,070.05</u>
<u>EXPENDITURE</u>			
Postage		38.17	67.91
Telephone		9.56	17.85
Tankards and plaques		175.69	131.96
President's insignia		-	81.04
Signpost: postage and printing		1,539.65	1,333.15
Runs lists		-	90.48
New members lists		-	43.89
Minutes		11.40	10.10
Agendas and accounts		-	18.57
"100" entry forms		-	5.00
Voting forms for Editor's award		-	5.10
Proxy forms		-	2.55
Map Library	2	-	11.25
Stationery, staples, computer supplies	3	9.69	91.42
AGM expenses		30.00	35.25
Printing of rules		-	10.50
Editor's/Secretarial expenses		65.63	110.00
Section secretaries expenses		7.29	-
Tax on building society account (Woolwich)		19.56	.76
Typewriter repair		52.88	-
205 metal badges		228.83	-
		<u>2,188.35</u>	<u>2,066.78</u>
(deficit)/excess for the year		<u>(260.48)</u>	<u>3.27</u>
		<u>1,927.87</u>	<u>2,070.05</u>

Notes:

1. includes subscriptions paid in advance
2. includes £11.25 for map supplement
3. includes address labels £57.00 and computer ribbon £6.

MONIES HELD

	£. p	£. p
Balance brought forward	2,304.94	2,044.46
(deficit)/excess for the year	<u>(260.48)</u>	<u>3.27</u>
	2,044.46	2,047.73
Woolwich/Nationwide Building Society	2,038.44	2,047.73
Cash	6.02	-
	<u>2,044.46</u>	<u>2,047.73</u>

Wulf.

I have delivered
Doug Brunson, Ede Blake's &
Rose Lando.

FORTY PLUS CYCLING CLUB

STATEMENT OF ASSETS

FOR THE YEAR ENDED

30TH SEPTEMBER 1993

	Year ended <u>30. 9.1992</u>	Year ended <u>30. 9.1993</u>
	£. p	£. p.
<u>ASSETS OF NOMINAL VALUE</u>		
3 duplicators	3. 00	3. 00
Typewriter	1. 00	1. 00
Badge die	<u>1. 00</u>	<u>1. 00</u>
	<u>£ 5. 00</u>	<u>£ 5. 00</u>
<u>STOCK IN HAND</u>		
Badges and transfers	376. 00	428. 20
Club jerseys	175. 00	150. 50
Stationery	173. 36	160. 94
Cash	<u>6. 02</u>	<u>-</u>
	<u>£ 730. 38</u>	<u>£ 739. 64</u>

I confirm that these unaudited accounts have been prepared from the books and records of the Forty Plus Cycling Club and are a true reflection of the Club's financial affairs as at 30th September 1993.

M Featherston

M. Featherston
Hon. Treasurer

0702 347068

3rd October 1993

Mrs Mary Featherston
113 Fairmead Avenue
Westcliff On Sea
Essex
SS0 9SD

RNID

Dear Wulf,

As discussed I enclose withdrawal forms for signature, one to cover your expenses and one to cover mine for the last financial year. Would you please sign on both sides just to be sure.

I have been in touch with Edie Blake and she has paid in a further £15. I don't think there are any more expenses to be taken into account, so I have done my analysis and find that once again we have a deficit, only a small amount of about £20, but on the wrong side. We have received £1704.50 in subs this year and if you divide that by the membership fee, we have a total of 487 ^{presumably} people having paid, out of a membership of over 850, the other 370% having paid previously in advance. If you take, just as an example, someone who paid in, say, Jan 1991 for 5 years, he or she would have paid a fee of probably £2.50 x 5 but is now receiving ^{club} benefits costing in excess of £3.50. Advance membership fees were fine when we were receiving good interest rates on our deposits, but now that interest rates have plummeted, the situation is far from ideal. I wonder if it is now appropriate to discuss at the AGM whether we should continue this facility? (850 x £3.50 would have produced an income of £2975).

I apologise for troubling you with this but there is no one else on the Committee with the necessary status ~~that~~ who can give this matter consideration and I do not wish to raise it

at committee or AGM level without first having sounded out an opinion

As a matter of interest I enclose a breakdown of how the £3.50 we received has been used in this financial year now under review.

