

PNECC Chairman's Report for 2019

I have pleasure in stating that 2019 has been another very successful year for PNECC with our current membership as of 31/12/2019 standing at 140; including our 6 Life Members.

The Club's finances are healthy, further details of which will be found in the Treasurer's report and 2018/19 Balance sheet. We have also purchased a few items over the past year and once again more detail is enclosed in the General Secretary's Annual report.

The Club's Annual Road Race and Open 25 mile TT were successfully promoted again and full credit and thanks must go to Mark Williams and Dave Knight respectively for organising these events.

The Road Race is again planned for 2020 as is an Open 25 mile Time Trial.

We have also just had an enjoyable and successful Annual Prize Presentation and meal. Some of these events have been arranged and organised by Alan Collins our Social Secretary so may I thank Alan for all his hard work.

Many congratulations to all who received awards, none more so than to Matthew Houlberg who again dominated the proceedings.

Last year, the Committee agreed to assist our 2 juniors Matt & Owen through their first season with respect to Road Race fees to allow them to progress, all of which was monitored by Dave Gwilliam.

As we now know Matt achieved great success in obtaining his Junior Cat 2 status. Unfortunately successes do not go unnoticed and Matthew received offers from other teams to move to the next level, one of which he has now taken up.

Sadly for PNECC we lose his 1st Claim competitive inclusion, but we obviously wish him every success in 2020.

2019 saw the generation of our Race Teams for Men & Women under the guidance of Ken Houlberg. Many riders in both teams saw their performances rewarded with Cat 2 or Cat 3 status.

We wish them all further successes in 2020.

2019 also saw the start of a monthly Social ride, initially aimed at non-Club Members to allow them a come and try ride with known ride criteria, although existing Club Members are still most welcome should they choose to do so.

All the above show how the Club continues to thrive and endeavour to try and enhance the enjoyment of all aspects of cycling for all our members.

May I take this opportunity to thank the 2019 Committee for all their hard work and dedication in taking the Club forward into the position it is in today, along with all the Club volunteers who give up their time for the benefit of the Club and you the membership.

Graham Coleman
Chairman PNECC

Secretary's Report

It is usual for the Club's General Secretary to publish an asset report at this time: I must again apologise for not being able to provide a comprehensive asset list but, if re-elected, I promise to produce one next year. This is particularly important as your Committee has expended a four-figure sum this past year on new and old assets.

The largest expenditure by far was for a number of wind jackets for the Club's Racing Team, these being provided as a form of 'permanent loan' to PNE riders who have amassed sufficient points to move up in BC Category. These tops are more for presentational purposes than for actually riding in, and will serve to project the Club's image in an area of the sport where have traditionally struggled to achieve and then retain a team ethos in the face of much temptation from other clubs and teams.

The Club has also found it necessary to spend funds on essential repairs to one of its silver trophies, but it was money well spent, judging from the look of the trophy at the recent awards night. However the expenditure doesn't stop there as two more trophies (including the prestigious Barnsdale Trophy) have sustained damage and the Club must seek to have these repaired before the 2020 awards ceremony. It might be appropriate for the Club to consider disposing of some or all of its unused track bikes to help fund such repairs? Other forecast expenditure for 2020 revolves mostly around the TTs, with warning signage being subject to lifecycle replacement and the odd stopwatch ending up in the washing machine.

The Committee is also in agreement that the Chairman's Cup, hitherto awarded for the fastest 30 mile TT, should be re-designated as to be for the best adult female racing member in massed-start events; the Martin Family Cup will then be awarded for the best under 18 female racing member in massed start events. It would be a little ironic (if not a little paternalistic) for the cup for the best adult female to continue to be called the Chairman's Cup, so the Committee has already consulted with some of our female riders and the 'South Downs Cup' is the front runner for a new name in recognition of the excellent work done by our male and female coaches at Havant & South Downs College. The Committee remains open to suggestions as to what the cup should be called; it will be awarded for the first time in the year 2020, the PNECC's 120th anniversary so please get your thinking caps on and see what other appropriate names your Committee can choose from this summer.

Paul Martin
PNECC

Portsmouth North End Cycling Club AGM 17th January 2020

Treasurers Report

The attached balance sheet summarises the Club's income and expenditure for the financial year from the 1st of October 2018 to the 30th of September 2019. This has been summarised from the detailed Accounts for the financial year which have been reviewed by Kevin Brackstone and found to be in order and to accord with the Club's bank statements. A copy of the review is available on request from the Treasurer.

At the start of the financial year the Club's bank balance was **£5,704.34**. As of the 30th of September the balance stood at £5,456.96, however, reserves were made against the account for known commitments reducing this balance to **£4,466.90**.

The accounts outlined above include the CTTC Levies for the 2017-18 financial year, setting aside this expenditure, the deficit on Club activities for the current financial year was **£(683)**. This compares with a surplus for the preceding year of £681.

Income was down £1,494 compared with last year, primarily as a result of reduced income from clothing sales offset, in part, by increases elsewhere. (Also note the comments on CTTC levies below).

Expenditure was down £1,107 on last year. The Club sponsored the race entry fees for two Junior riders for the first time this year at a cost of £1,497, however, expenditure reduced in other areas, notably; clothing purchases, Road Race expenses, social events, VIBC Affiliation, Coach training and Sponsorship.

It is important to note that for the first time this year the CTTC on-line entry system for the Open event deducted the CTTC levy 'at source' and that, contrary to previous years, CTTC levies on Club TTs were paid directly from the proceeds of the rider entry fees. As a result of this CTTC Levies of £1,010 do not appear as either income or expenditure on this year's Club accounts.

