

AGM. 94

FORTY PLUS CYCLING CLUB

MINUTES OF ANNUAL GENERAL MEETING HELD 29TH JANUARY 1994 AT THE CHALICE FOUNDATION, MANSFORD ST., LONDON E.2

1. Election of Chairman for the Meeting

The General Secretary opened the meeting by welcoming the 61 members present. Apologies for absence were reported from Mr. R. Douglass, Mr. R. Gardiner, Mr. R. Horsnell, Mr. T. Blake, Mr. W. Newman and Mr. R.E. Brampton.

Nominations were then invited for Chairman of the meeting. Mr. W. Collins was nominated by Mrs. E. Paine, seconded by Mrs. R. Ford. Mr. D.W. Brunwin was nominated by Mr. A.H. Bridson, seconded by Mr. L. Buers. A secret ballot resulted in each candidate receiving 24 votes. Mr. Collins withdrew his nomination and Mr. Brunwin took the chair.

2. Minutes of AGM, 30th January 1993

These had been received in full by the Committee and a summary published in the March 1993 issue of 'Signpost'. The minutes were taken as read and, on the proposition of Mr. W. Turner, seconded by Ms. C. Greene, were approved.

3. General Secretary's Report"

Mr. Rowland reported that the committee had met four times and a summary of the activity at each meeting had been reported in 'Signpost'. The first two were concerned with normal business, points of interest being the introduction of a President's Badge of Office, kindly financed by Mrs. Vera Rasberry in memory of her father, Vic Stewart, and the provision of an invalid tricycle for a disabled young man was kindly made available by Mr. and Mrs. A. Nye and partly financed by other club members.

In the summer months controversy broke out following the publication of a letter in the June 'Signpost' from Mr. J. Coulson, in which he deprecated elements of competitiveness in club activities, instancing the publication of individual finishing times of riders in the Annual '100' and the award of the Editor's plaque for the 'best' article in 'Signpost'. Two further letters, one in support and one against the argument, had appeared in the September issue.

Both '100' promoter, Doug Brunwin, and Editor, Rose Ford, had reacted strongly to the implied criticisms of their actions and certain correspondence had been exchanged, of which the Secretary had received copies. At the September meeting of the committee Mrs. Ford had said that she was considering withdrawing the Editor's Plaque, but the committee decided that the postal voting procedure for the award should be abolished (only 5% response) in favour of a sub-committee comprising the President and the Editor to select the most interesting article annually. However, Mrs. Ford had later written to the General Secretary confirming her wish to withdraw the plaque, to which the committee had reluctantly acceded at their November meeting.

Mr. Brunwin had written to the General Secretary on 9th September

saying that he was no longer prepared to promote or sponsor the Club '100' which, over nine years, had cost him over £2000 in providing medals, etc. This was reported to the September committee meeting and Mr. Brunwin then withdrew while the matter was discussed. After an exchange of views the Committee drew up four options to be circulated to all section leaders with a view to recommendations being made to the AGM for the future management of the '100'. Mr. Brunwin then returned to the meeting. The options were explained to him and he was warmly thanked for his past work and sponsorship. He replied that he would be prepared to continue to organise and sponsor the event provided that finishing times continued to be published. (This matter would be referred to again under Item 8 of the Agenda).

At the November committee meeting it was reported that two sections had submitted written support for the continuation of the '100' and verbal support was received from a third (no other replies received). It was agreed to forward the options for decision at the AGM.

The Audited accounts for the year ended 30.9.93. were presented by the Treasurer and the underlying problems of insufficient revenue were identified and discussed. It was generally agreed that the annual subscription should be raised from £3.50 to £5.00 from 1st January 1994 (Club Rule 5(d)) and, on a majority decision, that the subscription for spouses be raised from 50p to £1.00. It was anticipated that these amounts would probably be held for 5 years. It was also agreed to recommend to the AGM that the payment of commuted subscriptions for up to 5 years in advance be abolished (Club Rule 6(d)). (Items referred to again under Agenda items 5 & 7).

Finally, at the November meeting, the Secretary reported receipt of two other motions for the AGM. Mrs. K. Card/Mr. D. Hall had requested the insertion of map references on runs lists (Agenda item 9) and Mrs. E. Paine/Mr. W. Paine had proposed that the award of '80-Plus' tankards under Club Rule 8(c) be discontinued (Agenda item 10) as a measure of economy.

On the proposition of Mr. J. Rainbow, seconded by Mr. W. Turner, the General Secretary's report was accepted.

4. Membership Secretary's Report

Mrs. E. Blake reported that at the end of December 1993 membership stood at 869 (including 16 honorary members). About 90 subscriptions were still outstanding but the trend for the past year was still upwards. Most new members came from other cycling clubs. Other publicity (e.g. Essex Radio) drew little response. In reply to the Chairman, Mrs. Blake said she did not know how many new members rode with sections.

Mrs. D. Bazely raised the question whether couples living together in one household, but not married, could pay the joint subscription allowed to married couples. There followed a brisk discussion which resulted in a proposal from Mrs. D. Bazely, seconded by Mr. D. Hall, that the committee consider alteration of the present rule. The

proposal was accepted, 22 being in favour, 18 against. Mr. Lovelace then proposed and Mr. Freeman seconded, that the Membership Secretary's report be accepted. All agreed.

5. Treasurer's Report

Mrs. Featherston first reported that the Club's funds had been switched from the Woolwich Building Society to the Nationwide to facilitate the payment of gross interest on the Club's account. The necessary form had been lodged with the Inland Revenue.

Turning to the annual accounts the Treasurer said that the value of stocks of badges had been up-graded in line with the higher selling price, although no new stock had been purchased. Section Secretaries' expenses had been analysed out between postage and telephone costs to facilitate the preparation of the statement, "How your subscription is used", published in the December 'Signpost'.

In the Income column subscriptions received amounted to £1702, but £542 of that sum was paid in advance (see note 1) making the true income for the year £1160, effectively a deficit in income of £906.78, taken as always from subscriptions paid in advance. In the year under review payments were received from only 51% of members, the remaining 49% having paid in advance up to five years ago when the fee was only £2.00/£2.50. Each full member now received benefits totalling £4.54, and this expenditure was eating away at legacies and advance income received from past commuted subscriptions. There were no major items of expenditure on capital equipment or supplies during the year but costs rose by almost 6%, mainly due to increases in general correspondence, telephone calls and stationery.

On the proposition of Mrs. K. Coldwell, seconded by Mr. J. Wright, the Treasurer's report was accepted unanimously.

6. Committee Proposal to abolish payment of advance subs.

Opening the discussion, the Treasurer distributed a statement showing the projected income from membership fees from 1st Jan. 1995 to 1998 at the current rate of £5 single, £6 joint, as commuted payments expired over this period, and set against expected increases in expenditure. After a deficit of £80 in the first year, an excess of income over expenditure of some £410 was anticipated by 1998, when 100% of members would be paying on an annual basis.

In reply to a question from Mrs. Bazely the Treasurer confirmed that it was not anticipated that subscription rates would need to be raised again over the 5 year period. The Chairman commented that the largest single item of expenditure was the club magazine and if at any future time the printing services of the school were lost, commercial production would cost considerably more. Mr. H. Brown said that club members should be prepared to pay whatever was necessary.

On the proposition of Mr. P. Dempsey, seconded by Mr. W. Collins, the proposal to delete Club Rule 6(d), Advance Subscriptions, was AGREED.

7. Vote of Thanks

Mr. W. Collins then proposed a hearty vote of thanks to all the officers, which was CARRIED unanimously.

8. Committee Proposal to continue 100 mile randonnee

The General Secretary referred to the four options quoted in Minute No. 6 above and set out in Agenda item No. 8. He suggested that if Item 8(a) were accepted and the '100' be continued, then in view of Mr. Brunwin's reported offer to continue to organise and sponsor the event if individual times were to be published, the meeting should proceed to consider item 8(d) which if agreed would make items 8(b) and (c) unnecessary. In reply to a question, Mr. Rowland added that there was no club rule requiring the running of a '100', but it was part of the Club's agreed programme.

On behalf of the Committee Mrs. Featherston then proposed and Mr. Rowland seconded that the club continue to promote an annual '100' mile randonnee - all AGREED. Mr. Brunwin then explained the reasons why he felt that the publication of finishing times was essential to his continued sponsorship. In past years several instances had come to light of riders claiming finishing times qualifying for the award of a medal who had not completed the full course, some accidentally going off course, but others deliberately cheating. He was not prepared to supply medals at £3.50 each to such people. It was AGREED that individual times continue to be published. Mr. Brunwin confirmed that he would again sponsor the event, the planned date being 14th July 1994. It was further AGREED that while Mr. Brunwin's sponsorship continued the event be officially entitled the 'Doug Brunwin 100'.

9. Map References in Runs Lists

The General Secretary apologised to the meeting for the omission of the words "It is requested..." from the text of Agenda Item No. 9, proposed by Mrs. K. Card, seconded by Mr. D. Hall. Mrs. Card explained that she felt it would be helpful if all runs leaders published O.S. map references of the location of lunch venues, as some already did, but she did not intend that it become a club rule. Mrs. E. Paine warned that it could further complicate the economic production of runs lists by requiring more space and would increase the risk of error. Speaking in support of the motion Mr. Hall said he had found it difficult to locate some destinations when he first joined the club.

After a short discussion and a tied vote and the chairman's casting vote in favour, it was AGREED that runs leaders be requested to include map references in their future lists.

10. Presentation of '80-Plus' Tankards (Club Rule 8(c))

Proposing the motion Mrs. E. Paine said she was principally concerned with economy in the use of club funds, particularly in view of the rising number of potential qualifiers and she felt that recognition of members' age and years of belonging could be achieved by a less expensive means.

Reduce Tankards Book to 10 years or equivalent.
Reduce Tankards Book to 10 years or equivalent.

In discussion, Mrs. Featherston said that she had been asked to speak on behalf of a group of members who could not be present but who

wished to retain the presentation of tankards and who had promised £75 to open a separate account which could be funded by the small donations and legacies which the club received from time to time.

Mr. Rowland said that only about two thirds of qualifiers actually accepted tankards. Many simply declined. Sometimes a book token was preferred and on two occasions donations to charity were preferred. In 1982 the AGM had agreed to abolish the practice but it was re-instated in the following year by popular request. Members were also reminded that originally the awards were granted and funded within local sections and collections were made. Mr. R. Mills then seconded the motion to abolish the presentation of tankards, which was duly CARRIED.

11. Presentation to General Secretary

On behalf of the Club, the Chairman presented a silver salver to Mr. W.R.E. Rowland who was retiring after six years' service. Mr. Rowland thanked the members for their great kindness and support. He greatly appreciated the handsome award.

Election of Officers for 1994

(a) President There were two nominations - Mr. John Rainbow and Mrs. Doris Bazely. Mrs. Bazely declined to stand and Mr. Rainbow was duly elected. Mr. Rainbow thanked all members for the great honour and he was then invested with the insignia by the retiring President, Mr. E. Vesper.

(b) Chairman Both Mr. W.G. Collins and Mr. D.W. Brunwin were again nominated. In view of the tied vote at the beginning of the meeting Mr. Collins graciously withdrew his nomination and Mr. Brunwin continued in the Chair.

(c) Club Officers

General Secretary - Mr. S.G. Ebdon
Treasurer - Mrs. M. Featherston
Membership Secretary - Mrs. E. Blake
Auditor - Mr. W. Thorncroft
"Signpost" Editor - Mrs. R. Ford
"Signpost" Collator - Mr. W. Newman
"Signpost" Distributor - Mr. J. Stevens
Map Librarian - Mr. J. Stevens
Runs List Typist - Mrs. M. Featherston

13. Section Secretaries (ratification)

E. Northants - Mr. R. Mills
South Beds. - Mrs. D. Bazely
Stevenage & N. Herts - Ms. C. Green
St. Albans - Mr. G. Hooper
E. Herts - Mrs. A. de Warrenne
Essex 'A' - vacant (Mr. D. Brunwin pro tem)
Essex (Sunday) - Mr. E. Vesper
N.E. Essex - Mr. R. Horsnell

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13. Section Secretaries (ratification) (continued)

Southend - Mr. F.H. Barrett
South-East (Weds.) - Mr. J. Rainbow
South-East (Suns.) - Mr. C. Oxley
Sussex - Mr. R. Douglass



Essex 'B' - Mr. Stevens reported that Mr. R. E. Brampton had moved to Brandon, Suffolk, but had offered to continue to arrange runs programme if no volunteer became available. Mr. Vesper said he was prepared to arrange runs programme but not to lead.

14. Election of Additional Committee Members

The following were elected: Mr. W. Collins; Mr. A. Crocker; Mrs. N. Rainbow; Mr. H. Rumball. (one vacancy).

15. Haultwick Re-union

- to be held 21st June 1994

16. Club Tie

- Proposed by Mr. W. Collins, seconded by Mr. R. Bannister, that a club tie be introduced - motion LOST.

17. Refreshments

The meeting closed at 13.18 hrs. and was followed by an excellent buffet provided by Mrs. E. Paine and her team of helpers. A profit of £15.00 was made and passed to the Chalice Foundation, a local charity, who have written a letter of thanks for this donation.

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

⊗ Runs leader full time now is:- Bernard Hand, 169
Norman shire Rd, Chingford, E4 9HB 081 524 3356.

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FORTY PLUS CYCLING CLUB

NOTICE OF ANNUAL GENERAL MEETING

To be held at the Garrett Centre, Chalice Foundation, 117 Mansford St.,
Bethnal Green, E.2. on Saturday, 29th January, 1994, at 11.00 a.m.

AGENDA

1. Election of Chairman for the Meeting
2. Minutes of A.G.M. 30th January 1993 (Summary circulated in March "Signpost")
3. Matters arising from Minutes
4. General Secretary's Report
5. Treasurer's Report
6. Membership Secretary's Report
7. Proposed by Committee: that payment of annual subscriptions of up to five years in advance be abolished from 1st January 1995 and that Club Rule 6(d) be deleted accordingly.
8. Proposed by Committee:
 - a) that the Club continues to provide a 100-mile randonnee in its social programme
 - b) 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
 - c) Entrants to be classified into two groups (by nomination), currently of 9 or 11.5 hours.
 - d) Actual finishing times to be published against the name of each successful finisher.
9. Proposed by Mrs. K. Card, seconded by Mr. D. Hall: that the Runs Secretaries include a six-figure National Grid Reference number when giving details of each lunch venue in order to help new members who may not be familiar with the locality to locate the meeting place.
10. Proposed by Mrs. E.D. Paine: Seconded by Mr. W. Paine: That the presentation of tankards or appropriate gifts covered by Rule 8(c) be discontinued and that recognition of the joint achievement of reaching age 80 and having been a member of the Club continuously for 15 years be recognised by the presentation of a certificate or illuminated address, the choice of which to be determined by the General Secretary, and the cost of such an item of recognition be limited to an upper ceiling of £5.00.

Note:

If the tankard presentation scheme is continued in its present form the cost to the Club, even at present day prices, would, if all potential qualifiers reach age 80, equate to the following:- 1994 - £210; 1995 - £189; 1996 - £315; 1997 - £315; 1998 - £462; 1999 - £462, thus totalling almost £2,000.

11. Election of Officers for 1994

1. President
2. Chairman
3. General Secretary
4. Treasurer
5. Membership Secretary
6. Auditor
7. "Signpost" Editor
8. " " Collator
9. " " Distributor
10. Runs List Typist
11. Map Librarian

12. Section Secretaries (ratification)

E. Northants
South Beds
Stevenage & N. Herts.
St. Albans
E. Herts
Essex 'A'
Essex 'B'
Essex (Sun.)
N.E. Essex
Southend
South East (Wed.)
South East (Sun)
Sussex

14. Election of additional Committee Members (up to 5)

15. Haultwick Re-union

16. Any other business

Note: Buffet food will be available after the meeting at nominal cost.

What happened
to this?

Financial statement overleaf

FORTY PLUS CYCLING CLUB
ACCOUNTS FOR THE YEAR ENDED
30TH SEPTEMBER 1993

	Notes	Year ended 30.9.1992 £ p	Year ended 30.9.1993 £ 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		<u>228.83</u>	-
		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 of £542.00
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	<u>2,038.44</u>	<u>2,047.73</u>
Cash	<u>6.02</u>	<u>-</u>
	<u>2,044.46</u>	<u>2,047.73</u> ✓

FORTY PLUS CYCLING CLUB
STATEMENT OF ASSETS
FOR THE YEAR ENDED
30TH SEPTEMBER 1993

	Year ended 30. 9.1992 £. p	Year ended 30. 9.1993 £. 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	<u>6.02</u>	<u>-</u>
	<u>£730.38</u>	<u>739.64</u>

The above accounts have been examined and certified as correct.

Signed: *W. Thorncroft*
11.11.93

W. Thorncroft
Hon. Auditor

Signed: *M. Featherston*

M. Featherston
Hon. Treasurer

Dated: 20.11.93

Agenda overleaf

FORMED 1951



NOTICE TO COMMITTEE MEMBERS

1. Typing of Runs Lists

I have been advised by Mrs. Eva Paine that she will no longer be available to type the quarterly runs lists nor the Committee minutes after the A.G.M. on 29th January 1994. Would you therefore please consult your members urgently in the hope that we can find at least one volunteer to take over these duties.


No stencilling will be required as the reproduction facilities will still be available at the local school where we have a standing arrangement.

2. A.G.M. Agenda Item No.9.

The proposer, Mrs. K.Card, has pointed out to me that the wording should have started, "It is requested that....." i.e. if passed this would be in the nature of a request to Runs Leaders - not in club rules.