Kind regards

Mary

Subscription

3-50

Spent as follows

Postage	0.09
Phone	0.07
Tankards, plaques.	0.05
President's insignia	
Signpost - including	2.70
Runs lists and	
New Members lists	
Minutes. Agendas	0.11
Accounts proxy forms	
'100' entry forms	
Voting forms, rules	
Membership office	0.19
Stationery	0.18
Editor's office	0.03
IGM exp	0.08

£ 3.50

£ 3.50

*Cancelled
& replaced by later
analysis*

see letter p MF

21 11/93

YEAR ENDING 30th SEPTEMBER 1993

Advanced subscriptions paid up until 1998 calculated at current rate of £4 p.a. for joint subs and £3.50 for single subs:-

			Joint	£	Single	£
due Jan	95	1994	32 x 1 year	128	78 x 1 year	273
"	96	1995	22 x 2 "	176	47 x 2 "	329
"	97	1996	33 x 3 "	396	54 x 3 "	567
"	98	1997	14 x 4 "	224	22 x 4 "	308
"	99	1998	<u>101 101</u>		<u>1 x 5 "</u>	17.50
					<u>202</u>	
				-----		-----
			Total:	924		1494.50
						924.00

			Total:			£2418.50

Eddie Blake
MEMBERSHIP SECRETARY

SUMMARY OF STATEMENTS

1st October 1992 - 30th September 1993

St/ment No:	Total	Subs	Badges	Donations
1.	38.00	18.00	2.50	17.50
2.	24.50	18.50	6.00	
3.	32.20	29.00	3.20	
4.	25.20	22.00	3.20	
5.	70.40	67.50	2.90	
6.	350.20	337.50	1.70	11.00
7.	194.00	192.50		1.50
8.	107.70	102.00	2.70	3.00
9.	141.20	137.00	1.20	3.00
10.	30.00	30.00		
11.	214.25	113.00	.25	101.00
12.	75.50	68.00	.50	7.00
13.	27.00	25.50		1.50
14.	77.00	77.00		
15.	42.50	36.50	3.40	2.60
16.	69.40	64.50	3.40	1.50
17.	25.00	24.50	.50	
18.	34.00	31.50		2.50
19.	23.70	21.50	2.20	
20.	38.00	38.00		
21.	31.90	29.50	2.40	
22.	54.00	32.50	10.70	10.80
23.	22.65	18.50	3.90	.25
24.	57.30	50.50	4.80	2.00
25.	22.90	15.00	7.90	
26.	19.15	14.50	4.65	
27.	26.20	15.00	10.90	.30
28.	23.50	14.50	1.20	7.80
29.	16.45	14.00	2.45	
30.	14.50	14.50		
31.	13.70	10.50	3.20	
32)	15.15	11.50	3.65	
32)	3.50	3.50		
TOTAL =	£1960.65	1698.00	89.40	173.25

EXPENSES 1st.Oct.1992 to 30th Sept.1993

INCOME:		EXPENDITURE	
In hand 30.9.92	7.09	Labels	8.02
From Treasurer:-		Postage	62.00
Cash: 31.10.92	30.00	Phone Calls	2.00
Cheque: 6.11.92	30.00	Cash in hand 30.9.93	20.24
Cash: 30. 1.93	30.00	Post/stamps I/H "	4.83
	£97.09		£97.09

Stock in hand 30.9.93:

10,000 Computer Labels (approx.)
 80 Index Cards "
 12 Cloth Badges
 181 Metal Badges
 214 Transfers

Edie Blake
 Membership Secretary

YEAR ENDING 30th SEPTEMBER 1993

Money received in advance for subscriptions calculated as follows:-

1990 -1992 incl: joint subs were £12 for 5 years = 2.40 p.a.
 " : single subs were £10 " " " = 2.00 p.a.
 1993 : subs increased to £4 joint & £3.50 single subs
 with no concession for paying in advance:-

paid	expires end of:		£		£
1990	1994	32 x 1 yr @ £2.40	76.80	78 x 1 yr @ £2.00	156
1991	1995	22 x 2 " @ "	105.60	47 x 2 " @ "	188
1992	1996	33 x 3 " @ "	237.60	54 x 3 " @ "	324
1993	1997	14 x 4 " @ £4.00	224.00	22 x 4 " @ £3.50	308
				1 x 5 " @ £2.00	10 *
			644.00		986.00
					644.00
		Total:			£1630.00

This member had already paid in advance from 1.1.89, then paid another 5 year subscription on 4.1.90 which was entered on the card to carry through until the end of 1998.