I apologise for this omission when preparing the Agenda

WR/RF


General Secretary.

1st January 1994

FORTY PLUS CYCLING CLUB

NOTICE OF ANNUAL GENERAL MEETING

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4. General Secretary's Report
5. Treasurer's Report
6. Membership Secretary's Report
7. Proposed by Committee: that payment of annual subscriptions of up to five years in advance be abolished from 1st January 1995 and that Club Rule 6(d) be deleted accordingly.
8. Proposed by Committee:
 - a) that the Club continues to provide a 100-mile randonnee in its social programme
 - b) 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
 - c) Entrants to be classified into two groups (by nomination), currently of 9 or 11.5 hours.
 - d) Actual finishing times to be published against the name of each successful finisher.
9. Proposed by Mrs. K. Card, seconded by Mr. D. Hall: that the Runs Secretaries include a six-figure National Grid Reference number when giving details of each lunch venue in order to help new members who may not be familiar with the locality to locate the meeting place.
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7. "Signpost" Editor
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10. Runs List Typist
11. Map Librarian

12. Section Secretaries (ratification)

E. Northants
South Beds
Stevenage & N. Herts.
St. Albans
E. Herts
Essex 'A'
Essex 'B'
Essex (Sun.)
N.E. Essex
Southend
South East (Wed.)
South East (Sun)
Sussex

14. Election of additional Committee Members (up to 5)

15. Haultwick Re-union

16. Any other business

Note: Buffet food will be available after the meeting at nominal cost.

Financial statement overleaf

PLUS CYCLING CLUB

ACCOUNTS FOR THE YEAR

30TH SEPTEMBER 1993

	Notes	Year ended 30.9.1992 £ p	Year ended 30.9.1993 £ p
INCOME			
Subscriptions	1	1,549.00	1,702.00
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Runs lists		-	90.48
New members lists		-	43.89
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Agendas and accounts		-	18.57
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Voting forms for Editor's award		-	5.10
Proxy forms		-	2.55
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Notes:

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	2,044.46	2,047.73
Woolwich/Nationwide Building Society	<u>2,038.44</u>	<u>2,047.73</u>
Cash	6.02	-
	<u>2,044.46</u>	<u>2,047.73</u>

FORTY PLUS CYCLING CLUB

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FOR THE YEAR ENDED

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Badge die	<u>1. 00</u>	<u>1. 00</u>
	<u>£ 5. 00</u>	<u>5. 00</u>
STOCK IN HAND		
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>

The above accounts have been examined and certified as correct.

Signed: *Morgan*
11.11.93

W. Thorncroft
Hon. Auditor

Signed: *M Featherston*

M. Featherston
Hon. Treasurer

Dated: 20.11.93

Agenda overleaf

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 - c) Entrants to be classified into two groups (by nomination), currently of 9 or 11.5 hours.
 - d) Actual finishing times to be published against the name of each successful finisher.
9. Proposed by Mrs. K. Card, seconded by Mr. D. Hall: that the Runs Secretaries include a six-figure National Grid Reference number when giving details of each lunch venue in order to help new members who may not be familiar with the locality to locate the meeting place.
10. Proposed by Mrs. E.D. Paine: Seconded by Mr. W. Paine: That the presentation of tankards or appropriate gifts covered by Rule 8(c) be discontinued and that recognition of the joint achievement of reaching age 80 and having been a member of the Club continuously for 15 years be recognised by the presentation of a certificate or illuminated address, the choice of which to be determined by the General Secretary, and the cost of such an item of recognition be limited to an upper ceiling of £5.00.

Note:

If the tankard presentation scheme is continued in its present form the cost to the Club, even at present day prices, would, if all potential qualifiers reach age 80, equate to the following:- 1994 - £210; 1995 - £189; 1996 - £315; 1997 - £315; 1998 - £462; 1999 - £462, thus totalling almost £2,000.

11. Election of Officers for 1994

1. President
2. Chairman
3. General Secretary
4. Treasurer
5. Membership Secretary
6. Auditor
7. "Signpost" Editor
8. " Collator
9. " Distributor
10. Runs List Typist
11. Map Librarian

John Rainbow

*J. B.
S. Eddon
M.F.
E.B.
B.T.
R.F.
W.N.
J.S.
M.F.
J.S.*

12. Section Secretaries (ratification)

E. Northants
South Beds
Stevenage & N. Herts.
St. Albans
E. Herts
Essex 'A'
Essex 'B'
Essex (Sun.)
N.E. Essex
Southend
South East (Wed.)
South East (Sun)
Sussex

14. Election of additional Committee Members (up to 5)

15. Haultwick Re-union

21st June

*29th June
Rainbow*

16. Any other business

Note: Buffet food will be available after the meeting at nominal cost.

Financial statement overleaf

FORTY PLUS CYCLING CLUB

ACCOUNTS FOR THE YEAR ENDED

30TH SEPTEMBER 1993

	Notes	Year ended 30.9.1992 £ p	Year ended 30.9.1993 £ p
INCOME			
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> ✓
EXPENDITURE			
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		<u>228.83</u>	<u>-</u>
		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 advances of £542.00
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	<u>2,038.44</u>	<u>2,047.73</u>
Cash	6.02	-
	<u>2,044.46</u>	<u>2,047.73</u> ✓

FORTY PLUS CYCLING CLUB

STATEMENT OF ASSETS

FOR THE YEAR ENDED

30TH SEPTEMBER 1993

	Year ended 30.9.1992 £. p	Year ended 30.9.1993 £. p
ASSETS OF NOMINAL VALUE		
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>
STOCK IN HAND		
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>

The above accounts have been examined and certified as correct.

Signed: *W. Thornecroft*
11.11.93

W. Thornecroft
Hon. Auditor

Signed: *M. Featherston*

M. Featherston
Hon. Treasurer

Dated: 20.11.93

Agenda overleaf

~~Handwritten scribble~~
FORTY-PLUS CYCLING CLUB

12th MARCH

NOTICE OF SPECIAL COMMITTEE MEETING

A special meeting of the Committee under the Chairmanship of the Club President, Mr. J. H. Rainbow, will be held on Saturday, 12th March 1994 at 58, Woodway, Hutton, Brentwood, by kind invitation of Mr. & Mrs. T. Blake.

The meeting will start promptly at 11.00 a.m. A direction map to Woodway is enclosed.

24th February 1994

S. G. Ebdon
Hon.General Secretary

A G E N D A

1. Apologies for absence
2. Minutes of A.G.M., 29th January 1994 (enclosed)
3. To receive letter of resignation from Chairmanship from Mr. D. W. Brunwin, an extract of which reads:-
"As a result I do not want to continue as Chairman nor act as 'A' Section Secretary, nor do I want to promote or sponsor the 100".
4. Arising therefrom to consider:-
 - (a) Future arrangements for Chairmanship
 - (b) Organisation of Club '100'
 - (c) Future arrangements for Essex 'A' Section.
4. Any other URGENT business.
5. Date and place of next meeting.

N.B. Please note my home address:-

15a, High Street, Chipping Ongar, Essex, CM5 9DS

Tel.No: 0277 362526

MARCH 12th 1994

58 WOODWAY HUTTON

START 11.00 am.

ATTENDANCE LIST (NAME ONLY)

Eddie Blake

Wulf Howland (brewer)

Larry Crocker

Mary Leatherston

Carole Green

Anna de Warrenne

Rose Ford

Charles Osley

J. Stevens

JH Barrett

JHM

N. Lambour

E.G. C. P. M.

H. G. Rumball

Steve Ebdon

VERBATIM NOTES OF THE SPECIAL
COMMITTEE MEETING OF THE
FORTY PLUS CYCLING CLUB

HELD AT THE HOME OF MRS E BLAKE

ON SATURDAY 12th MARCH 1994.

VERBATIM

Present: 15 committee members

1 guest (Mr W Rowland)

MARCH 12th

0702

347068

Steve MARCH 12th

I am away on holiday until

after Easter. MARY FEATHERSTONE

Regards

VERBATIM

Harry

V

ESSEX 'B' SECTION - meet THURSDAY

Secretary Ted Brampton (0842 810435)

Meet at 'C' Cross Keys Cafe, Thornwood Common

'D' Hobbs Cross Farm, Theydon Garnon

ELEVENSES

LUNCH

May	5	D	Stondon Massey, Bricklayers Arms
	12	C	Hatfield Broad Oak, Dukes Head
	19	D	Radley Green, Thatchers Arms
	26	C	Green Tye, Prince of Wales
June	2	D	Mill Green, Cricketers
	9	C	White Roding, Black Horse
	16	D	Matching Green, Chequers
	23	C	Hatfield Heath, Stag
	30	D	Willingale, Maltsters
July	7	D	Fyfield, Queens Head
	21	C	Pleshey, White Horse
	28	D	Nine Ashes, Wheatsheaf

Note (i) Reunion, Rest & Welcome, Haultwick JUNE 21

(ii) Forty Plus 400 - JULY 14

SOUTHEND SECTION - meet THURSDAY

Secretary F. H. Barrett (0268 778830)

May	5	Granary Cafe, Battlesbridge; Punch Bowl Pagglesham
	12	Church Hall, Ingatestone ; Aythorpe Roding, Axe & Compasses
	19	ASDA, South Woodham Ferrers; Maldon, Carpenters Arms
	26	Round Bush, Mundon : Heybridge Basin, Jolly Sailor
June	2	Ingatestone : Fyfield, Queens Head
	9	Neptune Cafe, Latchingdon : Southminster, Station Arms
	16	ASDA, South Woodham Ferrers; "Easy 50" East Essex (details in Signpost)
	23	Daff's Cafe, Bringey : Chignal St. James, 3 Elms
	30	Daff's Cafe, Bringey : Fuller St. Square & Compasses
July	7	Neptune, Latchingdon : Tillingham, Cap & Feathers
	14	Bringey, Great Baddow : Boreham, Queens Head
	21	Granary, Battlesbridge : Mill Green, Cricketers
	28	Bringey, Great Baddow : Mashbury, The Fox

I knew no harm of Bonaparte and plenty of the Squire
And for to fight the Frenchmen I did not much desire;
But I did bash their baggonets because they came arrayed
To straighten out the crooked roads an English drunkard made
Where you and I went down the lane with ale mugs in our hands
The night we went to Glastonbury by way of Goodwin Sands.

FORTY PLUS CYCLING CLUB

Verbatim notes from the special meeting of the Committee
held on Saturday 12th March 1994

It was mutually agreed that the President, Mr. J. Rainbow should take the chair.

1. Apologies for absence had been received from Bill Collins, Ted Brampton, Bernie Hand (new 'B' section leader), Doris Bazeley and Ron Mills.

2. Minutes of AGM - Rose Ford raised the bit about Mr. Collins withdrawing his nomination was not correct. ~~As D Brunwin had been retiring Chairman he should take the Chair for that meeting.~~

E Blake brought to the attention of the meeting the letter sent by Charles Comport to the magazine with which she agreed as did John Rainbow.

W. Rowland - "as far as preparing the agenda is concerned I did it as it was always done before". J Rainbow - "in future we may perhaps do it the other way round".

Item 4 of the AGM minutes - the last line that the Committee considers alteration of the present rule. It wasn't suggested that we put that in this time but we are obliged as a committee to consider an amendment to that rule if you wish to make it.

Item 8 - we cannot do much about the first paragraph at this time.

Item 10 - W Rowland gave an apology to the committee for omitting a small part.

Somewhere or other it will require a rewording of the present club rule and he didn't state it in preparing the Minutes. He suggested now that item 8(c) should read "a suitably engraved certificate in value not exceeding £5".

Item 11 - J Rainbow said he was particularly pleased to see that Wulf received some recognition for what he had put into the club and for his immense amount of work and his advice and stated he was sure that everyone agreed with him that we appreciated all his work.

J Rainbow said he was pleased to see that £15 had been passed to the Chalice Foundation. Subject to the amendments as above E Vesper proposed and Mary Featherston seconded that the minutes be accepted. All agreed.

3. J Rainbow referred to the fact that D Brunwin had been elected as Chairman at the AGM and has since sent a letter of resignation. ~~S Ebdon then read out the letter which he received on the very first day of his term of office. The letter included the sentence "as a result I do not want to continue as Chairman nor act as a Section Secretary, nor do I want to promote or sponsor the 100%".~~ R Ford proposed we accept his resignation but J Rainbow said before we do that he wanted to read excerpts from the replies he had received to the 16 letters he had sent out to the members of the Committee. He then proceeded to read out extracts he had taken from the 16 letters, some of which were prepared to accept the resignation of D Brunwin, some of which wished to see him asked to continue in office. At J Stevens request J Rainbow read his letter in full. J. Stevens said that he read D Brunwin's letter as saying that because you are a member of and attend committee meetings you lose your right to express your views at the AGM. How can anyone of the committee who doesn't attend committee meetings be expected or obliged to support a motion put by the committee. D Brunwin in his letter suggested if you don't agree with what the majority of the committee said you should resign. R. Ford said that no motion was put or voted on at the meeting and anyway it wasn't a motion that the committee could pass, so it was put to the AGM by Eva.

W Rowland - this whole point about the row is that at no time was it put to the committee for debate

Anna de Warrenne then read from a book which gave rules on running committees which stated "if a motion had been put and it was defeated, standing orders specified a period of time which must elapse before a defeated motion may be put before a committee again" How long do we have to wait before that member can bring it up again at committee? We should sort it out for future reference.

A Blake - a motion was never put. There followed general discussion about whether D Brunwin's letter was a resignation letter or not. J Stevens said that he intends to make a proposal at the next AGM that the office of Chairman be abolished and that the office of chairman be combined with that of President. The club ran well before D Brunwin took over as chairman. The only person who made comments about Bill Turners chairmanship was D Brunwin. J Rainbow - your view is your own and there are other members of the club who have different views who are not on this committee. I still think we should have a chairman who knows what he is doing. Do we need someone as

treasurer or membership secretary who know what they are doing? J Stevens - in saying we need a treasurer who knows what they are doing, we also need a printer who knows what they are doing. These people are not going to last forever. When you replace them you have got to find someone who will accept the job. The only positions on the committee that we get more than one nomination for is "other committee members". In other positions where somebody has to do some work we don't get anybody come forward to oppose them.

Reg Horsnell - do not all committee positions come up for re-election. Answer "yes".

Wulf Rowland then spoke as the retired G.S - All the Officers have to be re-elected each year and the only rule barring re-election is that of President which in the rule says we have to have a new President every year. Anna de W - I feel that this is a personality thing and shows a lack of communication between all of us. There was an instance a few years ago at the AGM when D Brunwin made a personal remark and through my ignorance I didn't know what to say but I now realise I should have made it a "point of order". If something like this crops up in future at a meeting we must talk about it. B Newman - I don't agree that the club will disintegrate without D Brunwin. The whole thing has been blown up out of all proportion. There are 800 odd members in this club and I am prepared to accept that some of them will differ from me and the only thing that matters is the welfare of the club. I think we should sweep this whole thing under the carpet. Carole Green - I agree with that. I think the club is bigger than 2 personalities. Anna de W - I think it would be a great shame if any member leaves, and Doug will leave the club, he said that he would.

E Blake - I must say that I feel it is a bit childish. It is almost saying that he feels he is so important. Anna de W - He is very emotional. ~~Look at the AGM. He had just announced about continuing to sponsor the 100 and leave money to the club. Afterwards the first thing he did was to offer blackmail.~~ E Blake - the interesting thing is that when it came to the vote it was exactly even. There were obviously so many people who wanted him to remain as chairman. Another point - people talked about the trouble in the Essex section and it would cause a split in the club, but I haven't seen it. I know that the club runs have dropped down on the A side but that is simply because it is a faster run.

Anna de W - I think the club is so big now that we are unaware of about 80% of what is going on. A split is there, I know that from what people have told me. E Vesper - it is within the club rules that any section that wants to can break away and run their own affairs. He then asked if there were any indications from other sections of feelings against Essex and there was a resounding 'no'.

The Chairman then distributed voting slips to the 15 committee members present which gave two options as follows :-

- (a) to ask D Brunwin to withdraw his resignation
- (b) to appoint another chairman.

After the secret ballot slips were counted the motion to appoint another chairman had been carried which brought us to

4(a) The Chairman suggested that we appoint a chairman for the year, or alternatively a chairman at each meeting and wait until the next AGM and see what nominations are received. R Ford suggested and Jim Stevens seconded that J Rainbow continue as Chairman for the rest of the year and J Rainbow, after being asked if he was prepared to act so, agreed ~~and xxxxxxxxxx~~ he admitting that he didn't know all the rules for running meetings., to which J Stevens replied "how many of the 800 members of the club have experience of running a meeting? How many members of the club have had experience of being a membership secretary or a general secretary. You do it to the best of your ability. E Blake said the only other alternative would be to wait until the committee meeting and appointment a chairman then. Carole Green - "I think, in these special circumstances, he has been elected as president at the AGM and that it would be good that an elected person carry through to the next AGM. Steve Ebdon then raised the problem of travelling distances to which J Rainbow replied "I have always done it in the past" J Stevens said that this is something he intended to raise later in the meeting. J Rainbow - does everybody accept what I say. We appoint a chairman until the AGM and then it is up to the AGM to put forward a satisfactory alternative? R.Horsnell - at the AGM people turn up who only go to the AGM whom we don't see for the rest of the year and they make proposals. He felt that the committee should elect the chairman.