Subs due in 1994: 259 single @ £3.50 = 906.50
 88 joint @ £4.00 = 352.00

Total = £1258.00

however, included in the above numbers are 48 single and 13 joint members who have previously paid commuted subs. On the assumption that they may wish to pay 5 years in advance again the income would then be:-

211 single @ £ 3.50 = 738.00
 48 " @ £17.50 = 840.00
 75 joint @ £ 4.00 = 300.00
 13 " @ £20.00 = 260.00

£2138.00

but then..... non renewals in 1993 were: ~~24~~ single 84.00
 6 joint 24
 - 108.00
 " " " 1992 were: 25 single 87.50
 1 joint 4.00
 91.50

YEAR ENDING 30th SEPTEMBER 1993

Advanced subscriptions paid up until 1998 calculated at current rate of £4 p.a. for joint subs and £3.50 for single subs:-

	Joint	£	Single	£
1994	32 x 1 year	128	78 x 1 year	273
1995	22 x 2 "	176	47 x 2 "	329
1996	33 x 3 "	396	54 x 3 "	567
1997	14 x 4 "	224	22 x 4 "	308
1998			1 x 5 "	17.50
Total:				1494.50
				924.00
Total:				£2418.50

Compare with:-

Actual money received in advance for subscriptions calculated as follows:-

1990 -1992 incl: joint subs were £12 for 5 years = 2.40 p.a.
 " : single subs were £10 " " " = 2.00 p.a.
 1993 : subs increased to £4 joint & £3.50 single subs
 with no concession for paying in advance:-

paid	expires end of:		£		£
1990	1994	32 x 1 yr @ £2.40	76.80	78 x 1 yr @ £2.00	156
1991	1995	22 x 2 " @ "	105.60	47 x 2 " @ "	188
1992	1996	33 x 3 " @ "	237.60	54 x 3 " @ "	324
1993	1997	14 x 4 " @ £4.00	224.00	22 x 4 " @ £3.50	308
				1 x 5 " @ £2.00	10 *
			644.00		986.00
					644.00
Total:					£1630.00

This member had already paid in advance from 1.1.89, then paid another 5 year subscription on 4.1.90 which was entered on the card to carry through until the end of 1998 (please note: before I became Membership Secretary.)

PRESIDENT: Mr. E.J.Vesper

GENERAL SECRETARY: Mr. W.Rowland,
180 Western Road, Billericay, Essex CM12 9JD
Tel: Billericay(0277)625444

FORMED 1951



EDITOR

MRS. ROSE FORD
'ROYDON'
2 SYLVIA AVENUE
HUTTON, BRENTWOOD
ESSEX CM13 2HP
TEL: BRENTWOOD 228985

Asked. verbally
n

19th September 1993

Dear Wulf,

On further reflection I have decided to withdraw the Plaque. Perhaps it wasn't such a good idea anyway. As I stated in the June issue, I couldn't think of any other way to commemorate my 80th Birthday, but perhaps it is more of a liability than a help.

Hoping all difficulties will eventually resolve themselves in a satisfactory manner,

Yours sincerely,

Rose Ford

Rose Ford

Dear Doug,

Thank you for your letter which I have taken some long time to think about. I have also looked back over A.G.M. and Committee minutes to ^{March} 1985, the year the '100' started.

I would like to get the matter of "competitiveness" out of the way first. Both John Condon and Mary Featherston are entitled to express their views as individual members, in my opinion. The letter from new member Roy Cardiner expresses the contrary view and it will be interesting to see whether any further response is triggered off in later correspondence. I do not think that you should take these criticisms too much to heart. Many of us know that you are by nature a most competitive chap (which is sometimes joked about) but equally we respect and admire the tremendous contributions you have made over the years in the cycling world. I have heard that the 'A' runs have got harder under your leadership but I am sure you have your supporters in hard riding - and why not? As you are resigning the leadership I think the subject should be closed for now. A new section of this nature will evolve given the demand for it.

I am more concerned about preserving the annual '100' which is so obviously popular and which I enjoyed riding in myself while my health permitted it. The event has been well supported since its introduction in 1985. I don't suppose any of us realised that you have underwritten it by some £2,000 in its nine years of life. I see from minutes that an entry fee of £1 was approved by the Committee in March 1986 and that you were to receive up to £50 p.a. from club funds towards running costs (July 1986). I don't know whether you have ever claimed this but it seems clearly insufficient to pay for qualification medals. I hope you will change your mind about running the event (but not to sponsor it). But if necessary I will put the whole matter of its future to the Committee with a view to making recommendations to the A.G.M.