W Rowland - at the AGM the retiring president should take the chair and the committee members would be in the body of the hall. If the committee members want to make a motion at that meeting they can speak from the floor. J Rainbow - when you get important jobs to be filled within the club you go to an AGM and any old Joe Soap can be proposed.

J. Stevens - The point is that for most positions where there is work to be done there are no other nominations.

Anna de W - the book says that in some organisations the chairman, whose term of office is about to close takes the chair. Another method is for the secretary to take the chair to conduct the election, which should be first. Once the election has been completed the newly elected chairman should take the chair and conduct the meeting. At her Tenants and Residents' Association AGM the current chairman and officers carry on until they get to the "resignation and election of officers" on the agenda, which is after the work had been done. Then the whole lot remove themselves from the top table and go and sit in the body of the hall.

~~It was mutually agreed that J. Rainbow should continue in the chair for the rest of the year.~~

4(b) J Rainbow said that D Brunwin will not now organise the 100 but through the 'grapevine' he had learned that someone else is prepared to do it. Nora Rainbow said "someone had planned all this months ago and she thought it was disgusting." When pressed she said that Eva and Wally Paine had planned it. ~~J. Stevens said he would be prepared to organise it in a different form~~

there would be only 1 category. We would have to consider the commitment you are putting marshals to, would we be giving an award or a certificate? because if so then we would need marshalls, if not then we wouldn't. I would propose that we don't send out entry forms. Members would be able to register on the morning in question. The event would be open from 8am to 9.30 to accept entries and it would close at the Black Horse, Paslow Common at 8 or 8.30 in the evening. That would give members 12 or 12½ hours. They can choose what time they start. The entry fee would cover expenses and certificates. J Rainbow asked Bert Barrett, as the only member present who regularly rides the event, if he would mind that there was no recognition, no medal or certificate. B. Barrett replied "as long as someone organises it I don't mind." Hayden Rumball said he would like to seek checks insisted upon but wouldn't worry about a medal or certificate. Charlie Oxley said you will find that the CTC pay for their own medals. W. Rowland - Charles Comport organises such events and you get a little certificate to say what you have done. There are a couple of checks. Carole Green would want a certificate.

Bill Newman - if there is no award and no check there is no event. B. Barrett told of someone he knew who hadn't been cycling for a long time and opted to complete the 100 in 9 hours but instead finished in 11 but D Brunwin refused him recognition even though he had ridden the 100 miles. W Rowland said you must have a time discipline if you have got checkers otherwise how will the checkers know when the last person has gone through?

J. Stevens said ~~"when they register they will get a route sheet and a number will be put on that route sheet."~~ Every checker will get a list with numbers and the number will be crossed off when the rider goes through. This is where I shall need helpers with cars. I shall need someone with a car at the Black Horse. At 9.30 they pick up the list from the starting marshall and then go round to every marshall and give them the number of starters. C. Oxley asked if there would be a marshall on duty at the end all day because some might finish in 5½ or 6 hours. J Stevens - this is something I want to organise with regard to checkers. J Rainbow proposed that J Stevens runs the 100 but R Ford said Eva and Wally Paine wanted to do it. W Rowland replied that they didn't wish to see the 100 abandoned and would be prepared to do it if no one else came forward but they would support J Stevens.

Proposed J Rainbow seconded S Ebdon carried that J Stevens runs the 100 this year. J Stevens said that he wishes an insert to be printed in June Signpost informing the membership that the 100 will be run on July 14th but no entry forms are being issued and that entries will be accepted between 8 and 9.30 at Black Horse, Paslow Common on the morning of the event. E Blake asked if the route sheets would be issued in advance, but no decision was taken on that. There was general agreement that the event should be known as the Forty Plus 100 and the chairman thanked Mr Stevens for taking it on. Mr. Newman, Mr. Rowland, Mr. Crocker and Mrs Featherston all offered assistance.

4(c) It was suggested that Eric Gobell might be prepared, if asked, to take over the 'A' Section provided a panel of runs leaders was introduced. J Stevens asked if we had any other volunteers for the A Section. W Rowland said basically it is for each section to develop its own structure and its own leadership but if we know that a member who rides with the A section is willing, let it stand.

4. The Treasurer pointed out that as a result of Mr Brunwin's resignation she now needed another signatory to the club's bank account. J Rainbow asked if it needed to be an Essex person but she replied no, but it needs to be someone who has a job on the committee and suggested, if she is willing, that it should be the membership secretary. E Blake agreed and the other members of the committee were also in agreement. S Ebdon said he had received a letter about Chelmsford National Bike week asking if the Club would like a stall in that event for £5 to advertise and publicise the Club. Date 18th June. E Blake said we don't need to advertise.

H Rumball asked if we could write a note of thanks to D. Brunwin and all agreed this should be done.

J Stevens said he had need of a top up of mailing bags for the next issue of Signpost and asked R Ford if Eva Paine would get them as she had always done to which Rose replied yes.

J Stevens asked if there would be a new issue of club rules to go with June Signpost and W Rowland said there could be. It is a matter to consider whether in fact we think the alterations need another set of club rules or just a slip inserted to alter the existing rules.

B.Barrett said he has a trophy presented to him as the oldest finisher in the 100 and asked what he should do with it. J Stevens said there is a trophy for the oldest male and one for the oldest lady. the 9½ hour category would be defunct. What can we use them for. Perhaps we could use it to present to the rider who who had a birthday on that day. The oldest finisher would still apply.

C. Oxley had been approached by some of his members that they would like to start their own runs on Sundays for moderate paced riders. Can that be done. W Rowland said rule 5 stated that with the agreement of the committee separately operating sections may be formed. The thing to do is to start it and then report to the committee as to how it is going.

J Rainbow said that before we go on to the last item he wanted to thank E Blake for having us here today.

J Stevens pointed out that most members cannot, even if they wished to, open up their homes for committee meetings and it is not fair to expect the same people to do so every time and thinks we should seek a hall for hire, suggesting the Chalice Foundation. J. R said that we have enough volunteers to entertain the committee meetings. J. Stevens said the main point is that the venue should be near a railway station. When the chairman asked for a vote on whether we should meet at a hall, like the room at the Chalice Foundation there were 10 votes in favour. S Ebdon suggested Budworth Hall Ongar but it was felt to be too difficult for most people to reach, especially by public transport. E Blake suggested that we should leave the decision to the next meeting, giving S Ebdon time to look around. Carole Green suggested that he should try the YHA for a London hall.

W Rowland pointed out that we had not yet received the minutes of the meeting of 30th November which covered normal routine business.

The committee members were reminded that we have a vacancy on the committee and the name of W. Rowland was put forward to fill the vacancy. J Rainbow said he has also discussed this with W Rowland but he had declined.

Date and place of next meeting was decided as Saturday 23rd April 1994 at the kind invitation of Mr. W. Rowland.

A collection was made for the excellent refreshments provided by Mrs. Blake which amounted to £16 and which she kindly donated to club funds.

The meeting closed at 1.30 pm

STEVENAGE & NORTH HERTS SECTION

Secretary: Carole Green, 117 Ripon Road, Stevenage Herts
(0438) 722853

MEET - THURSDAY

<u>MEET - THURSDAY</u>				<u>NGR</u>
May	5	Pirton	Fox	147317
	12	Blossom ride with Spencer		
		Meet 10.00am Ashwell - tea shop		270398
	19	Hexton	Raven	170307
	26	Chapmore End	The Woodman	329165
June	2	Gustard Wood	Tin Pot	173163
	9	Therfield	Fox & Duck	337372
	16	Upper Gravenhurst	Green Dragon	114361
	*21	REUNION Haultwick	Rest & Welcome *	339230
	24	Aspenden	Fox	357282
	30	Coleman Green	John Bunyan	190127
July	7	Old Warden	Hare & Hounds	139440
	*14	Club '100' * or		
		Rushden	Moon & Stars	303317
	21	Ley Green	Plough	162244
	28	Sutton	John O' Gaunt	224474

SOUTH BEDFORDSHIRE SECTION

Secretary - Doris Bazeley, 14 Hayhurst Road, Luton, Beds LU4 OBS
tel: Luton 583184

MEET - TUESDAY

May	3	Greenfield	The Compasses
	10	Eversholt	Greenman
	17	Millbrook	Chequers
	24	Stanford	Green Man
	31	Wavendon	Plough
June	7	Clophill	Stone Jug
	14	Green Field	Compasses
	21	Eversholt	Green Man
	28	Millbrook	Chequers
July	5	Stanford	Green Man
	12	Wavendon	Plough
	19	Clophill	Stone Jug
	26	Green Field	Compasses

FORTY PLUS CYCLING CLUB

MINUTES OF COMMITTEE MEETING

HELD ON MARCH 12TH 1994

AT 58 WOODWAY, HUTTON, BRENTWOOD, ESSEX

(by kind invitation of Mrs. Edie Blake)

1. By mutual agreement Mr. J. Rainbow was elected to chair the meeting.
2. Apologies for absence:- Bill Collins; Ted Brampton; Bernie Hand (new 'B' Section Secretary); Doris Bazely; Ron Mills.
3. After discussion and the reading of members' letters, a vote was taken among the those present and as a result Doug Brunwin's resignation as Secretary of the 'A' Section, as organiser and sponsor of the Club '100' and from the post of Chairman was accepted.
4. It was felt that it may be desirable to effect a change of rules at the next AGM with the object that all existing officers would retain their posts until the end of the meeting, then all persons would come up for re-election or replacement.

or

all existing committee members take their seats in the body of the hall, the President being the only person left out front - and all officers then being re-elected or replaced before the meeting starts.
5. It was decided that Club 80-plus tankards be superseded by a suitably engraved certificate to a value of £5 maximum.
6. The Club '100' will be undertaken by Jim Stevens with assistance. It was agreed to drop finishing times and categories, the start to be between 8.00 a.m. and 9.30 a.m. by turning up and entering at the 'Black Horse' Paslow Common. Marshalls will be required, plus a 'Bonk Wagon' and food arrangements will also have to be made.
7. A Vote of Thanks letter to be sent to Mr. D. Brunwin for past services.
8. It was proposed that the committee could meet on a regular basis at the United Reformed Church Hall in Ingatestone for all future meetings, which has a near-rail link
9. Bert Barrett wanted to know what to do with his 'Club 100' trophy (bless him) which was awarded to him for being the oldest finisher in 1993. The trophy will be returned prior to the next Essex Sections' annual dinner. Proposals for its future awarding

12 MARCH 1994

-2-

included 'oldest man/oldest woman' or the finisher with a birthday closest to the date of the event.

10. Chelmsford National Bike Week

After discussion regarding the offer of a stall for the 40+ at a cost of £5, it was decided to reject the offer as the Club is not in need of the publicity.

S. Ebdon
Hon. Gen. Sec.

FORTY PLUS CYCLING CLUB

NOTICE OF COMMITTEE MEETING

A meeting of the committee under the chairmanship of the Club President, Mr. J. Rainbow, will be held on Saturday, 23rd April 1994 at 180 Western Rd., Billericay, Essex, by kind invitation of Mr. W. Rowland.

The meeting will start promptly at 11.00 a.m.

S.G. Ebdon
Hon. Gen. Sec.

19th March 1994

AGENDA

1. Apologies for absence *Denis Bagely*
2. Minutes of special committee meeting March 12th (enclosed)
3. Arising therefrom to consider:
 - (a) Organisation of 'Club 100' on July 14th
 - (b) Publish name of Chairman for "Signpost"
 - (c) Doug Brunwin's letter to the President, Hon. Gen. Sec. and "Signpost" and replies thereto
4. Any other urgent business *Rules see below & Cycling Weekly*
also sugg. C. Member having Rules to Rethink
5. Date and place of next meeting

Hon. Gen. Sec.'s Address: 15a High St., Chipping Ongar, Essex.

CM5 9DS

Tel. 0277 362526

(4) Refer to J.B.'s proposal that Committee consider alteration of rule re couples living in same household. Points ^{is it} no rule to alter. Married couples subs only mentioned in Rule 6(d). If proposition is accepted, even the Comm. just alter ^{wording on the} under Rule 5(d) - on 9(c) then application form? Rule 8c to be reworded. Suggest we consider what we are going to do about rules - send amendments to existing members or complete set. Need new forms & rules printed. No cloth badges left

~~APRIL 23rd 1994~~
~~APRIL~~ 23rd 94

Members attending committee meeting
under the chairmanship of Mr J. Rainbow
at 180 Western Road. Billericay. Essex by
kind invitation of Wulf Rowland

MEMBERS ATTENDING

Apologies from Bill Collins, Bernie Had
Donk Usher.
Bernie Had
Manny Peatmarshon H.G. Pembell
Roseford. W.C. Crocker
Jim Stevens. Carole Green.
J.H. Barrett
M. B. B. B.
J.H. B. B.
N. Rainbow
Anne de Warrone
W. Newman
S. G. Usher

FORTY PLUS CYCLING CLUB

UNAUDITED ACCOUNTS

FOR THE SIX MONTHS

1st OCTOBER 1993 - 31st MARCH 1994

INCOME

	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
Subscriptions for the current year			1,584.50	
Subscriptions paid in advance			109.25	
Badges sold			51.50	
Donations and legacies			207.10	
Interest on building society account			<u>36.99</u>	
				1,989.34
				=====

EXPENDITURE

Postage	435.50		
Telephone	8.99		
Printing of Signpost	283.60		
Printing of runs lists	46.48		
Printing of new members lists	20.00		
Printing of minutes	9.75		
Printing of agendas and financial statements	15.70		
Tankards etc	110.23		
Stationery	4.24		
AGM - hire of hall	30.00		
Printing of rules	1.00		
Membership office	50.00		
Cash held	<u>40.84</u>		
		1,056.33	
Excess of income over expenditure		<u>933.01</u>	
			1,989.34
			=====

Monies held

Balance brought forward £2,047.73
Excess for the period 933.01

£2,980.74

=====

Nationwide B.S. account

£2,980.74

=====

STEVE. IMPORTANT

VERBATIM NOTES OF THE
COMMITTEE MEETING OF
THE 40 PLUS CYCLING CLUB

23rd APRIL 1994

held at 120 Western Rd Billerica
by kind invitation of Mr W Rowland

when putting John
Rainbow's name in
signpost make sure
you state ACTING CHAIRMAN

Present: Take from the sheet that was signed
(14) members and 1 guest.

1. Apologies for absence: Doris Bazeley, Bill Collins, Ernie Vesper.

(abbreviations used henceforth)

SE - Steve Ebdon. JR - John Rainbow. NR - Nora Rainbow. EP - Eve Paine. JS - Jim Stevens
DB - Doug Brunwin. BB - Bert Barrett. AW - Anna de Warrenne. CG - Carole Green.
EB - Edie Blake. RF - Rose Ford. BN - Bill Newman. HR - Hayden Rumball.
MF - Mary Featherston. TC - Tony Crocker
JR. Acting Chairman opened the meeting

EB - DB has been invited. Can I have officially why he is here?

JR - He has been appointed by the 'A' group as their section leader and SE has 25 names listed accepting him as leader.

EB - Rule 5a, line 9 states "each section shall name its own secretary for ratification at the AGM or committee meeting." We have not had a committee meeting since March 12th so I suggest we should ratify that before we start normal business otherwise the rules are worth nothing.

JR - if a person has never led before one would want to know that he is an acceptable leader but as DB has he is a suitable person to lead.

EB - I am not objecting to this. There are a lot of us who have never read the rules properly.

AW - the rule says each section shall name its own secretary. Ratification simply means confirming a custom and it has been customary to accept people nominated by the section.

EB - If that is the case we should have that taken out of the rules. I realise ratification is a very loose word but I have decided, having gone through the rules, to do it properly

AW - Rule 5a states ---- Officers ---- (all of whom are automatically members of the committee as are section secretaries). I interpret that, rightly or wrongly, that the leader is automatically a member of the committee.

JS - would ratification only apply if there is more than one contender?

JR - EB has brought this point forward. Do we agree with her? Should this be ratified before the start of the meeting?

CG - When Jack Wyatt resigned and Charlie Oxley took over we didn't have to discuss it.

EB - I don't wish to get personal. All I am suggesting is that I think if the rules say that it should be ratified by the committee you have to stick by the rule or remove the rule. At the last meeting someone said Bernard Hand is willing to do the "B" section runs list and we all said 'fine'. Someone said they thought Eric Gobell is prepared to do the 'A' Section runs lists and we all agreed. I am not disputing the fact that this is the way it has been done in the past. All I am saying is I think we should ratify it according to the rules or consider changing the rule.

SE - There are several things in the rules which don't apply.

DB - Why was Mr. Hand invited to the last meeting?

JS - because Mr. Hand had been elected by the B Section.

EB - I would like to point out another rule - 5b which says "members may be present at committee meetings but only with the agreement of a member of the committee who will notify the General Secretary." I know that DB has been invited here. If he wishes to make comments he must be ratified first of all.

DB - I take the view that if I am not elected leader and not allowed to come to the meeting I do not wish to do the job.

EB - Everything he said is right except that a new leader is elected but it still has to be ratified by the committee.

JR - has anybody any objection to ratifying DB. No objections received.

BN - we are now officially ratifying Mr. Brunwin.

EB - I would now like to say that I am glad DB is back as runs leader.

RF - DB hasn't withdrawn his resignation.

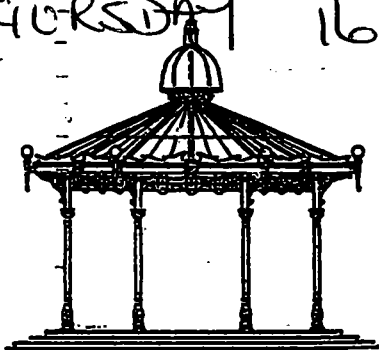
DB - I sent a petition.