The options to be considered might consist of the following:-

(see next sheet)

(Options on '100')

213 prompts

1. That the club continue to provide a 100 mile randonnee in its social programme: ~~subject to safety~~ YES/NO.
If above YES -
2. That the entrants continue to have the option to select riding in a faster or slower group, currently of 9 hours or 11½ hours duration. YES/NO.
3. That individual ^{finishing} times continue to be published, within the classification of each group. YES/NO.
4. That the ~~proposed~~ costs of running the event be contained within a budget. ~~to be~~ financed (a) by entry fees - currently £100 no head, (b) largely by an annual grant ~~to be~~ ^{from} Club funds currently authorised at £50. A Certificate will be provided for each ~~and~~ ^{and} finisher; if a medal is preferred the cost ~~to be~~ ^{to be} met by the individual concerned.

1 The Avenue,
Brentwood,
Essex
CM13 2 DA
Sept 9th 1993

40 Plus 100 Miles

Dear Wulf,

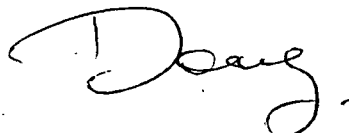
It is with some regret I write to you to say that I am longer prepared to run and or sponsor the 40 Plus 100. When I first suggested the ride it was for the very reason that one or two of us thought that a timed ride with easy time allowances would give us one day a year we could ride at whatever speed we liked without being restricted by a runs leader. When this was discussed it was with the people who week after week supported the A section. The first one, and I feel every other one has been an outstanding success to all who taken part.

Now we have a member of the committee itself complaining about the event as if it makes a fundamental difference to the Club which is really nonsense. However as I am Chairman I do not wish in any way to promote anything that the members dont wont.

There are genuine reasons why publishing of finishing times are of vital importance, particularly to me as I have to meet the cost of the medals, about £2.50 each. One year a rider in the event reported that a number of riders had not passed him along the route but finished earlier and it was only the times in Signpost that brought this to light. For good reasons I have kept quiet about it. It also happened in another year and then I introduced Secret Checks. Why may you ask, you now know the reason. It would be possible to have checks all round so that short cuts cannot be made but every year I have great difficulty in finding persons to do those jobs and I have been happy to leave the position as it now been for several years. I have contributed something in excess of £2000 towards the event but I am afraid recent letters in Signpost make me feel that the time has come to call it a day.

I find it a sad day for I feel I have contributed something of great value to the club and not affected its social standing one iota. More friendship has been made between the groups because of the 100 than any other event.

Yours sincerely



Dear Wulf,

7 I am enclosing a letter from Mary and my reply. She says her letter to Signpost in which she supports John Coulson's letter (which specifically about the 100) was not intended in any way to be a criticism of the 100. I find this difficult to reason for her letter does not really indicate what she is talking about if it not the 100. Her letter to me shows that she was really getting at me for she sets out her reasoning which uis about club runs and mine in particular. Mary nor Coulson mentioned the word 'RUN' how do we know what she is writing about

I did telephone her but could no t/ treason with her at all and felt very upset. After all she is a member of the committee

I really do not want to have to discuss this with the committee on Saturday other than you report that I am not going to run it again nor sponsor it. I might have a word with you before Saturday if you feel there is anything else that can done. Alternatively you can leave the matter to the end of the meeting ,select another Chairman and I will leave so that you can discuss it without my presence. If so Mary ought to leave too.

If there was an apology from Mary I might consider the matter differently

A handwritten signature, possibly reading 'Dag', written in dark ink.

113 Fairmead Avenue
Westcliff-on-Sea,
Essex, SS0 9SD

0702 347068

9th September 1993

Dear Doug,

I enclose the cheque for the amount owing to you.

I also enclose a copy of the letter I sent to the Editor for inclusion in "Signpost". If Rose has added anything which drastically changes the nuance of the letter then I will most certainly take up the matter with her. No criticism of your handling of the '100' was implied or intended but I am concerned at the direction the club seems to be taking. If you will do me the courtesy of reading this note I will explain.

When I joined, 20 years ago and living in Collier Row, the Eastern Section (only one then) met for coffee at 11 o'clock at either Ingatestone, Brentwood, Stapleford Abbots Golf Course or North Weald. We cycled at an average speed of 12 miles an hour which gave us an opportunity to observe the countryside and the changes of the season with enough breath left to comment on them and we had a most enjoyable and convivial day. If my enquiry regarding membership had, instead, produced the current runs list I would have been horrified to read that an Essex Section meets for 10.30 coffee at Sawbridgeworth in Hertfordshire. To cover that distance in that time would require me to ride head down, bum up, eyeballs out at competition speed and I would have thrown away the application thinking 'it's only another competitive racing club'. I fear that the 40plus is treading the same path as the CTC DA's. Members of our local campaign group, no slouches on bicycles, went out with the DA and said to me afterwards "never again, they were so fast we struggled all day to keep up and didn't enjoy it at all". Unless we are vigilant those words will be said about the 40plus club. By the very nature of our club we are top heavy agewise and lose more members by 'natural wastage' than most clubs. It is imperative therefore that we continually recruit new members and we must be sure our image will attract and keep new members.