JR - did you withdraw?

DB - I was prepared to continue as chairman but the committee decided against it.

FRIDAY 17TH. THURSDAY 16TH. TOWNDAY WED. 20TH. 22ND

JAN
NOT 6"
13.
14.



SOUTHEND BANDSTAND

Cliff town Parade,
Southend-on-Sea,
Essex SS1 1DN

Tel: Admin. 0702 343605
V.A.T. Reg. No: 507 5855 30

The Most Elegant of Venues

"CHRISTMAS PARTY TIME"

A WARM WINTER WELCOME IS AWAITING YOU WITH FESTIVE FARE AND FUN

AT SOUTHEND BANDSTAND'S NEW ALL-SEASON FUNCTION ROOM

Dear Party Organiser

A visit to the seaside in the run-up to Christmas can be just as enjoyable as a summer day out but only if the facilities for winter festive fun are just right.

Southend-on-Sea is within comfortable driving distance in the short winter days and the team who are providing the popular package of low cost, high quality, home cooking in a friendly atmosphere this summer at SOUTHEND BANDSTAND with inclusive afternoon entertainment now have plans for a second great winter season.

The new warm and comfortable BANDSTAND FUNCTION ROOM opened in 1992 and as a SPECIAL OFFER parties of 12 or more can enjoy a FESTIVE THREE COURSE CHRISTMAS LUNCH in a party atmosphere from Monday 1st November through to Friday 21st January.

The BANDSTAND'S reputation for good home cooking at budget prices will be enhanced by a special party menu of soup, roast turkey with all the trimmings and Christmas pudding or sherry trifle plus tea or coffee for just £6.75 per head. So popular were these parties in 1992 that John has held the same price for 1993.

This price includes live after-lunch music for dancing and the chance to join in sing-along favourites with our resident organists.

For those who fancy a short stroll the Southend Cliffs on which the Bandstand is situated can provide wonderful views of the Thames Estuary while Southend's High Street shops, including the all-covered Royals Shopping Complex, are within five minutes walk for Christmas shopping.

With Southend-on-Sea being one of the driest places in the UK, there is always the good chance of winter sunshine during the afternoon but even if the weather is at its most inclement the warmth and comfort of the BANDSTAND FUNCTION ROOM and the warmth of the welcome from JOHN GAYNER and his staff will ensure a day out which will guarantee to cure the winter blues.

BE SURE OF YOUR BOOKING, BOOK NOW TO AVOID DISAPPOINTMENT.

ALL THE YEAR ROUND IT'S PARTY TIME AT THE BANDSTAND

DB - I think the runs are more important than the committee. The rules specifically say every section leader should be here. If there was no leader it should be either wound up or discontinued.

2. Minutes of special committee meeting of March 12th

CG - I object to Minute 8. I thought we were still investigating. I gave a suggestion and I thought it was going to be looked into and reported back to this meeting.

SE - I realise it is not a place most people can get to easily.

DB - on item 4. If the first paragraph was proposed and seconded, the proposer and seconder should be named and whether it was voted upon. I cannot see how you can have an alternative. If an item is proposed and is going to be put to the AGM the Chairman should know who proposed the motion and he should ask that person to put the motion at the AGM.

SE - I realise that I did it wrong and I apologise

JR - Can we accept the Minutes on the understanding that the points raised will be rectified under ~~Matters~~ Matters Arising?

DB - Minutes should be properly written stating how many members attended, the time the meeting closed and the date and time of ~~the next meeting~~ and place of next meeting

EB - I agree with that because in the past we have not strictly followed the rules and I think we should, and also I would say that Mr. Ebdon is new to the job and is feeling his feet and we should give him some guidance.

Subject to the amendment of items 4 and 8 it was proposed CG seconded AW and carried non cem.

Item 3a - organisation of the club 100.

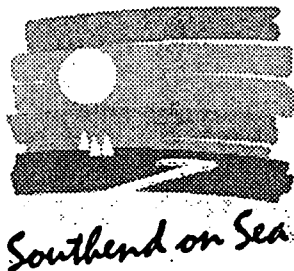
At this point JS invited EP to join the meeting as she will be part of the 100 team. EP came in.

JS - I will start by reading the piece which I am writing for Signpost.

"The club 100 mile fun ride, the only 100 mile ride, will be held on Thursday 14th July next starting and finishing as usual at the Black Horse, Paslow Common, but under a different format than in previous years. There will be no time categories and members will be free to start at any time between 8.30 and 10 am and the event will close at the Black Horse at 8.30 pm prompt, so if you want to dawdle around in 12 hours you can. The entry fee is £2 per person which includes light refreshment at the elevenses check, courtesy of Eva Paine, and the general secretary, Steve Ebdon is designing a certificate to be presented to all riders who complete the ride. Trophies will also be presented to the oldest lady and gent taking part and finishing, to be held for one year. A sag wagon is also being laid on so come and have a go. Entry forms, for club members only, are enclosed, and all entrants will receive a route sheet prior to the event."

I have changed the start time and I will come back to that in a minute. Eva kindly offered to do some refreshments somewhere along the route so I thought it would be ideal as elevenses. I have changed the route. We use part of the old route to start. We go out through Stondon Massey, Mountnessing, across to Buttsbury, Stock, Billericay road back of Stock, up to South Hanningfield, across the reservoir where the first check takes place. The route then goes through to Rettendon, East Hanningfield, Bicknacre and Danbury. I have found a place at Danbury which I think will be ideal for elevenses. This is the Sports and Social Centre at Danbury. I can hire the hall at £3.50 per hour. I have made a tentative booking of that hall for 4 hours from 9am to 1pm. The hall doesn't open until 9am and Eva has agreed to do some refreshments but if she is going to have them ready by the time the first riders come through I thought the 9am start was too early, hence the change. It is 20 miles but it is possible a fast rider could be there before she is ready.

The route then takes us through Little Baddow, Hatfield Peverel, Terling where the next check takes place, Raine, Shalford, Weathersfield to Finchingfield then a detour to Little Sampford and Bardfield End Green where there is another check. Back to Little Bardfield, Stebbing, White Roding. I have put in the route the Buttery at White Roding but I have been told that it is known as Bretts. There will be no check at White Roding because they have to go through Matching Green, Matching Tye and Threshers Bush where there is a check at the John Barleycorn. Then Moreton, Fyfield, Willingale, Roxwell, Cooksmill Green and back. On Thursday someone suggested we should provide a drink ~~the~~ in the afternoon but I don't think it would be feasible on the road.



SOUTHEND-ON-SEA BOROUGH COUNCIL
ARTS DEPARTMENT
P.O. BOX 6, CIVIC CENTRE
SOUTHEND-ON-SEA, SS2 6ER
TELEPHONE: (0702) 21 5436

Michael Crabb — Chief Arts Officer and Musical Director
Director of The Southend Boys' Choir

Please note new telephone number

EXCLUSIVE OFFER

to members of SOUTHEND COUNCIL CONCERT CLUB

AN OPPORTUNITY TO HEAR THE WORLD FAMOUS BASS

ROBERT LLOYD

with

Roger Vignoles
Piano

Wednesday 16th March at 8 p.m.
at the PLAZA CENTRE, Southchurch Road

Price for members and their guests
Only £4 per ticket

Members will doubtless remember the superb recital which Robert Lloyd gave two years ago in our concert series. He was so pleased with his reception in his home town, that he pledged to come back to us as soon as possible.

We now have this unique opportunity for a preview of a recital to be given in Paris by these two internationally famous artists. Robert Lloyd's operatic career has taken him to all the Opera Houses of the world, singing major roles. Roger Vignoles is regarded as one of the foremost pianists in the world.

The programme of the recital by Robert Lloyd and Roger Vignoles will be Schubert's wonderful song cycle

WINTERREISE

The exclusive offer of £4 per ticket applies to members until the end of January. Each member will be able to buy up to two tickets at that price. If, therefore, two people in a family are members, they will be entitled to buy up to four tickets at £4 each.

- PLEASE DO NOT DELAY IN ORDERING YOUR TICKETS. THEY WILL BE ALLOCATED ON A FIRST COME, FIRST SERVED BASIS, AND MAY THEREFORE ALL SELL OUT BEFORE THE END OF JANUARY. AFTER THAT DATE, IF ANY TICKETS ARE LEFT, THEY WILL BE OFFERED TO THE GENERAL PUBLIC AT £9 PER TICKET.

Please order your tickets on the attached form, and return to the above address before 1st February, enclosing a stamped addressed envelope.

DB - regarding the time of the start. For 2 years I have been very worried about the number of cars parking at the Black Horse. A number of them do park on the common where they shouldn't. I did ask Brian whether it would be possible to get permission and he said 'no'. People will be arriving earlier now and there is always a danger that if we make a noise there might be objections raised by the residents. Would it not be better to stick to the 9 am start which would also be better for Danbury? Once the men have gone off to work you are less likely to get opposition.

EP - Blackmore Village hall which we use for EDARF events would be useful and I suggest if we decide to stay at 8.30 some of them will be able to park at the village hall.

JS - regarding the food. The entry fee will be £2, the cost of hiring the hall will be £14. With 70 entries that works out at 20p each and this leaves us £1.80. How much per head could you provide a reasonable elevenses pack and drink for?

EP - I would base it on the same as EDARF. We charge 50p for a sandwich, (a half round of either ham or cheese,) 2 little home make cakes and a few biscuits and a good mug of tea or coffee. I think that would be ample and I could do that for 50p. I suggest we also supply them with a serviette so that they can wrap up and take with them anything they don't eat.

JS - the price is included in the entry fee.

EP - To cater for this possibility of people arriving early I have some very large flasks which I will bring with piping hot water so if anyone turns up quickly I could at least give them a drink.

JS - I will produce a joint entry form and SE is designing a certificate.

With regard to checking, in the past each member has had a check sheet which was signed. One I rode we started in the rain and by the time we arrived at the second check the sheet was soaking wet so I will scrap that and give every member riding a number and every checker will have a sheet with the numbers which he will tick off. Also to avoid route sheets getting wet I am putting them in plastic mailing bags. I have yet to sort out the marshalls.

JR - any questions?

SE - does the entry form carry a disclaimer? for accident liability because if you don't have it then someone could sue for a million quid and we will be in trouble. There was then several forms of disclaimer discussed.

3 (b) Publish name of Chairman for "Signpost"

JR asked RF to publish his name in "Signpost" saying that he has been appointed chairman for this year only.

3 (c) Doug Brunwin's letter This has already been discussed and DB and SE both agreed to withdraw letters.
General Secretary's Report

The Committee was then reminded by SE that Mrs Jorgenson left £75 for the club to purchase a Minute Book. I suggest that we discuss whether we are going to spend the £75 on the leather bound Minute Book.

DB - I was Chairman at the time and I agreed to it. I have had second thoughts about it now. I am not sure if the Minutes in the past have been hand written. Every page in a Minute Book is numbered and if we are using a duplicated copy of the Minutes as our Minutes a Minute Book doesn't satisfy that position, it means someone has to hand write the minutes.

EB - I always assumed that the GS did hand write them.

SE - all the existing books I have are hand written

JR - who has the job of purchasing?

SE - I do

JR - Perhaps someone could advise the GS

End of G S Report.

ROBERT LLOYD AND ROGER VIGNOLES - 16th March, Plaza Centre

Please sendtickets at £4 each.

Name/s.....

Address.....

.....

Membership number/s.....

Amount enclosed.....(cheques to Southend Borough Council)

Please return this slip and payment together with a stamped
addressed envelope to

Arts Department, P.O.Box 6, Civic Centre, Southend-on-Sea, SS2 6ER.

APRIL 23rd FORTY PLUS CYCLING CLUB

FILE COPY

MINUTES OF COMMITTEE MEETING HELD AT
120 WESTERN RD., BILLERICAY ESSEX ON SATURDAY, 23RD APRIL 1994
by kind invitation of Mr. W. Rowland

PRESENT: Mr. J. Rainbow (acting Chairman); Nora Rainbow; Eva Paine (by invitation to discuss provisions for Club 100); Jim Stevens; Doug Brunwin; Bert Barrett; Anna de Warrene; Carole Green; Edie Blake; Rose Ford; Bill Newman; Hayden Rumball; Mary Featherston; Tony Crocker.

1. ESSEX 'A' SECTION After discussion Mr. D. Brunwin's reinstatement as this Section's leader was ratified.

2. COMMITTEE MEETING VENUES There was further discussion as to the possibility of a permanent venue for committee meetings culminating in a proposal to explore the possibility of holding these at the YHA premises in London. The General Secretary apologised for not having obtained information on this venue but promised to make enquiries forthwith.

3. CLUB '100' Jim Stevens (Organiser) confirmed that this would be held on Thursday, 14th July 1994. Riders would start at any time between 9.00 a.m. and 10.00 a.m. from the 'Black Horse', Paslow Wood Common and the 'finishing check' would close at the 'Black Horse' at 8.30 p.m. prompt. Entry fee would be £2.00 per person, entry forms would be enclosed with the June edition of "Signpost" and all entrants would be sent a route sheet prior to the event. There would be no time categories and all riders returning to the 'Black Horse' before the check-in closed at 8.30 p.m. would receive a personally designed commemorative certificate. There would also be a special award for both the oldest successful lady and gent riders.

Eva Paine would be organising the elevenses food and drink at the Danbury check, the cost of this to be covered within the entry fee, and it was planned to serve cold drinks free of charge at some point on the route in the afternoon.

The question of parking at the 'Black Horse' was discussed, particularly as to possible nuisance to nearby residents by entrants arriving early in sizeable groups and thus creating noise and congestion. To mitigate against this it was suggested that later arrivals should be asked to leave their cars at Blackmore Village Hall and cycle to the 'Black Horse'.

All riders would have their own identity number, to be quoted at all check points and all checkers would have a list of starters on which they could tick off the numbers.

It was agreed that entry forms should carry a 'Disclaimer Notice', absolving the Club from any accident liability involving any riders taking part in the event. The question of 'accident liability' was then discussed at length and it was agreed that the General Secretary should contact the C.T.C. about the possibility of an affiliation arrangement which would result in automatic cover for riders.

over.....

4. CLUB CHAIRMAN It was agreed that Mr. J. Rainbow's appointment as Acting Chairman of the Club be announced in the June edition of "Signpost".

5. MEMORIAL TO MRS. LILY JORGENSEN It was decided that a sum of £75.00 be spent on the acquisition of a 'Book of Remembrance' in which the minutes of the Club could be recorded. Depending on the style and construction of such a book, it was pointed out that this might involve writing future minutes in long-hand. However, further details are being sought from the potential supplier. The Club had received a sum of £75 from the sale of a touring bicycle and an exercise bicycle which had belonged to Lily. *EP, 0375-383941 Club number could make a gavel.*

5. CLOTH BADGES The Membership Secretary reported that stocks of cloth badges were very low. It was proposed that new cloth badges should be of the same design as the metal badges at present in use and Mr. D. Brunwin agreed to make enquiries as to current costs.

6. TREASURER'S REPORT This showed an excess of income over expenditure of £933.01 and a balance in the account of £2,980.74. All agreed that this was an excellent situation.

7. RUNS LISTS It was emphasized that these would need to be submitted earlier than usual as it was imperative that the Club magazine needed to be sent to press around the middle of May because of the impending holiday of the distributor who needed to complete posting by the end of that month in order to (a) avoid printing close to the Spring Bank Holiday when the printers would be closed, and (b) to ensure that entry forms for the Club 100 reached readers in good time.

8. LETTER OF THANKS (D.W. BRUNWIN) Mr. Brunwin reminded the meeting of his understanding that he was to receive a letter of thanks for past services to the Club, a letter not so far received. The General Secretary apologised for this omission and undertook to put the matter right without delay.

9. JOINT SUBSCRIPTIONS As there appeared to be an anomaly in respect of two persons sharing the same address and who, at present, paid two full subscriptions, whereas a married couple enjoyed the benefit of a lower joint subscription, it was proposed by Mr. D. Brunwin, seconded by Mrs. A. de Warrenne, that the next AGM should be asked to ratify a change of rule to enable application forms to include a category 'Joint Household', so that two persons sharing the same address and agreeing to accept only one magazine should enjoy the same concession as a married couple.