I hope you have had an opportunity to calm down now and to see the point of view of just one or two members out of the total of over 800.

Yours sincerely,

Mary Leatherdon

1 The Avenue,
Brentwood
Sept 14th 1993

Dear Mary,

Thank you for your letter and cheque for £12.

I have enquired of one or two members the conclusions they draw from your letter in Signpost and they have the same impression as I have that you are supporting John Coulson's letter in respect of the 100. He does make a second point with regard to the trophy for the Mag.

Your letter to me 9th Sept. takes what I feel is a quite different line which is referring to the actual runs and my run in particular so it clearly looks as if you are getting at me without naming me.

You appear to be quite ignorant of the life of the club in respect of the A section to which you refer. 20 years ago the Essex membership was mainly from the Romford and East London Area now we have five Essex sections and a much wider membership, who are younger and fitter of those 20 years ago. We have many in their forties mainly through early retirements and redundancies. There are now 14 sections..

Of the members supporting my A runs we have five, sometimes more from the Cambridge area (living at Hauxton, Fulbourn, St Ives and Haslingfield), sometimes up to five from Braintree, Reg. from Harwich, the Horsnells from Pleshey and would you believe it? two from Sawbridgeworth and Sam Shear who lives at Takeley. There a large number from Chelmsford who are nearer to Sawbridgeworth than I am. What is wrong therefore with a rendezvous at Sawbridgeworth and whatever has it got to do with you. You have a section in your own area

If you want to compare it with runs in Vic Stewarts day, this Thursday we are having lunch at Easthorpe where I went with him years ago. We also went to Steeple Bumpstead and Furneaux Pelham and beyond.

To-day many A members support the East Herts Runs, the N.W. Essex, last week three met them at Manningtree for elevenses, some go on the Kent runs and we have an annual joint run with them and Mary Horsnell often goes on the Beds group rides

To further illustrate how the things change, when John led the runs we often stopped for afternoon tea in the summer months and Maisie and I always stopped with them to keep them company often as near home as the Bentley golf course. Now when I ask where do they want to stop for tea they all want to get home early, why the change I do not know but many are on limited incomes and cannot afford the costs.

The life of a runs leader is quite hard and there are few wanting to take it over. It was my proposal to start a C section but whether it will get off the ground I do not know. - but least I have done something about it.. My own reasons for giving up the job is quite personal. I am never sure when I get up in the morning whether Maisie can walk or not or whether her mind is fully active so I am nervous of leaving home. Her accident was caused by a club member but I do not hold it against him.

If any member on my run has a crib about the pace, the distance or any other matter it would be discussed by all those on the run to see what the general feeling was, this has never happened in my experience. We have a standing arrangement with Frank Walker who appreciates that most of the members want to ride at a faster pace. We wait for him sometimes on hills but he has said to John Scrutton, long ago, don't wait for me I will find my own way and he has done so week after week without ever a moan.

I have answered your letter in some detail and perhaps you will now understand how your comments have caused umbrage. No letters in the Signpost are ever going to resolve the pace or distance of club runs. There is some much variance in age and ability that it can only be solved by introducing new sections as I have already sought to do by discussing it with the actual members on the runs.

Day

Gen. Sec's Report - 17/6/97.

17. P. L. Clever
J. Rainbow

2. Matter arising? Take
Cable
P. L. Clever
revised

Take

3(a) 1. Vi Stewart - explain events - ctee. approval

2. Chelmsford ride Sun 17/6

3. 80+ Eamonds awards w. copy ✓

9. 29/1/97 William Taylor - human v. s. - plaque ordered.

17/97 Stan Johnson - has declined ✓

? Required Reynolds, Staplehurst Kent, due 15/7/97 ? known J. Lysons

Pub. problem - discuss with sections *

4. Section Secretaries - letter from D. Puzley - section OK.
" " R. Hills - grows

phone call - Carol Lee - OK

Gen. Sec. ment. increasing now
841

Pub. problem ? Exec^o section

Exec. Statement sent Oct 7 to +

E. Paine

182.25 hours

79+ Cables
computer work
staples

Eamonds work
justified? not doing up @ AGM

? Replace certificates

1/2 part AC No ctee. action

? new mention list

care

Review

D. W. B.

W. R.

Edie B.

J. Rainbow

N. " "

E. Vesper

R. Fox

E. Paine

J. Stevens

Col. P. M. P.

3(d) Liquor tin found inside o.p. 22. due to whole.
P.2, mltage @ 60%

3(e) ? Common large to W. Crime under

4
Exer 'B' - ok (not account problem)
'Sun' ~~was~~ ^{seems} totally closed. - That it is abandoned
? maybe it is

'S.E. Section' - complaints for no far a few ewy
tooth probs - own tendency being bad.
very old problem.

20th July 1894.

X ? etc. cannot find event & present by for X
 speed

Ans Cells - chitke - rishon

1872/95

AGENDA

NOTICE OF COMMITTEE MEETING

~~A committee meeting will be held on Saturday, 24 June 1993 at 180, Weston Road, S. Wokingham, at 10.30 a.m.~~

~~General Secretary.~~
~~25.5.93.~~

40 Blm

3/5/93: Call from Mrs. Anne Wilson - 0245 361302.
- District Nurse, Chesham

- Wishes to promote fund-raising cycle ride to ~~raise money~~ buy mobile phones for use by District Nurses on evening & night duty.

Proposed date: Sunday, 13th June 1993.

Start & finish: St. John's Hospital, Chesham.

(a) 40 miles round villages - from 10.0 a.m.

(b) 10 miles locally.

Rather than collect ~~spare parts~~ sponsors, suggests charging riders entry fee. £5.00 adults: £3.00 @.A.P.
children free.

Manhubs provided on route + 2 refreshment stops.

Wants to borrow some manhandling jackets.

- follow-up cars as "sag wagons" available.

Will need porter - I said I would see what we could do.

Mid - Essex Women's Health Trust

7 Boreham Ave
Great Leighs
Chesham
(075) 1773

5/493

Copy letter is with Wulf.

Woolwich withdrawn from to close the account is with Wulf.

TREASURER'S REPORT PRESENTED TO THE
COMMITTEE OF THE FORTY PLUS CYCLING
CLUB on SATURDAY 5TH JUNE, 1993

Please accept my apologies for my absence as I am away on holiday.

I present the unaudited 6 months accounts for the period 1st October 1992 to 31st March 1993 from which you will see that we have an excess of income over expenditure of £742.44. The balance standing to the club's account as at 30th April 1993 was £2,671.94.

In view of my absence when the next Signpost is despatched I obtained the General Secretary's agreement to giving an advance of £150 to Mr. Stevens in partial payment of the postage and the above balance takes this payment into account. Mr. Stevens has kindly agreed to await my return for the remainder due to him. Mrs. Paine will advise the printers that payment will be a bit late and she has assured me that this will cause no problem.

As discussed at the last Committee Meeting I again wrote to the head office of the Woolwich Building Society expressing our disappointment that they are unwilling to provide an account where interest is paid gross. A copy of the letter is available at this meeting. I received no response whatsoever.

Application to open new account is with Wulf.

I have investigated other societies' attitudes to small clubs and find that Nationwide Treasurers' Account will best suit our requirements. On that account they will give a supply of withdrawal slips in the same way as Woolwich does and they are able to supply an Inland Revenue form for small clubs and societies which will require the Club Officers' signatures. All interest will be credited gross. If the Committee members decide to close the Woolwich account and open a Nationwide account, the Nationwide will supply a copy of the minutes containing the resolution. This resolution should take the following form :-

"it was proposed by E. V. and seconded by J. Stevens that a Treasurers account be opened with Nationwide Building Society for the purposes of all of the Club's financial business. The signatories to the account will be Rose Ford - Editor. Douglas Brunwin - Chairman. Wulf Rowland - General Secretary Mary Featherston - Treasurer. any two to sign.

Carried non cem"

A notice was sent to the Editor for inclusion in Signpost thanking all members who have made voluntary donations to club funds, which, as you will see from the half year accounts contributed £193.45.

End of report

Mary Featherston

Prepared by:	Date:	Index No.
Reviewed by:	Date:	
Bal. Sh. Date:		

Subject:

Index No.