10. NEXT COMMITTEE MEETING To be held at 14, Byrd Walk, Baldock, Herts. SG7 6LN, Saturday, July 16th, 1994.

11. THE MEETING CLOSED AT 1.30 P.M. WITH A HEARTY VOTE OF THANKS TO MR. W. ROWLAND FOR HIS VERY KIND HOSPITALITY.

S. Ebdon (Hon. Gen. Sec.)

NOTICE OF COMMITTEE MEETING

A meeting of the committee under the chairmanship of Mr. J. Rainbow will be held on Saturday, 16th July, 1994, at 14 Byrd Walk, Baldock, Herts, at the kind invitation of Mr. B. Bodsworth. The meeting will start promptly at 11.00 a.m. (~~11.00 a.m.~~)

AGENDA

1. Apologies for absence
2. Minutes of meeting 23rd April 1994 (circulated)
3. Matters arising:
 - (a) Future committee meeting venues (YHA)
 - (b) Club memorial minute book (Mrs. L. Jorgenson)
 - (c) Cloth badges (quotation)
 - (d) Details of affiliation to CTC
 - (e) Letter of thanks to Mr. D.W. Brunwin
 - (f) Venue for next AGM (result of enquiries)
4. Section Secretaries' Reports
5. Report of "Signpost" team
6. Report and analysis of Club '100'
7. Any Other Business
8. Date and place of next committee meeting

S.G. Ebdon (Hon. Gen. Sec.)
15a High St., Chipping Ongar,
Essex. CM5 9DS
(Tel, 0277 362526)

Meeting at Baldbock. July 16th

40+

Members attending

JULY 16th '94

Carole Green

W. G. (Dick) Gelineo

Anna de Warrenne

Hazelan Kemball

Louy Crocher

D. Bayely

Don Mills

N. Rainbow

Roe Ford

Jim Stevens

W. Newman

Eddie Blake

Bernard Hand

Mary Featherston

John Rainbow

Steve Bladen

Observed John Keane (new No 0689 811 116) *JK*

FORTY PLUS CYCLING CLUB

UNAUDITED ACCOUNTS
FOR THE NINE MONTHS FROM
1st OCTOBER 1993 - 30th JUNE 1994

	<u>£</u>	<u>£</u>	<u>£</u>
<u>INCOME</u>			
Subscriptions - current year		1,777.95	
in advance		109.25	
Sale of badges and transfers		83.90	
Interest on building society account		36.99	
Donations and legacies		<u>244.60</u>	
			<u>2,252.69</u>
<u>EXPENDITURE</u>			
Postage - Signpost	605.57		
general	<u>38.18</u>	643.75	
Telephone		20.41	
Printing - Signpost	439.80		
runs lists	70.48		
new members' lists	29.75		
minutes	15.65		
agendas and accounts	17.58		
"100" entry forms	5.25		
rules	<u>2.50</u>	581.01	
80plus awards		110.23	
Stationery *see note below		208.29	
AGM expenses - 1994	30.00		
deposit for 1995	<u>20.00</u>	50.00	
Editor's office		10.00	
Membership office		50.00	
Guest at Christmas luncheon		9.95	
Computer supplies		9.86	
Cash in hand		<u>13.67</u>	
		1,707.17	
Excess of income over expenditure		<u>545.52</u>	
			<u>2,252.69</u>

* includes £199 for 10,000 plastic mailing wallets.

<u>Monies held</u>	<u>£</u>
Balance brought forward	2,047.73
Excess to date	<u>545.52</u>
Balance in Nationwide B.S. a/•	<u>2,593.25</u>

FORTY PLUS CYCLING CLUB

VERBATIM NOTES FROM THE COMMITTEE
MEETING OF SATURDAY 16th July 1994

President &

Chairman Mr. J. Rainbow opened the meeting at 11am by announcing that he had brought along as an observer a guest who may be useful to the committee sometime as he has had quite a lot of experience with various jobs. He has been section secretary for the Bexhill section West Kent also a founder secretary of the tandem club, chairman of the tandem club and founder of the beginners section of West Kent. He was DA Secretary, West Kent in 1985 but resigned because his job prevented him from attending meetings. He is still a tandem club member and lifetime member of the CTC and was awarded CTC Certificate of Merit. The Chairman explained that as John Keen was a guest he could not speak unless invited to do so and I have said in the past that we should always be looking for talent to take over should we have a vacant committee post.

1. Apologies for absence received from Doug Brunwin, Charlie Oxley who is on holiday, Ernie Vesper via Bill Newman, Bert Barrett from Southend Section.

2. Minutes of meeting 23rd April 1994

In reply to a question by Anna de Warrenne Gen Sec confirmed that a letter of thanks had been sent to Doug Brunwin.

The Chairman then read a letter from Doug Brunwin as follows :-

"1. There is no mention of the criticisms of the minutes of the previous meeting, and they have not been amended in any way nor is there any mention that the minutes were discussed or approved and who moved their approval.

2. I was unaware of any mention of the YHA premises being used. There is no mention of this in the previous minutes and the matter was not discussed on Apr 23.

3. Item 9 - I did not propose what is recorded in the minutes. Quite the reverse. I was of the opinion that the motion at the AGM for the committee to consider was so poorly supported (only 20 for out of an attendance of over 60) that the committee would be unwise to move a motion that might well be defeated and for that reason I proposed that NO ACTION BE TAKEN

I do feel that the minutes should be written by a person present which would avoid errors. If the secretary cannot do it we should elect a minutes secretary"

No other criticisms from anyone present were raised and Anna de Warrenne said we all agree we have a new secretary and he is feeling his way and as things come up we are correcting them as appropriate.

John Rainbow said we can stand a few errors occasionally. The items were discussed by the committee and everyone present was satisfied with the outcome.

Proposed Carol Green seconded Anna de Warrenne that the minutes be adopted.

3. Matters arising.

(a) venues for future committee meetings. Gen Sec said it was suggested in committee that we try to find a central location and he was instructed by committee to contact the YHA. He wrote to the City of London and the cost for half a day is £50, over half a day would be £90. Edie Blake said that if their half a day was from 9am to 1pm a lot of our members would find difficulty in reaching London by 9am. Steve Ebdon said that Carter Lane where the City YHA is situated is close to St. Paul's. Jim Stevens asked how much the AGM hall costs and Steve Ebdon said that the new hall, Glasshouse Centre which had been booked, will cost £80. Anna de Warrenne said that she would be able to hire a hall in Enfield which her tenants association uses at £10 for 3 hours. It is not far from the M25 and Gordon Hill railway station on the Hertford/Kings X line is only 10 minutes walk.

Subject to not having been booked for something else we can have the hall from 10.30 for 3 hours but they cannot supply food only coffee and biscuits, members would have to bring their own lunch.

Tony Crocker said that the Parish Rooms at Shenfield would be suitable. We could hire the smaller of the 2 rooms or we could hire the Friends Meeting house also at Shenfield, both within walking distance of Shenfield Station on the Liverpool Street line. The Friends Meeting house costs £15 for 3 hours, and the Parish Rooms is a bit higher.

J.R. suggested that we give Anna 2 dates and Anna asked if there is any possibility of thinking 2 meetings ahead. Tony said although Carter Lane sounds horrendous is it too

John / Could you have a crack at these for me please!? Thank you in anticipation
404 Gen Sec Steve Ebdon.

Dear Music Lover

ALL SEATS £8 OFFER

Cliffs Pavilion has negotiated a special price ticket with the organisers of the forthcoming concert:-

featuring
THE SOUTHEND SYMPHONY ORCHESTRA

Leader: Richard Brittain
Conductor: Antoine Mitchell

presenting a programme of
Popular Classical Music
including

Rossini: Overture - The Italian Girl in Algiers

Mozart: Andante in C for Flute

Schubert: Symphony No. 8 - "Unfinished"

Elgar: "Enigma" Variations

at

Cliffs Pavilion, Southend-on-Sea

on

Wednesday 1st June 1994

at

8pm

Tickets to the public - £8, £10 and £12.

Special mid-week offer.....ALL SEATS ARE £8

.....BOOK NOW.....

For tickets please contact:

CLIFFS PAVILION BOX OFFICE

Telephone: 0702 351135 (Credit Cards Accepted)

Please mention "Cliffs mid-week special" when booking, to ensure your discount.

16 JULY 1994

outrageous to have a meeting their occasionally?. John Rainbow suggested we book 2 venues, Enfield and Shenfield over the course of the year.

Bill Newman said that Eva Paine told him that if the venue for the AGM was changed she will not do the catering. Edie Blake said we have had so many complaints about the previous AGM hall that I think we must do something. We don't necessarily have to have food. Anna said we used to have the AGM without food. There were no other comments.

(b). Steve Ebdon said the lady who makes the books says you cannot include pages in them therefore it was thought that it might be better to produce a Chairman's gavel. One of our members can actually make this and we can have it suitably engraved. Edie asked is the present minutes are actually hand written. Steve replied no. I have to pass them to Eva Paine to get typed. When you go back over the last 10 years that is the way it has always been done. Jim Stevens suggested putting them in a ring binder and Steve Ebdon said that they are all in plastic folders. Rose Ford said that all the past minutes are in binders. Carol then suggested that the minutes are kept in folders and when we have agreed them they are signed on each page by the Chairman at each meeting.

Steve offered a normal proposal that the minute book is forgotten and instead the money from Mrs. Jorgenson's will be used to purchase a gavel.

Edie Blake said we had told the relatives that we would purchase a minute book

Steve said that they don't seem to mind.

Jim Stevens said couldn't we write to them and explain.

Proposed Jim Stevens, seconded Bill Newman we go ahead with a gavel. Carried.

(c) Cloth badges quotation. Doug Brunwin had advised the committee that 40Plus cloth badges would cost £3.50 plus VAT for 100 or £3.25 plus VAT for 200.

Edie Blake said we don't sell all that many but Ron Mills said his small section has ordered from him at least half a dozen. Edie Blake queried whether the new ones would be attractive at almost double the price of the old ones and John Rainbow asked if the committee feels that the club needs a cloth badge and called for a vote. The question was then posed who feels the club should have a cloth badge and there were 6 in favour and 4 against so the majority voted in favour.

Ron Mills said that out of a section membership of 25 he has an order for 6. If that was repeated right across the club we could get rid of quite a number but in view of the money situation he suggested we wait and look into it again at a later date.

John Rainbow said we have approved the purchase of badges. Although we have approved it we will give the OK for an order a bit later on.

Edie Blake - we didn't agree to buy we just asked Doug Brunwin to obtain a quotation.

The decision was going to depend on the cost. When I voted against it I am not against it as a badge but since I have been doing the secretary's job the sales have been few and far between and I think it is a lot of money to spend.

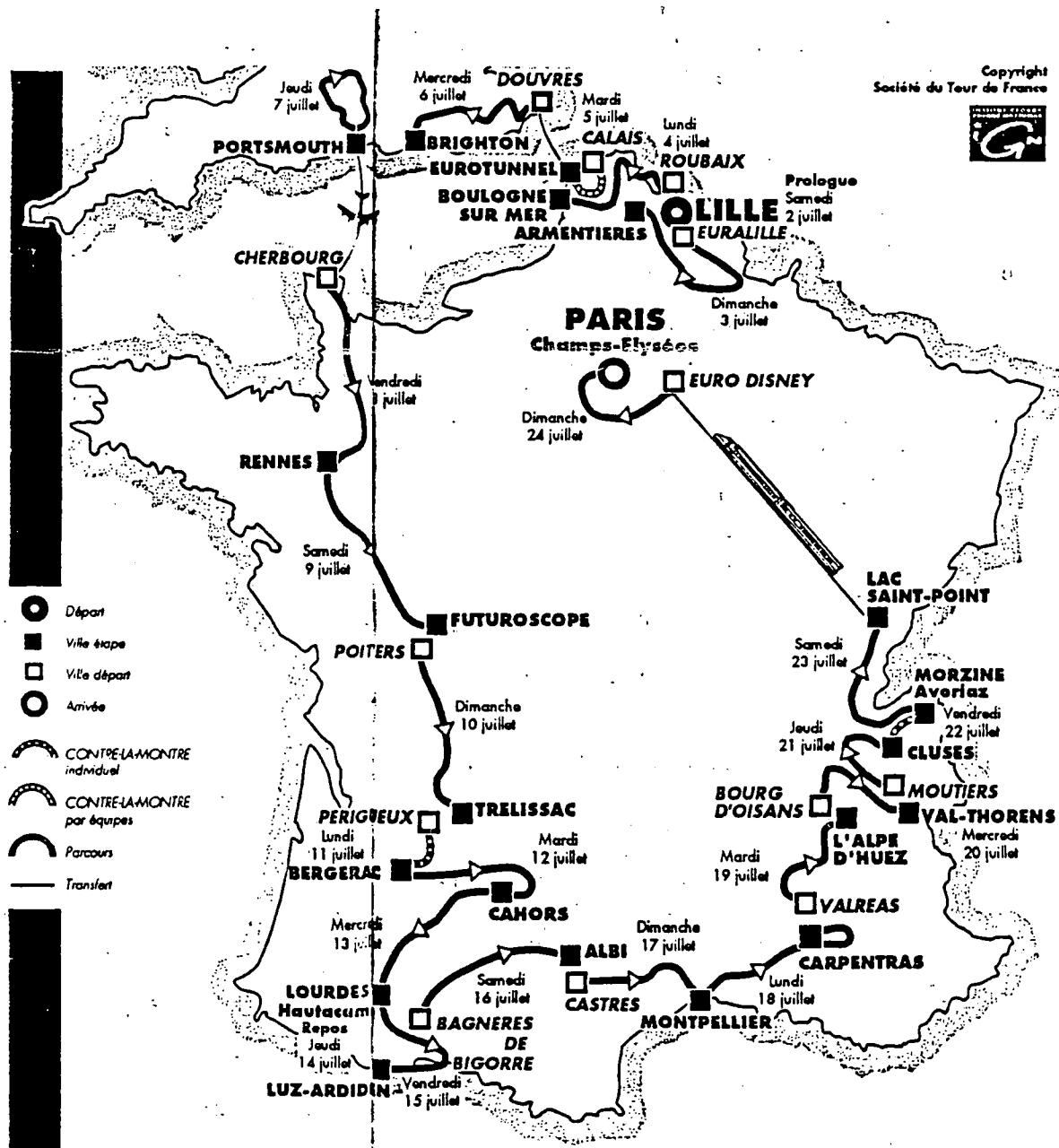
Anna suggested that runs secretaries ask their members whether they would be interested in cloth badges and then we can get a feed back at the next committee meeting. John Rainbow then asked the section secretaries present to find out the views of their members.

(d) Details of affiliation to the CTC. The Treasurer said that affiliation to the CTC in itself is of no great value and costs £24 a year which provides 6 issues of the magazine and a handbook. Touring, technical services, legal aid scheme and information services would not be included. Third party cover for riding members of the 40plus who are NOT members of the CTC or BCF would cost £1.65 per head. We would need to know exactly which of our members needs this cover, hence the circular letter sent to all section secretaries. We would have to supply a full list of names and addresses of each 40plus member to be covered. This would mean more in the way of administration. Every new member would be required to advise us whether he/she is a CTC or BCF member, so the membership application forms would need revising. Every new member not already covered would have to be advised to the CTC together with a cheque for the fee. Likewise members leaving or dying would have to be advised. At each renewal in January we would have to monitor which of our members needed this cover, as some may have lapsed their BCF or CTC membership in the meantime. We could never be absolutely certain that all our members were covered. The Treasurer then gave details of public liability insurance obtained from Frizzell's which would insure the "Club" against legal liability following accidental death or bodily injury or disease sustained by third party persons, or damage to third party property up to a limit of indemnity of £1million any one occurrence. The premium would be £250 per

LE TOUR

The stages: prologue: Lille
 Saturday, July 2
 Stage 1: Euralille-Armentières
 Sunday, July 3
 Stage 2: Roubaix-Boulogne
 Monday, July 4
 Stage 3: team time trial: Calais-Eurotunnel
 Tuesday, July 5
 Stage 4: Dover-Brighton
 Wednesday, July 6
 Stage 5: Portsmouth
 Portsmouth, Thursday, July 7
 Stage 6: Cherbourg-Rennes
 Friday, July 8
 Stage 7: Rennes-Futuroscope
 Saturday, July 9
 Stage 8: Poitiers-Treissac
 Sunday, July 10
 Stage 9: individual time trial: Périgueux-Bergerac
 Monday, July 11
 Stage 10: Bergerac-Cahors
 Tuesday, July 12
 Stage 11: Cahors-Eourdes
 Wednesday, July 13
 Rest day: Lourdes, Thursday, July 14
 Stage 12: Lourdes-Luz-Ardidin
 Friday, July 15
 Stage 13: Bagneres de Bigorre-Albi
 Saturday, July 16
 Stage 14: Castres-Montpellier
 Sunday, July 17
 Stage 15: Montpellier-Carpentras
 Monday, July 18
 Stage 16: Carpentras/L'Alpe d'Huez
 Tuesday, July 19
 Stage 17: Bourg d'Oisans-Val Thorens
 Wednesday, July 20
 Stage 18: Moutiers-Cluses
 Thursday, July 21
 Stage 19: individual time trial: Cluses-Morzine/Avoriaz
 Friday, July 22
 Stage 20: Morzine-Lac Saint Point
 Saturday, July 23
 Stage 21: Euro Disney-Paris
 Sunday, July 24

Next week: full listing of stage distances, major climbs, and reaction from the world's top riders.



16 JULY 1994

annum and would cover the club for up to 1,000 members.

Edie Blake - the result of the questionnaire suggests that there are about 5 members in most sections who are not covered. We have 850 members, a lot of whom do not ride at all but perhaps quite a few of them are casual riders who may have an accident and they have to be included. If you are going to do this properly every member has ~~either~~ got to have CTC or BCF membership. John Rainbow - we have a very difficult problem. I cannot see any way to resolve it except to take out the full insurance. Jim Stevens then stated that on the entry form for the "100" he put a disclaimer and suggested that might be sufficient. The Treasurer then explained that disclaimers now appear in Signpost and on the runs lists but that in law they have very little value. Anna - if it means that people who join the club, and are not CTC or BCF members and get involved in an accident, then if the committee is liable the people who join should realise this and should have their own insurance. Edie - you can put at the bottom of the membership form ~~that~~ that we have to have sight of a membership card to prove up to date membership. Nora Rainbow - if you are out on a club run and somebody has an accident why has this just come up now? John Rainbow - because somebody has suddenly thought of it. Nora - I don't feel that club should finance these people. ~~Jim~~ Guest John Keen asked if he could speak and the committee agreed. He said that with a membership of 850 the members of the committee could be liable up to £100,000 each. John Rainbow put the proposal that we should take up the insurance. Nora objected saying that people who are not covered shouldn't get away with it. What section secretaries should do when they have a new member is to make them join the CTC. John Rainbow - the only way this could be done is to put the whole club on computer and issue letters to them and if a satisfactory reply wasn't received they would be rejected. As we haven't got a computer we cannot do it. John Rainbow then asked the Treasurer if she would be prepared to handle the insurance and the Treasurer said she would be prepared to handle the ~~club~~ public liability insurance through Frizzells but not the CTC because of the work involved and she feels she does enough as it is. John Rainbow asked if there were any objections. Bill Collins said we cannot afford to turn it down. Jim Stevens said he is not prepared to put his home at risk for this club and if that is the case he would resign from the committee. There were no objections and the Chairman thanked the Treasurer and Tony Crocker for looking into the matter. Anna asked for a vote to be recorded in the minutes. Chairman then put the motion - all those in favour of supporting this motion for arranging insurance and there were no objections and the motion was carried non cem.