Date:

Bal. Sh. Date:

[illegible]

1,816.20

90.00

$$-(1,073.76)$$

£ 742.44

Many Yearlings

55913

for Agnes & Peter & 57693

Dear Wally,

Sorry I'm a bit late sending
the run's sheet I've been away, so I've
had to catch up with gardening, also
been hostelling in the colswolds at
Easter, last week and ~~not~~ went to
Castle Hedington & Saffron Walden
so I'm keeping pretty fit.

I hope you are able to get out
and are still progressing after your
hip operation

Hopefully I shall see you at
Haultwick on the 22nd of June (annul)
Wishing you all the best

Kind Regards

Doris (Dazely)

P.S. THE section is G.K.

9th 4

445 NEWTON RD.
RUSHDEN
NORTHANTS.
NN10 0SX.

Dear Mulf.

Please find enclosed
Rums List; I presume I still send
them to you as I have heard no
different.

The section continues to
grow; we had 27 at a recent
meeting, altho' it must be said that
we share many of these with the Luton
section, never mind, it gets people out
on their bikes, doesn't it?

I hope your hip is now O.K.
and that you are back on your bike.

Yours sincerely.



Ron
Hihhe

445 NEWTON RD
RUSHDEN
NORTHANTS.
NN10 0SX.

Dear Wulf.

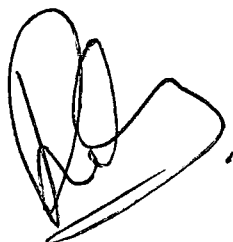
Please accept my
apologies for not attending the
committee meeting: cataracts make
driving difficult.

I am pleased to report
that the section is thriving; we
recently had an attendance at one
venue of 27, altho' our normal
complement is around 15-20. We
feel that that is about the right
number for a pleasant meeting - too
many strains the organization of the

comparatively small establishments
that we use. Our abilities vary
widely, from the tyro, to the likes of
Bob Holmes and Dick Taylor who
seem to ride 200K's or more on a
weekly basis! On a personal note,
I take great pleasure in looking
round at a meeting and seeing a lot
of people obviously enjoying themselves
as a result of my small efforts.

Our thanks go to the
officers of the Club for their hard work
on our behalf.

Yours sincerely



Ron
Hills

Dear Wulf,

With reference to the letter (copy) enclosed with the Minutes of the last meeting which you had received from Mrs. Card, when this comes up for discussion at the meeting I would be pleased if you would put my point of view and cast my vote for me.

My feeling is that the 40Plus Cycling Club was founded as a social cycling club, not a competitive club, and that there are already more than enough cups and trophies awarded annually. I do fear that we are in danger of losing the social aspect of the club if we have too many cups to be competed for.

My second objection is the manner in which the cup was suggested to be awarded. Acts of kindness are difficult to quantify and anyway I cannot see many people sitting down and writing letters about it. In any case I am not keen to take on any further work and certainly would not be willing to sit in judgment on fellow club members. Moreover, I do feel it rather impertinent of a non serving member to impose more work on the small team of members who do all the club work at the moment.

I therefore suggest that Mrs. Card be warmly thanked for her offer but regretfully decline as it is not suitable for the 40 Plus CC

I vote against accepting the cup

Many thanks

Regards

Mary

40+ C.C. - NOTE TO COMMITTEE MEMBERS

Set out below is the substance of a letter from Mrs. Kathleen Card offering a trophy to the Club. It links with Kathy's article in the March issue of "Signpost" on the Columbia C.C. I thought you would like to have early notice of the proposal so that you can discuss with your members before the next meeting on 5th June.

Wulf Rowland
General Secretary

"

12 Audley Gardens,
Waltham Abbey,
Essex.
EN9 1RT
16th March 1993

Dear Wulf,

With reference to our telephone conversation last week I would like to present the Cup my father won for gaining 2nd Place in the Columbia Open 100 of 1924 to the Forty Plus Club. I would like it to be awarded to the member, who that year, in the general consensus, has by his/her actions, behaviour, friendliness, welcoming to new members, etc., has done the most to uphold the spirit of comradeship of the Forty Plus.

This can be achieved by the following means:-

1. Each Section to nominate the person in that Section who they feel qualifies for consideration.
2. Any individual member can make a nomination, particularly when the person nominated has made an act of kindness or helpfulness.

Please include with all nominations a short statement outlining why you think the nominee is worthy of consideration.

All nominations to be considered at a Committee Meeting. The award to be made annually, the person lucky enough to be awarded the Cup keeps it for one year.

If what I suggest is not acceptable, you are free to replace it with a more appropriate idea.

The cup is very big, about 8½" in diameter. If you do use it, I would like it to be known as the Ted Williams Cup after my father.