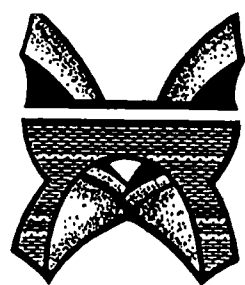
(e) Steve Ebdon replied to the Chairman saying a letter of thanks had been sent to Dough Brunwin.

(f) vanue for next AGM. Steve Ebdon said that the AGM will take place at the Glasshouse Centre, Globe Town, Bethnal Green and a deposit of £20 had been paid. He then read out a letter he had received from the caretaker in acknowledgment. Carol offered to help with refreshments and Bill Newman said he would acquaint Eva Paine with the decision of the committee. There were no other comments.

- 4 General Secretary's report - Really nothing to say as it has been a very quiet few months and has been most enjoyable after the pressure of the first few months. He said he is enjoying doing the job and thinking about doing it for a second term but that he still needs to get the minute writing sorted out. Hayden asked about the response from the Saga ~~xxxx~~ article and Edie said she would bring that up in the membership report.

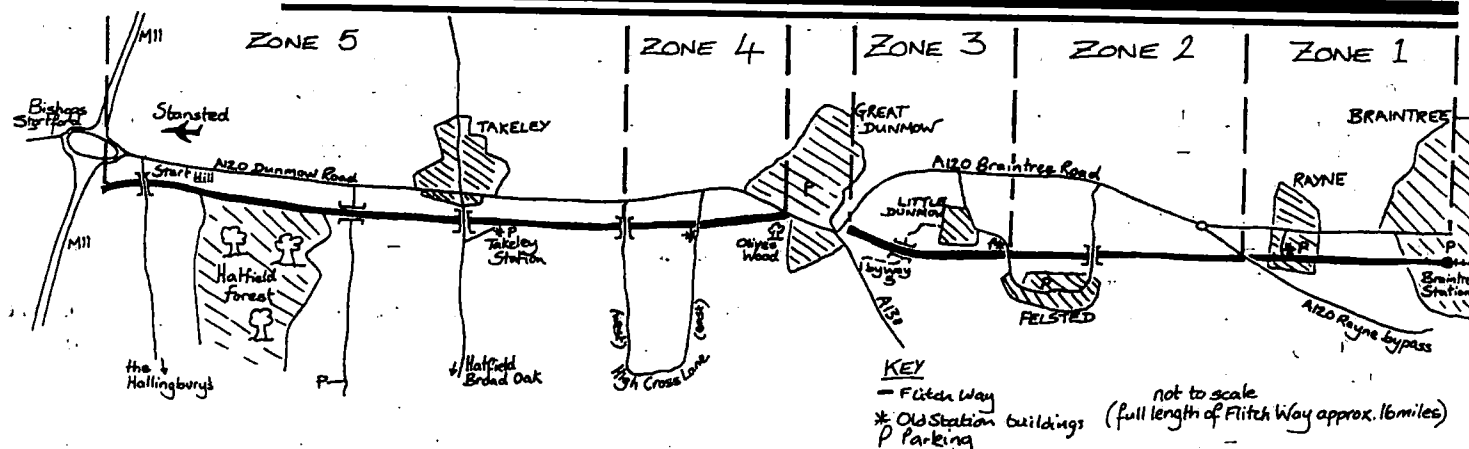
5. Membership Secretary - We have 850 members, which includes married couples, so subscriptions number about 650. I think I confused a few people by putting that in Signpost but what I was trying to acquaint them with was we are not getting 850 x £5. There were about 55 non renewals.

Regarding Saga. Up to today I have dealt with 140 enquiries from which we have 8 new members to date, 4 single subscriptions and 2 joint subscriptions, so it has been a lot of work. She explained that she has 2 different letters of reply on her word processors, one where we had a section nearby and one where we didn't. She also told them about CTC but she started off by sending Signpost to all but then ran out of all her Signposts. She said she has received some funny letters one from a woman asking if she could start a section who turned out not to have a cycle. Another one was from James Kirkland in Scotland so she sent the usual letter. He replied and said he had been advised to take up cycling by his doctor and decided he liked it and was thinking of starting up a geriatric cycling club in the village and asked if he could do this as part of the 40plus. I wrote back saying I would discuss it at the committee meeting but I think it is a bit out of our area and if he wants to start a section he must do it himself. He said he would like to join the club



The Old Bishop's Stortford, Dunmow, and Braintree Line

Flitch Way News



Thank you for enquiring about the Flitch Way. The path follows the line of the old Bishops Stortford, Dunmow, Braintree railway, built in the 1860's.

Today the tracks have long gone, but bridges, station buildings and railway cuttings remain, to remind us of the former age of the train.

The Flitch Way has been zoned to allow walkers, cyclists, horseriders and wildlife to take advantage of the quiet, traffic-free track.

Visitor Access Walkers

Pedestrians may use the full length of the track. The town of Great Dunmow cuts the Flitch Way into two sections. To the west of Dunmow, walkers may join the track near Olives Wood, off the Dunmow bypass (grid reference TL 623216). To the east, by following public byway 5, off the A130 Chelmsford Road opposite Hoblongs Cottages (TL 638207).

Cyclists

Cyclists may use zones 1, 2, 3 and 5. Zone 4 is managed for wildlife, so cyclists must use the bridge on High Cross Lane (west) to gain access west (TL 592213). See details for walkers on gaining access onto Flitch Way east of Great Dunmow.

Horseriders

Horseriders may use zones 2 and 5. Zone 5 runs over 4 miles between Start Hill, near M11 roundabout (TL 519213) to High Cross Lane (west) at Little Canfield.

Parking

There is free parking at the old stations of Rayne, Felsted and Takeley. There are also public car parks in Great Dunmow, and at Braintree Train Station.



Essex County Council

Notices

During November and December 1992, British Gas are laying a gas pipe along stretches of the Flitch Way in Zone 5. The track will remain open, but expect conditions to be muddy.

To the immediate west of Felsted Station, the track is diverted around the station house and a permanent gypsy site. Follow the yellow arrow waymarkers to rejoin the Flitch Way. This all sounds terribly complicated! Once you are on the Flitch Way, it is difficult to get lost. An Ordnance survey map is recommended if you wish to extend your visit onto the public footpaths and bridleways of the area.

Please take care crossing Rayne bypass. At present there is no connecting bridge.

The information contained on this sheet was, as far as known, correct at the date of issue. Essex County Council cannot, however, accept responsibility for any error or omission.

© Essex County Council
P O Milton BSc ARICS MRTPI,
County Planner
Essex County Council, County Hall,
Chelmsford CM1 1LF

If you would like to know more about the Flitch Way, the ranger can be contacted on Brentwood 0277 261343.

16 JULY 1994

anyway because he liked Signpost and I said there was nothing to stop him becoming a member and receiving Signpost.

Anna - surely as a cycling club we should be encouraging people who want to join AS CYCLISTS as that is a basic tenet of the club and section secretaries are encouraged to accept as members people who are active cyclists. There was general agreement with this point of view. Edie Blake - joint membership. As far as I can see we were likening it to married couples. We have one family, husband, wife and son. If we are going to put forward a motion for household membership that will mean people living at the same address. I assume that come the AGM someone would put a motion. For the last minute no9 the committee has got to put a change of rule on the agenda. Jim Stevens - do you mean a change of rule to enable 2 persons sharing the same address. Edie Blake - 2 or more persons. At the moment we have only one, husband wife and son living at the same address. Nora Rainbow then asked Edie Blake if she had received a subscription from a Charles Burgess. He is 86 and Nora wondered if he qualified for life membership. Edie Blake - they must have been in the club for 15 years to become life members and if he qualified for honorary membership I would have notified him. Nora - if he hasn't had notification from you I must take his £5? Edie Blake - yes.

6 Treasurer's Report - The treasurer handed round a copy of her unaudited accounts for the 9 months from 1st October 1993 to 30th June 1994 which showed that we have received £2,252.69 in income for this period, which includes £109.25 in advance subscriptions, and we have spent £1,707.17, giving an excess of gross income of £545.52. She explained that in the next quarter there will be only a small income but there is still one further issue of Signpost to be paid for, which will completely eliminate the excess and will also take up a small amount of our reserve. As this is usual she felt it need cause no concern. Our income for this past 9 months exceeds the total for the whole of the last financial year as a result of the increase in subscriptions which came into force last January. We have had one item of capital expenditure since the last committee meeting, that of plastic mailing wallets costing £199, the last purchase of this item being in the summer of 1992. As it has been decided to change the venue for the next AGM we have paid a deposit of £20 on the new hall. Jim Stevens queried why the cost of the 100 entry forms appeared in these accounts when the income from the event did not. The Treasurer explained that the invoice for the entry forms had been sent to her in June but that she had only that day received the cheques for the entry fees to the event. Jim Stevens asked why the amount couldn't just be left out but the Treasurer explained that the item appeared on the bank book of the club's account and couldn't be ignored. There were no other questions.

7 Editor - everything going on alright. Articles are pouring in and thanks to everybody who writes. Nothing else to report. Nora asked if Rose had had notification about one of their members who has had a very serious accident and Rose answered no.

8 Map Librarian - Jim Stevens asked if he could have a new catalogue printed. The present one consists of one main part with 3 supplements. He also suggested that because of the poor demand we do not send one to every member but have about 100 ~~map~~ printed and a notice put in Signpost saying if anyone wants one they can send me a sae and I will forward one free and the same notice can be sent by Edie Blake. He said he thought Eva Paine would retype it for him but Rose Ford said she wouldn't and asked if it was really necessary. Edie Blake said all I have left is 8 and as you say the response is not very good. Reprinting would probably be about 600 sheets and would probably cost in the region of £90. I would suggest we don't send any more but that when I send out a letter say that there is a map library catalogue available and give Jim Stevens name and address. She then asked Jim what would be the minimum number for reprinting. Jim Stevens said a lot of the time he hasn't got the maps that people want. John Rainbow - Can I suggest that in view of the fact that we have already discussed the finance of this club it doesn't seem very practical to spent £90 on these. Jim Stevens - do we have a new catalogue or not? If not I suggest we suspend the map library. If Edie is going to continue sending out the catalogue and supplements to every member she will need a reprint done. If you don't want to spend the money on a reprint then scrap the catalogue ~~altogether~~ ~~altogether~~ altogether. John Rainbow - in view of the expense and the extra strain it puts on the Secretary let us have a motion that we discontinue the map library. Edie Blake - surely you mean the catalogue? not the map library. Jim Stevens - if you discontinue the map library what happens to all the maps? John Rainbow - do we want to spend money on producing a new map library reference catalogue bearing in mind the number of people who apply for maps. No one supported the printing of a new catalogue. John Rainbow - the only other alternative

AUDAX RIDES ENTRY

HURWORTH 94
Birthday Rides

BOOK BY
14 JUNE

RETURN TO :
JOHN HARDING
80 Westminster Road
Darlington
County Durham
DL1 4SD

YOUR NAME & ADDRESS

Please print

Postcode

INSTRUCTIONS

1 Return this form to the above address.

2

ENCLOSE :

- 1** LARGE & 1 SMALL, SELF ADDRESSED, STAMPED ENVELOPE
(a) for Entry & Route Sheet (large envelope)
(b) for Return of Brevet Card (small envelope)

If you are not a member of either CTC or AUK

- 3** Enclose Cheque / Payment of £ 2.50 (for Entry & Insurance)
4 Make your cheque out to : 'JOHN HARDING'
5 Put your Name & Address on the back of your payment.

CTC member
Membership No.

TELEPHONE
NUMBER

AUK Number

AUDAX UK , 200 KM EVENT

A 200 km BR event under A.U.K. rules. A gentle trundle through the scenic delights of Teesdale & Lunedale. Leaving from Hurworth Grange Community Centre, and travelling in an anti-clockwise direction to Middleton in Teesdale, Alston, over Hartside and onto Brough, Lunedale, Barnard Castle, and finally, back to Hurworth.

START : HURWORTH COMMUNITY CENTRE

DATE : 31 JULY 1994

DAY : SUNDAY

START TIME : 08.00

FINISH TIME : 22.08

MIN. SPEED : 15 KPH

MAX. SPEED : 30 KPH

NB . No AAA points.

Lowish gears advised.

Ride Organiser :

JOHN HARDING

Tel: 0325 350048

is that people contact you direct. We could put a notice in Signpost to that effect. Jim Stevens - the only snag is that there were certain rules printed on the catalogue. John Rainbow suggested we have a standing notice in Signpost with the rules as well and Rose Ford agreed to include it in Signpost. Jim Stevens explained that there are different rates of cost for British and European maps. John Rainbow asked Jim Stevens to do a notice to put into Signpost.

Stevens N.H. Adams Doris

- 9 Section Secretaries reports - Carol. Nothing much to report, everything ticking over and going smoothly. Anna - similar to East Herts Section. No more accidents and everyone is recovering. Doris - ours is alright. We have one or two people recovering from illness and operations but we still get quite a lot out. I am starting an easy fiders section on Sunday, about 40 miles, we carry all our own food and arrive hom about 4pm but it is mostly CTC members. Veronica Brown has made me secretary for the CTC to cover the insurance aspect. Ron Mills - up to 20 or 25 members out. Steve Ebdon asked Ron Mills - do you split your runs into 2 runs or do you all go out in one group. Ron Mills explained that they make their own way to the venue.
- N.H. Adams*
Bernard Hand - the section seems to be going on just as before. Ted Brampton has gone back to Suffolk. Jim Stevens said that Tom Moulton is out of hospital following his operation ~~South East~~ for malignant breast cancer and the operation was successful.
- SE wed*
John Rainbow - Unfortunately one of our members has had a nasty accident, not on a club run. He was out with a lady friend and it appears that something caught in his front wheel. He ~~went~~ went over the ~~top~~ top and has broken his neck. His name is Eric Morley and he was taken initially to a local hospital and then transferred to Stoke Mandeville. Apparently he has to ~~lie~~ lie on his back for 8 weeks. We don't know what will happen at the end of that period. He has received numerous cards and letters. Rose Ford asked for a report for Signpost. Hayden Rumball asked how old. John Rainbow - 71.
- John Rainbow then said that he arranged an alternative run to see the Tour de France riders and ~~xxxx~~ had a train and car assisted ride to Borough Green and rode from there, a distance of 26 miles to a spot between Sissinghurst and Goudhurst. One of his members was a marshall at Ashford, marshalling in a narrow lane where the council had cut down the overhanging branches and just left them in the road so he and some other volunteers clear the rubbish away.

10 NO REPORT FROM SIGNPOST TEAM

- 11 Report and analysis of club 100 - Jim Stevens said the entry figure was 110 but there were 16 non starters. At the start I had 6 people who wanted to ride. My first reaction was to refuse but it appeared that Eva Paine had said it would be alright so I allowed them in. Altogether we had 98 starters and 97 finishers. There were 2 hiccups. One was Eric Cliff who fell into a bramble bush but he finished. The other one was Michael Clements who ran into the back of a stationery car. He sustained a cut lip and was taken to Broomfield Hospital. Peggy Thorndike was riding with him and she left her bike with Tony and Mary. I took her back to Paslow Common where she picked up Mike's car and took it to Chelmsford. I would like to take this opportunity of thanking all the marshalls and helpers who are here. It is not a one man band. Actually on the day I didn't have very much to do. The oldest lady was Doreen Hewitt at 65 and the oldest gent was William Norris at 83. Of those late entries I discovered afterwards that three of them were no members so they gate crashed. Costing - Food cost £46.94 based on 109 entries at 43p per head plus 11p which accounted for the disposable table ware. Inevitably due to non starters and riders not halting for elevenses there was some surplus food which was used at Matching Green and to prevent wastage it was given to helpers. The Danbury venue was very successful and the cold drinks well received by riders. Route sheets cost 6p each and 120 certificates cost £16.80, i.e. 14p each. Therefore the total due to Eva she states is £60.94 but I make it £70.94 based on 100 riders being successful this equates to 70p each, which I think the committee will agree is a moderate cost for route sheets, certificates, food and drink. Jim Stevens said £14 was spent on the hire of Danbury Hall, and a donation of £10 was made to Blackmore Village hall for the use of the car park. He purchased clip boards for the use of marshalls at £6.32, envelopes cost £2.06 and he also supplied a plastic bag for use in case the weather was wet. Photocopying cost £1.40, postage £21.40, telephone calls £4.52. The total with his and Eva's costings for the event was £132.60 and total receipts for entry fees was £232 so that a balance of £99.40 was left out of which we have to meet the cost of engraving of the trophies. A chap named R. F. Joyce also made a donation of £3. On the whole it was very successful. I have had phone calls and letters and I shall be writing a piece for Signpost. Two letters of thanks were then read out to the committee members, by the chairman.
- Bill Newman said he was involved as a sag wagon. In the event he wasn't needed but followed up behind and acted as a link between the marshalls and 2 entrants who were a long way behind.

HOSTEL BOOKING

(ACCOMMODATION)

HURWORTH 94
Birthday Rides

BOOK BY
14 JUNE

RETURN TO :
BIRTHDAY RIDES
CTC HQ
69 Meadow
Godalming
Surrey GU7 3HS

YOUR NAME & ADDRESS

Please print

POSTCODE

INSTRUCTIONS :

Please fill in all forms with black pen. This will make sure that you get a good, legible set of photocopies returned, to confirm your booking.

- 1 Send all (Lemon Coloured) Booking Forms to CTC HQ.
- 2 Fill in your week's requirements for the Hostel of your choice.
- 3 Add up the WEEK'S TOTAL DUE.
- 4 Transfer the Total Amount from this form to the (DARK YELLOW) MASTER SHEET.

DARLINGTON ARTS CENTRE B & B

The accommodation is of a fairly basic student hostel type, clean and quiet, in a separate building next to the Arts Centre, with its own licensed bar & cafeteria as well as various entertainments. The Arts Centre is close to the centre of Darlington, with all its facilities. Bed linen is provided and there is a large classroom for the safe storage of bicycles over night. Distance from Hurworth is 4 miles of level riding.

Map grid ref : 282148 OS 93

3 Twin rooms @ £57.50 per person per week. 7 Single rooms @ £60.00 per person per week.

Breakfast is included and is served from 7.00 a.m.

I wish to book the following accommodation at the DARLINGTON ARTS CENTRE

NUMBER	ROOMS	per PERSON per WEEK	TOTAL
	TWIN ROOMS	@ £ 57 . 50 B & B	
	SINGLE ROOMS	@ £ 60 . 00 B & B	

WEEK'S
TOTAL
DUE £

Transfer this total to the
(DARK YELLOW) MASTER SHEET

INTERNATIONAL FIRE TRAINING CENTRE , TEESSIDE AIRPORT

This accommodation is very well appointed, with H&C wash basins in each room, with bed linen and towels provided. There are two television lounges, one of which is equipped with satellite TV. In addition there are video games, pool, hot & cold drinks machines as well as tea & coffee making facilities in the bedrooms. Excellent catering includes full English breakfast as well as a three course dinner in the evening. There are plenty of showers and toilets. There is ample, very secure parking for cars and bicycles. This is a very quiet location despite the fact that it is located at the airport. The distance from Hurworth is approximately 5 miles cycling through quiet country lanes. Although the International Fire Training Centre Hostel is not very close to the CTC Birthday Rides HQ at Hurworth, the cycle ride is very pleasant and we consider that the hostel is such an absolute bargain that you would be wise to book early.

Grid ref : 365135 OS 93

55 Single rooms @ £130 per person per week for DB & B

MEAL TIMES : Breakfast 7.30 - 8.15 a.m. Dinner 5.45 - 6.30 p.m.

I wish to book the following accommodation at the INTERNATIONAL FIRE TRAINING CENTRE, Teesside Airport

NUMBER	ROOMS	per PERSON per WEEK	TOTAL
	SINGLE ROOMS @ £ 130 . 00 D B & B		

WEEK'S
TOTAL
DUE £

Transfer this total to the
(DARK YELLOW) MASTER SHEET

Jim Stevens said he had received comments from marshalls that some of the entrants would not stop at the check points and just rode by shouting out their numbers. Other helpers who were present at the committee meeting said they had also experienced this problem. Jim Stevens said if he did the event again next year he would make it a requirement of riders that they must stop at all check points.

- (2) A.O.B. Norah Rainbow - Jack Wyatt is coming up for 80 this year. No one seems to know how long he has been in the club. Steve Ebdon said his birthday is 26th November. Nora - he goes to Paslow Common on Tuesdays but we are having a little bit of a do for him and we want the certificate to hand it to him. Steve Ebdon agreed and said he had another one to do for Arthur Fido. Bill Collins - I would like to thank all members who sent me cards and letters and presents during my hospitalisation in March and to show my appreciation I would like it to be recorded in the Minutes the fact that I have expressed that appreciation. This year in a fortnight's time I will be 82 and my family have made me this present. He then showed the committee a set of Frank Patterson mugs. He said they have the local CTC visiting them in a fortnight's time for 11s and expressed his apologies for missing some committee meetings but it was not possible to be present.

Bernard Hand - Eve Engel is concerned that the A Section Christmas Lunch mentioned in the last Signpost as a Thursday but no date was given. The date is 1st December and at the same place.

Rose Ford asked if the certificates would be handed out at the Christmas lunch.

Jim Stevens said no, they would be sent out with the September edition of Signpost. He asked Rose to publish one in Signpost. Rose said she had offered to do the script writing on the certificates. Jim Stevens said the certificate was designed by Steve Ebdon and Rose Ford.

John Keen asked to be allowed to speak and permission was given. He said that West Kent CTC have started a section with runs on alternative Sunday mornings meeting at 10am at Farnborough.

Chairman then recorded a vote of thanks to our host for allowing us to meet at his house and everyone agreed.

- (3) Date and place of next committee meeting will be 29th October at Shenfield.

The meeting closed at 1.33pm

Present:	John Rainbow	Chairman / President
	Steve Ebdon	Hon Gen Sec
	Eddie Blake	" Membership Sec
	Mary Yeathorstan	" Treasurer
	Rose Ford	" Editor
	Jim Stevens	Map Librarian / Signpost team
	Bill Newman	Signpost team
	Anna de Warrenne	East Herts Section Secretary
	Carole Green	Stevenage & N. Herts Section Secretary
	Bernard Hand	Essex B Section Secretary
	Doris Bazeley	South Bedfordshire Section Secretary
	Ron Mells	East Northants Section Secretary
	Bill Collins & Jill Collins	-
	Nora Rainbow	Guest John Keene
	Tony Crocker	
	Hayden Rumball	



INTERNATIONAL *Concert* SERIES

March 1994

Dear Classical Concert Patron,

As you are no doubt aware, our 1993/1994 Classical Concert Series draws to a close on Saturday 7th May with the Polish National Radio Symphony Orchestra.

We are now, therefore, in the final process of arranging the 1994/1995 series.

Since you have previously attended concerts at the Cliffs Pavilion, we would be extremely interested in any input you may have that will enable us to ensure that the new series is as splendid as we can make it.

Enclosed, you will find a comprehensive questionnaire that should take no more than 5 minutes of your time to complete. Should you be willing to do this and return it to us in the pre-paid envelope by 1st April, we shall enter your name into a draw for 2 free tickets for the first concert in the new series together with a meal for two before the performance.

I should also like to take this opportunity to remind you that the penultimate concert in the series features Russia's largest and most widely respected orchestra - THE MOSCOW STATE SYMPHONY ORCHESTRA - under the direction of Pavel Kogan

They will be performing works by Shostakovich, Stravinsky and Tchaikovsky on Saturday 26th March. To book, simply telephone the Box Office on (0702) 351135.

I look forward to receiving the completed questionnaire and thank you for your continued support.

Yours sincerely,

C. E. Mumford,
General Manager.

FORTY PLUS CYCLING CLUB

draft

At a meeting of the Committee
at Baldock at 11 am on Saturday
16 July 1994.

The meeting opened at 11am, the President, John Rainbow, in the chair..

PRESENT

John Rainbow	President, Chairman, and South Eastern Sunday Section Secretary
Steve Ebdon	General Secretary
Edie Blake	Membership Secretary
Mary Featherston	Treasurer
Rose Ford	Editor of Signpost
Jim Stevens	Map Librarian & Signpost Team
Bill Newman	Signpost Team
Anna de Warrenne	East Herts Section Secretary
Carole Green	Stevenage & Noth Herts Secretary
Bernard Word <i>Hand</i>	Essex B Section Secretary
Doris Bazely	South Bedfordshire Section Secretary
Ron Mills	East Northants Section Secretary
Bill and Jill <i>Collins</i>) <i>* not other member</i>
Tony Crocker) Members without portfolio
Norah Rainbow)
Hayden Rumball)
John Keane	Observer

The Chairman introduced John Keane who was attending as an observer. He had held various offices in West Kent DA, CTC; including DA Secretary for some years and had been Section Secretary of the Bexley, Beginners (later Bexleyheath) and Orpington Sections. He and Doris, his wife, had been awarded the CTC's Certificate of Merit. He had also been founder Secretary and later Chairman of the Tandem Club. His skills might be beneficial to the 40+.

APOLOGIES FOR ABSENCE were received from Bert Barrett of Southend Section, Doug Brunwin, Ray Douglass of Sussex Section and Charley Oxley (holiday) and Ernie Vesper.

1. MINUTES OF 23 APRIL 1994 MEETING

The Gen Sec responded to Anna de Warrenne's query stating that a letter of thanks had been sent to Doug Brunwin.

The Chairman read a letter from Doug Brunwin about the minutes of that meeting. Comments, amendments and approval were not mentioned. He was unaware of the proposal to use YHA premises, nor did he propose item 9 to which he was opposed. The low level of support at the AGM, 20 for out of 60 present, led him to recommend that no action be taken for any Committee motion might well be defeated. He felt that minutes should be written by a person present; if the Secretary was unable to do this a Minutes Secretary should be elected. The meeting recognised that a few hiccoughs could occur while the new Secretary was feeling his feet. Carol Green proposed and Anna de Warren seconded the motion that the minutes be signed as a true record. This was carried nem con.

2. MATTERS ARISING

2a. COMMITTEE MEETING VENUES The Gen Sec reported that Carter Lane Youth Hostel was available at a fee of £50 for half day, £90 a full day. This is near to St Paul's Cathedral. The Glasshouse Centre, the AGM venue, cost £80. Anna de Warrenne quoted £10 for 3 hours for a hall at Enfield, near Gordon Hall BR Station. Drink making facilities were available. Tony Crocker quoted £15 for 3 hours for a room in the Friends' Meeting House at Shenfield or the Parish Hall there a little dearer. It was resolved that future meetings be held at Enfield and Shenfield, food not being provided.

2b. MEMENTO TO MRS JORGENSON The meeting was advised that a book for minutes was not practicable for the insertion of additional pages would break the spine. Currently minutes of past meetings are in plastic folders. The executors had not stipulated that the memento must be a minute book. RESOLVED that a suitably engraved gavel be purchased, proposed by Jim Stevens, seconded by Bill Newman, carried without dissent.

2c. CLOTH BADGES A quotation through Doug Brunwin for badges to the pattern of the 'red wheel' metal badge was £3.50 + VAT for 100, £3.25 + VAT for 200. Discussion, RESOLVED that 100 badges be ordered - 6 votes for, 4 against. In view of the other calls on the Club's funds, it was agreed that the order be placed at a later juncture.

2d. PUBLIC LIABILITY INSURANCE The meeting recognised that the current disclaimer on entry forms would probably be untenable if challenged. The option of affiliation to the CTC was considered. Non CTC and BCF members of the 40 + could be covered at £1.65 a year plus CTC £24 membership fee. A handbook and magazines would be supplied but no other services. Lists of non CTC or BCF members would be required initially and each January. It was guessed that 5 riders in each Section needed direct cover, say 65 people. An alternative quotation from Norman Frizell covered legal liability for incidents resulting in accidental death, bodily injury or disease to third parties or damage to their property, to a limit of £1 million on one occurrence. This would cover for membership up to 1,000 people and for a Committee of 16 people. A threshold of the insured paying the first part of any claim was stated but not recorded. The quotation through a broker was for a premium of £500 but it was anticipated that further negotiation could reduce the annual premium to £250 initially. The Chairman mentioned that 32 people were entitled to attend Committee meetings if Section Secretaries were included. Discussion, RESOLVED that insurance through Frizell's be effected if the £250 premium option can be achieved. Carried nem con.

2e. AGM VENUE The Gen Sec stated that a deposit had been paid for use of the Glasshouse Centre at Globe Town, Bethnal Green. Carol's offer to help with refreshments was welcomed.

3. GENERAL SECRETARY'S REPORT. Steve Ebdon stated that he had nothing further to report beyond items already mentioned.

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5. TREASURER'S REPORT. Copies of the unaudited accounts for the 9 months to 30 June were laid round the table. The Treasurer commented that while the increased subscriptions were reflected in income of £2,252.69, the surplus of £545.52 would be absorbed by anticipated expenditure on a Signpost issue and other items needing a dip into the reserves. This was usual at this stage in the financial year, hence no immediate concern on her part.

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10a 80th BIRTHDAYS of Jack Wyatt and Arthur Fido were mentioned, the former's certificate to be presented locally.

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12. CLOSURE The Chairman expressed the meeting's gratitude to our hosts for use of their home as a venue. The meeting closed at 1.33pm

-----Chairman

-----1994

FORTY PLUS CYCLING CLUB

JULY 16th

At a meeting of the Committee
at Baldock at 11 am on Saturday
16 July 1994.

The meeting opened at 11am, the President, John Rainbow, in the chair..

PRESENT

John Rainbow	President, Chairman, and South Eastern Sunday Section Secretary
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Rose Ford	Editor of Signpost
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Bernard Ward	Essex B Section Secretary
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Bill and Jill Collins)
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*Minutes accepted - Mary Featherston } Oct. 20th.
2d Tony Crocker.*

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making progress

Bernie Turner in Hospital

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• 4r Annual Dinner

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→ Cardie Green to present locally.

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12. CLOSURE The Chairman expressed the meeting's gratitude to our hosts for use of their home as a venue. The meeting closed at 1.33pm

-----J. L. Rainbow-----Chairman
Oct. 29th-----1994

JK/K/MINUTES, 946

A.O.B. Cath Cardie proposal ree 100 mile combined with 100 K Fun Ride for A.G.M ratification

Mrs. Edie Blake.

40 PLUS CYCLING CLUB

NOTICE OF COMMITTEE MEETING

A meeting of the Committee under the chairmanship of J Rainbow will be held on Saturday 29 October 1994 at HARE HALL, 5 HANGING HILL LANE, HUTTON, BRENTWOOD ESSEX at the kind invitation of Jack Sharp. The meeting will start promptly at 11.00am.

There is ample car parking on site and refreshments will be provided. A map is enclosed showing where the site is - TQ619937 On the OS.

AGENDA

1. Apologies for absence.
2. Committee. Proposed that John Keane fill the vacant seat on the Committee and that he be Minute Secretary. Proposed Steve Ebdon, seconded John Rainbow.
3. Minutes of the last meeting - draft circulated herewith.
4. Matters arising.

REPORTS BY OFFICERS

Please pass the paper giving the gist of your report to the Minutes Secretary when the meeting goes on to the next item on this agenda.

5. General Secretary.
6. Membership Secretary.
7. Treasurer.
8. Magazine Editor.
9. Section Secretaries.
10. To consider arrangements and proposals, if any, for the next ANNUAL GENERAL MEETING. This is the last Committee meeting before the AGM.
11. Any other business.

STEVE EBDON

General Secretary

15a High Street
Chipping Ongar
Essex
CM5 9DS

01277 362526

11/2/95 Erfield
13/5/95 Shenfield
12/8/95 Erfield
11/11/95 Shenfield
2nd March
Sat 11

40 PLUS CYCLING CLUB

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STEVE EBDON

General Secretary

15a High Street
Chipping Ongar
Essex
CM5 9DS

01277 362526



40 PLUS CYCLING CLUB

ATTENDANCE LIST 29 OCT 94

Rose Ford	ROSE FORD	SIGNPOST EDITOR
Doug Crocker	TONY DOUG CROCKER	MEM NO PART FOLIO
Anne de Warrenne	ANNE DE WARRENNE	EXHIB SEC REC
Carole Green	CAROLE GREEN	STEV & N Herb SS
F.H. Barrett (1)	F H BARRETT	
J. Stevens	J STEVENS	MAP LIB N & SPOT TEAM
W. Newman	W NEWMAN	SIGNPOST TEAM
Don D. BRUNWIN	ESSEX A	SEC REC
H Rumball	H RUMBALL	MEM NO PART
Edie Blake (2)	EDIE BLAKE	MEM'SHIP SEC
N. Rainbow	N. RAINBOW	MEMBER NO PART OTHER MEM F
JH Rainbow	JH RAINBOW	PRET SE W Sec Sec
S G Ebdon	S G EBDON	GEN SEC
Mary Featherston	MARY FEATHERSTON	TREASURER
John Keane	JOHN KEANE	MINUTES SEC
15 people checked		

by Office

alphabetical

Pres + SE Wed SS

18

Gen Sec

Treas

Memberships

Editor

no part/prio

F H Barrett

Map Lib + Sport Team J Stevens
Sport team W Newman

-

Doug/Tony Crocker

-

Norah Rainbow

mins sec

H Rumball

sec secs

East Herb

-

Essex A

-

Stev & N Herb

observer

status unknown

BARRETT say no part/prio

copy 1-P24
MANIFEST-TEM

FORTY PLUS CYCLING CLUB

TREASURER'S REPORT FOR THE COMMITTEE MEETING OF 29TH OCTOBER 1994

I have pleasure in submitting the audited final accounts for the year ended 30th September 1994. These accounts had to be prepared 2 weeks before the end of the financial year because the Auditor went on holiday on 6th October for two months, but there is very little movement in funds in September.