Yours in cycling,

Kathleen Card

"

(Issued as an addendum
to Committee Meeting
Minutes 6/3/93)

4/6 phone message from Carol Green - supports Kathy's
idea.

thee
5/6/93

113 Fairmead Avenue
Westcliff-on-Sea
Essex
4th May 1993.

Dear Wulf,

A note of apology for not being at
the committee meeting, but Mary & I as you
know are on tour.

Re offer of cup by Mrs Card. This
is a very nice gesture by her. The 40+ Club is
not in any a competitive club, and its strength
is in keeping it as simple and as social
as possible.

The Committee should not sit as judge
and jury on other members.

I there vote to say "no".
Mrs Card should be gratefully thanked
for her offer and hope she is not offended
by the Committee view - or rather some members!

All good wishes

Tom Crocker

FORTY PLUS CYCLING CLUB

UNAUDITED HALF YEAR ACCOUNTS FOR
THE PERIOD
1st OCTOBER 1992 - 31st MARCH 1993

	<u>£</u>	<u>£</u>	<u>£</u>
<u>INCOME</u>			
Subscriptions	1,538.50		
Badges	69.25		
Donations	193.45		
Profit on catering (AGM)	<u>15.00</u>		
			1,816.20
<u>EXPENDITURE</u>			
Signpost - printing, postage and stationery		676.09	
Other postage		14.78	
Other printing and stationery		9.80	
Telephone		21.22	
Map Supplement		11.25	
Printing:- Agenda and accounts		16.50	
Minutes		5.00	
Runs lists		44.10	
Voting forms		5.10	
Proxy forms		2.55	
Membership forms		3.45	
AGM amendment		5.25	
New members lists		19.80	
Rules		10.50	
Hire of hall for AGM		30.00	
Tankards and plaques		98.37	
Editor's expenses		10.00	
Membership secretary expenses		<u>90.00</u>	
			(1,073.76)
EXCESS OF INCOME OVER EXPENDITURE			<u>£ 742.44</u>

Mary Yeatman
5-5-93

2814. Phoned

Mr. Rumbay, 7 Ford Lane,
Rainham,
Essex,

R.M.13 7 A.R.

Tel: 04027 54042

0708-554042

The welcome
proposal to
use money for

President's budget of "office".

I will send
cheque -

Thank you for
how the
result will
be available.

Phoned Mr. B. to confirm

21st April 1995

Dear Wife,

On behalf of my husband and
myself I would like to thank you
and the members of W.O. + for the many
expressions of sympathy following the
recent death of my father - Vic Stewart.

Wife, I would like to have a
chat with you and would ask you to
kindly ring me one evening following
receipt of this letter.

Black Horse
in members
£50 =

P.T.O.

Regards,

Vera Rumbay

24/4/93. spoke to Mr Parlaney.

-he wanted some way of expressing
to the club his thanks for memories of his
father, Vic. Stewart.

1. He suggested sending £50 for drinks
@ Black Horse

2. I said I thought we could do
something more permanent e.g.
a plaque for services rendered to club

3. We agreed I would discuss it
chairman & put forward suggestion
when ready.

W 24/4

113 Fairmead Avenue
Westcliff-on-Sea
Essex SS0 9SD

0702 347068

8 April 1993

Dear Wuff

Much to my dismay I have accidentally lost the Woolwich Passbook. I think I must have collected it up with some unwanted mail and put it into the rubbish bag. Would you please sign the enclosed form so that I can have a replacement issued.

I also enclose my only copy of a letter I wrote to Head Office regarding changing our account to a non tax paying interest account. I have to report that no reply has been forthcoming. I am enclosing literature I have obtained from Nationwide who have an account which meets our requirements. Their gross interest is 3.20% which compares very favourable with Woolwich which, as far as I am able to ascertain is 3.05%. Clearly a meeting and Resolution have to be passed in order to open this type of account, and bearing in mind I will not be available for the next Committee meeting may I ask you to discuss this with the members present and obtain the necessary agreement. I haven't pursued any other avenue as the

Nationwide account would be very suitable for the club and convenient for me. Eventually after the meeting I would appreciate return of the letter

My apologies for troubling you with these matters but the Committee Meeting will be impossible for us to attend.

Hope you are continuing to get stronger

Kindest regards

Mary

P.S. I am enclosing a withdrawal form and, if the members decide to close the Woolwich account would you please obtain the signatures of Rose and Doug and yourself, of course. Then would all of you sign the Nationwide form to open the account.

Please return lost card form asap.