As you will see, this year we have a small surplus of income over expenditure which, I think, reflects the soundness of the Committee's decision last year to raise subscriptions. It was pleasing to note that very few members paid subs in advance this year, and it would seem that most realised that it is better for the health of the club's finances to receive regular income rather than a lump sum every five years and then nothing for four years.

The new bank account produced interest of £77.07, which is a big improvement over the old account. The club 100 also made a valuable contribution to the finances, and I am sure that all who were involved, either as helpers or riders, will be very pleased that the club has benefitted so handsomely from such an enjoyable day.

I owe Jim an apology. The Map Library produced a net income of £4 which, because of an oversight on my part, was not paid in before the accounts were prepared, and it will therefore appear on next year's account.

There has been only one item of capital expenditure this year, for mailing envelopes. These usually last for about 2 years.

If you compare last year's expenditure against this year's you will see a rise of just £221. If you bear in mind the increased cost of postage, I think you will agree that expenditure has been contained very well.

With regard to the question of insurance which was discussed at the last meeting, I did not receive the official quotation in time for the premium to appear in this year's accounts, but I can confirm that the committee's instructions have been carried out and the premium of £250 has been paid, insuring club members against accident claims by third parties. This item will, of course, appear in next year's accounts.

We have a carried forward balance of £2,372.86 and although we have to take into account the £250 already spent on insurance and the cost of the December "Signpost" we will still have a nice little cushion until next year's subs start to come in.

I do not, therefore, recommend any increase in subs for next year.

Mary Yeatherston
28-10-94



Southend on Sea Music Club

Dear Club Member,

I am delighted to have negotiated a special price ticket with the organisers of the forthcoming concert:-

THE SOUTHEND SYMPHONY ORCHESTRA

Leader: Richard Brittain
Conductor: Antoine Mitchell

Presenting a programme of POPULAR CLASSICAL MUSIC

including

Rossini: Overture - The Italian Girl in Algiers.

Mozart: Andante in C for Flute

Schubert: Symphony No.8 - "Unfinished"

Elgar: "Enigma" Variations

at

Cliffs Pavilion, Southend on Sea

on

Wednesday 1st June 1994

at 8pm

Tickets to the public - £8, £10 and £12

SPECIAL MUSIC CLUB OFFER.....ALL SEATS ARE £8

- Book Now!

For tickets please contact The Cliffs Pavilion box office on

0702 - 351135 (credit cards accepted)

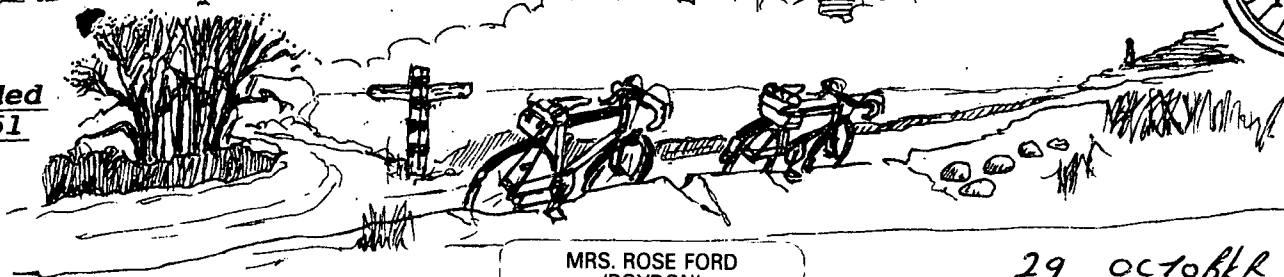
DON'T FORGET TO QUOTE YOUR MEMBERSHIP NUMBER.

Roger G. Davis
Hon. Artistic Director

THE FORTY PLUS CYCLING CLUB



Founded
1951



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

29 October 1994

MAGAZINE EDITOR'S REPORT

Due to several factors Signpost had to be a 'bummer' issue, for September.

The main factor was the inclusion of certificates for the 100 mile event, as these weighed as much as would two pages.

Also, partly owing to the June Issue going out earlier than usual, more articles were received. In fact the Editor thought it might even pass the 150 gram limit. For this reason the majority of the articles were typed in the small print made possible on the word processor.

In the event, the weight was well under the 150 grams, but the club still got value in the number of contributions that were published.

Rose Ford

Rose Ford

* To those who had qualified. R.F

J. H. Rainier SE, Secretarys Report

Wednesday news are still being well supported.

We still have two members in the sick list Allee Marley is still making very slow progress after his cycle accident. Thanks to John & Denis Keen who have been arranging transport to the hospital making it possible for our members to visit Allee.

Bernie Turner also has been in Dartford Hospital with a burst stomach ulcer where he had an emergency operation, he is now at home and just getting mobile again. Subject to confirmation our Xmas dinner is being held at the George and Dragon Wrotham on Wed 14th Dec.

J. H. Rainier

FORTY PLUS CYCLING CLUB
ACCOUNTS FOR THE YEAR ENDED

30th SEPTEMBER 1994

	<u>Year ended</u> <u>30.9.1993</u> <u>£. p.</u>	<u>Year ended</u> <u>30.9.1994</u> <u>£. p.</u>
<u>INCOME</u>		
Subscriptions, current	1,160.00	1,884.95
in advance	542.00	109.25
Sale of badges and transfers	109.50	90.25
Donations and legacies	228.25	244.60
Interest on Nationwide account	11.10	77.07
Map Library	4.20	-
AGM profit on catering	15.00	-
"Club 100"	-	207.00
	<u>£ 2,070.05</u>	<u>£ 2,613.12</u>
<u>EXPENDITURE</u>		
Signpost, postage and printing	1,333.15	1,461.97
Printing of : runs lists	90.48	93.58
new members' lists	43.89	40.25
minutes	10.10	15.65
agendas/accounts	18.57	17.58
Postage	67.91	47.69
Telephone	17.85	18.60
80 birthday certificates	131.96	110.23
"Club 100" expenses	5.00	107.89
Stationery (note 1)	91.42	222.10
AGM expenses: January 1994 £30.00		
deposit for 1995 £20.00	35.25	50.00
Editorial/Membership offices	110.00	90.00
Printing of rules	10.50	2.50
Guest at Christmas lunch	-	9.95
Tax on Woolwich B.S. account	.76	-
Map Library	11.25	-
President's insignia	81.04	-
Voting forms for Editor's award	5.10	-
Proxy forms	2.55	-
	<u>£ 2,066.78</u>	<u>£ 2,287.99</u>
Excess for the year	<u>3.27</u>	<u>325.13</u>
	<u>£ 2,070.05</u>	<u>£ 2,613.12</u>
	<u>£2,047.73</u>	
Balance brought forward	<u>325.13</u>	
excess for the year	<u>£2,372.86</u>	
	<u>£2,372.86</u>	
Balance in Nationwide account	<u>£2,372.86</u>	

Note 1 - includes £199 for Signpost mailing envelopes

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FORTY PLUS CYCLING CLUB

STATEMENT OF ASSETS

FOR THE YEAR ENDED

30TH SEPTEMBER 1994

	Year ended <u>30.9.1993</u>	Year ended <u>30.9.1994</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	428. 20	311. 80
Club jerseys	150. 50	150. 50
Stationery	<u>160. 94</u>	<u>187. 40</u>
	<u>£739. 64</u>	<u>£649. 70</u>

The above accounts have been examined and certified as correct.

Signed:

W Thorneroft

W Thorneroft
Hon. Auditor

26.9.94

Signed:

M. Featherston

M. Featherston
Hon. Treasurer

27.9.94

FORTY PLUS CYCLING CLUB

STATEMENT OF ASSETS

FOR THE YEAR ENDED

30TH SEPTEMBER 1994

	<u>Year ended</u> <u>30.9.1993</u>	<u>Year ended</u> <u>30.9.1994</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>
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Badges and transfers	428. 20	311. 80
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W Thorneroft
Hon. Auditor

26.9.94

Signed:

M. Featherston

M. Featherston
Hon. Treasurer

27.9.94

DIRE K

40+ Cttee 29/10/94

Hutton GSRA

① Appts for stance - ^{Bill} Collins, Ron Fiddis, Reg Hurrell, Ray Anglin
Remind that ~~the~~ & Don Bazely

② D. Brown. Public charge needed if this a permanent group
Cttee membership discussed. carried

③ minutes of last meet. May _____ March carried

④ matter arising

2d Public Liability Insurance ←

DD £165 is

quote for third party cover for the ~~£200~~ £500 100 mile and 94 miles to bank
of car.

7 Map Library. Jim Stearn future members another hour of availability

note in every issue of Export

officers

5 General Sec ~~report~~ Gordon Hyman, certificates for wife's death

450 certificates issued each. Displayed. agreed this leads to/serge
to present report
the AGM. Questionnaire (later)

100 mile rate - add ~~£~~ 100k. Kathy Gmud/Cot.

80 yr old costs Secy to rise

6 Membership 865, 3 dead since last. ^{with} Bill. Count of death 6
weeks later. Low ~~with~~ ^{with} Bill. Proposed Barnett carried

7 Treasurer Invoice paid. Export bill to one (Dec) received
Badges from Steve. SEC me. Day to order. Carried new car
Edy. Doug. Treas

8.

8 Editor ^{Rose} Sept. Certificates added to export to reach 100 gm limit
discussed after last meet. Issue came to 150 threshold.
First size of our list discussed. Rose has ~~the~~ lot of members
Christmas card - Steve Eldon.
Membership Secy to be found of D & changed.

Jim Stearn

Section Keys

Reverky

as signpost apt
4 new meters.

36 board Kins Ldn

8 Arts no meter. Arrows back 20 sh. in restaurant where
BTRK Bot. 2 new meters. Arrows tea at £1.50 | & res per one too
lunch later
this ok. Been refused by Culver/pub. minimum age of £1.50 w.
has had trouble in the past at this pub for other clubs.

Day - nothing to report.

85 wels. Alec Moley. Bernie Turner. keen in hope - best stone in ided

Geoddy w 14 Dec.

Alec Hore - this dinner up to 40 people. Day. at £1.50
looked to arrange dinner. last year. Repeat Agreed

10 AGM rule book changes:

100 will ride - old 100 K. Kathy Card.

Volunteers to marshalled needed. Tim.

Membership form marked & wife to read printed; no more

minutes Cey any further than see. Steve Boden

reduce miles with portfolios to 4. Jan.

Do present officers wish to stand?

PR + Ch + Sec. (may not stand in 96).

Ch and Vch to be appointed by office at its first meet. if no one

at the time proposed carried DB directors is appointed at AGM

Ch post. Proposed DB. - ~~that~~ 7 for : 6 against.

this was objection

Ch post JR show of hands - one abnosed!

11 AOS

Date of office meets second sets of
alternate Orfield & Hutton.

Old House Westwood.

2 April 11 March Feb. Oct/12 Aug Orfield
July 13 May Sheffield 11 Nov Sheffield

Have Hall for Essex meets
(3 a year)

(PTO)

Trophies JN.

~~Don't~~ agree use the Trophy not to take it

Thanks to Hark Hall and Jack

agree previous times DO after trophy agreed

Kent / Essex and meet

Essex

~~not at~~

(139)

JN will fix one

AGM - we can bring our tea/buns. at AGM

(139)

MINUTES. 94K
p 1-3 only

OCTOBER

FORTY PLUS CYCLING CLUB

~~draft~~

At a meeting of the Committee held
at Hare Hall, Hutton on Saturday,
29 October 1994 at 11.00am.

Present : President and South Eastern Wednesday Secretary John Rainbow; General Secretary Steve Ebdon; Treasurer Mary Featherston; Membership Secretary Edie Blake; Signpost Editor Rose Ford; Map Librarian and Signpost J Stevens; Signpost W Newman; Members without portfolio FH Barrett, Tony Crocker, Norah Rainbow and J H Rumball; Minutes Secretary John Keane; East Herts Secretary Anne de Warrenne; Essex A Secretary Doug Brunwin; and Stevenage & North Herts Secretary Carole Green.

John Rainbow was in the Chair throughout the meeting.

1. APOLOGIES FOR ABSENCE were received from Doris Bazely, Bill Collins, Ray Douglass, Bernard Hand, Reg Horsnell, and Ron Mills.

2. MINUTES SECRETARY. The proposal that John Keane be appointed Minutes Secretary, nominated by Steve Ebdon and seconded by John Rainbow, was carried after a short discussion.

3. MINUTES of the last meeting, which had been circulated with the agenda paper, were taken as read and signed as a true record, after the following amendments were made : Bernard Hand's name was corrected on the attending list, and Jill Collins's was deleted as she was not a member of the Committee - proposed Mary Featherston seconded Norah Rainbow and carried.

4. MATTERS ARISING. Public liability insurance details were clarified, the quote being for £500. The collision of a rider with the rear of a car on this year's 100 mile ride was mentioned. Map library; new members would be aware of the existence of the map library by a note being included in each issue of Signpost.

REPORTS BY OFFICERS.

5. GENERAL SECRETARY - Steve Ebdon stated that a letter of condolence had been sent to Gordon Hyams on his wife's death. The certificates for members of 80 years of age, with frames and glass, were displayed. Section Secretaries/Runs leaders to post or present these subject to liaison by the Gen Sec. Kathy Card's suggestion that a 100 Km event be held at the same time as the 100 mile event was mentioned (see 10(a) below).

6. MEMBERSHIP - Edie Blake reported that membership was 865 people, 3 having died since the last meet, Bob Millett, Lou Miller and one other. Report received, proposed FH Barrett seconded Carole Green, carried. NB 'received' is minutes jargon for 'accepted or approved by the meeting'. JK 23 Nov '94.

7. TREASURER - Mary Featherston circulated the balance sheet for the end of the financial year. The insurance premium had been paid and an account for December's Signpost was due. She recommended that the annual subscription remained unchanged. Report and accounts received, proposed Edie Blake seconded Doug Brunwin, carried. It was resolved that 100 cloth badges of the design seen by the last Committee meet be ordered - proposed Steve Ebdon seconded John Keane, carried nem con, for action by Doug Brunwin.

8. MAGAZINE EDITOR Rose Ford - September's issue of Signpost was heavier than usual because of certificates were added for those completing the 100 mile ride. Reduced print-size enabled the material content to be increased. A Christmassy cover for Signpost by Steve Ebdon was shelved reluctantly because it could not be 'slotted in' by the Signpost team in the time available. Phone number changes to be advised to Edie Blake who holds the list of members. Report received and motions proposed Jim Stevens seconded Steve Ebdon, carried.

9. SECTION SECRETARIES REPORTS.

Stevenage's Carole Green - 4 new members, bookings for 36 for the Christmas lunch, other aspects as Signpost report. East Herts's Anne de Warrenne - one new member, 20 for Christmas lunch at Ware. Essex's Bert - 2 new members, Christmas tea at £1.50 a head with a New Year lunch in the future. A disagreement with a pub was mentioned, it was understood that other clubs had similar 'own food' problems in the past. Essex A's Doug Brunwin - Christmas lunch about £11 a head. South Eastern's John Rainbow - Alex Morley's and Bernie Turner's recoveries were mentioned and the Christmas Lunch also.

It was agreed that the landlord of the Black Horse again be invited to the annual dinner in recognition of his help to the Club.

10. ANNUAL GENERAL MEETING.

When we considered items for the AGM it was decided that the following matters go forward:-

a) proposal by Kathy Card that we run a 100Km Audax ride on the same day as the 100 mile ride - KC's letter of 8 March '94 refers. Jim's comment that more marshalls will be needed was 'taken on board'.

b) membership form - no change in family membership decided but we might use the term 'partners' instead of 'husband and wife'.

c) minutes secretary - the change of rules to appoint one was proposed by Mary Featherston and seconded by Steve Ebdon.

d) coupled with this is the rule change to reduce the number of members without portfolio from five to four, proposer and seconder for this are the same as for 10c) above.

When we considered nominations for 1995, the President, Chairman and General Secretary said they were prepared to continue in office, Steve adding that he may not wish to continue as General Secretary into '96.

The question of a Chairman was discussed, a vote being held to gauge the support for Doug Brunwin but the result of this was such that he did not wish be nominated. John Rainbow was then considered for nomination as Chairman. This proposal was carried by a show of hands, there being one abstention. The nomination of a Vice Chair was undecided.

11. ANY OTHER BUSINESS.

11a. Dates and venues of Committee meetings in 1995.

It was agreed to hold meetings on the second Saturday of the months chosen and to alternate the venues between Enfield and Hutton (for Shenfield) - resolved to meet on 11 Feb '95 at Enfield, 13 May '95 at Hutton, 12 Aug '95 at Enfield and 11 Nov at Hutton. *See note on venues below.*

11b. Trophy - it was agreed to engrave the trophy and not the tankards; when we decided to have the names of earlier winners engrave on it also, Doug Brunwin offered to meet the cost, this was carried also without dissent.

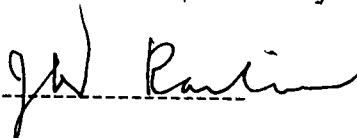
11c. The meeting expressed its gratitude for the use of Hare Hall as a venue to Jack, the owner.

11d. Kent/Essex annual meet - when the dismay of Kentish members at the discontinuation of these meets came up, Doug Brunwin said he would arrange another meet in his area.

11e. AGM - the closing comment on AGM refreshments was that thanks to Carole Green's offer cups of tea would be available, the 'bring your tea and sandwiches' option being there too.

The meeting closed at 1.39pm.

Chairman



2 - 1 1995

JK/K/MINUTES.94L

COMMITTEE MEETING VENUES IN '95 - As the hall in Enfield is not available all four meets are expected to be at Hare Hall, Hutton on the dates above.