Your Committee agreed it would be appropriate to provide the Senior Road Race Team with après Race jerseys at a cost of £990.06 for 15, the order was placed in September and the jerseys delivered in time for the Prize Presentation. A reserve was made for this expenditure in the 2019 Accounts.

Since the 2018-19 balance sheet was prepared the Club has had a further three months of financial activity and I can report that at the time of writing the balance at the Club's bank account stands at £4,220.12.

Raymond Gregory
PNECC Treasurer 7th January 2020

Balance Sheet PNECC Accounts Oct 2018 - Sept 2019

Carried forward from 2018 Account examination, completed by Angela Orme		5704.34
Receipts (2018 figures in italics)		
Grants & Donations	25.00	25
Membership Fees	2748.00	2627
Clothing	481.60	2551
Time Trials (2018 - £458.58, 2019 - £1,181.43)	1640.01	2401
Road Races (Incl. £300 Sheerspire sponsorship)	2060.00	2160
Coaching (Track Sessions)	437.20	100
Social	472.00	672
Sub Total	7863.81	9358
Sub Total + Carried Forward		13568.15
Expenditure (2018 figures in italics)		
Levies - BC Affiliation	74.00	72
Levies - CTTC (2018)	584.00	960
Levies - Cycling UK Insurance	75.00	0
Levies - Wessex Cyclocross League Affiliation	40.00	0
Clothing - Kalas purchased for stock	1005.20	1772
Equipment - Track bike and TT signage	286.10	192
TT Watch, Web hosting and Web address	134.70	0
Time Trial - Expences	113.35	0
Road Race - Expenses	1431.30	2423
Prize money (see donation Sheerspire Ltd)	300.00	
Junior Rider Support (Matthew Houlberg & Owen Giles)	1496.75	0
Social - Trophies, Engraving	291.95	330
Prize Presentation	418.00	771
Hall Hire (2018 and 2019)	250.00	181
Coaching - G Richardson CX Coaching training	249.00	
M Thomas Level 2 Coach training	520.00	515
First Aid Training	101.80	881
Calshot Track Hire (2nd Payment)	412.50	356
Miscellaneous - Flowers T&Y Frampton	34.50	0
Donation to Back Up Trust re M Randle	152.00	215
Car stickers	52.74	0
Bike for Bart Entry contribution re R Gregory	22.00	350
Charity contribution re J Hurr Swimathon	25.00	0
Charity donation re Open TT teas contributions	41.30	0
Sub Total	8111.19	9218
Account Balance as at 30/09/2019		5456.96
Reserves made against the Account for known commitments		
Purchase of Primal Race Team jerseys	990.06	
Total	990.06	
Account Balance including Reserves		4466.90

Funding Officer	(vacant)
Media and Public Relations Officer	Connor Parsley
Welfare Officer	Dave Swaffer
Club Captain	Steve Went
Ordinary Members' Representatives	(vacant)
	(vacant)
<u>Non-Executive Officials</u>	
Examiner of Accounts	(co-opted)
Assistant Social Secretary	(post vacant)
Club Archivist	Paul Martin
Assistant TT Secretary	Sheila Martin
Timekeepers	Graham Coleman
	Paul Martin
	Raymond Gregory
Assistant Timekeeper	Connor Parsley
Handicapper	(vacant)
CTT Risk Assessor	Paul Martin
Cycling Time Trials Delegates	(to be nominated by the Time Trials Secretary)
BC Risk Assessor	Dave Gwilliam
BC Coaches	Dave Gwilliam
	Gordon Richardson
	Paul Giles
	Joanna Lovell
Assistant Welfare Officer	Angela Orme
Go-Ride Contact	Graham Coleman
British Cycling Delegates	(to be nominated by the Road Secretary)

9. Any other business

(Additional proposals from the floor will be allowed at the discretion of the Chairman.)

Time meeting concluded.....

18th December 2018

PORTSMOUTH NORTH END CYCLING CLUB

MINUTES OF THE 2018 ANNUAL GENERAL MEETING

Held at 7.00pm on 17th December 2018 at the Blue Lagoon, Hilsea, Portsmouth.

1. Apologies for absence

Dick Evans, Sheila Martin, Gordon Richardson, Mark Williams, Carl Beck, Debbie Mottershead, John Mottershead. 25 members were present.

2. Minutes of the 2017 Annual General Meeting

Proposed: Harry Jackson

Seconded: Alan Collins

3. Chairman's Report

Proposed: Alan Collins

Seconded: Dave Gwilliam

4. Secretary's Report

Proposed: Ken Houlberg

Seconded: Alan Collins

5. Treasurer's Report

Proposed: Connor Parsley

Seconded: Harry Jackson

6. Election of Officials

Retiring Officer

Elected Officer

Honorary President

Richard Evans

Richard Evans

Honorary Vice President

Sheila Martin

Sheila Martin

Executive Committee

Chairman

Graham Coleman

Graham Coleman

Vice Chairman

Harry Jackson

Harry Jackson

General Secretary

Debbie Mottershead

Paul Martin

Treasurer

Raymond Gregory

Raymond Gregory

Membership Secretary

Graham Coleman

Graham Coleman

Time Trial Secretary

John Mottershead

Dave Knight

Road Secretary

Mark Williams

Ken Houlberg

Track Secretary

(vacant)

Paul Giles

Cyclo-Cross Secretary

Alan Collins

Alan Collins

Social Secretary

Alan Collins

Alan Collins

Procurement Officer

Tom Goodyer

Tom Goodyer

Coaching and Youth Development Officer

Dave Gwilliam

Dave Gwilliam

Funding Officer

(vacant)

(vacant)

Media and Public Relations Officer

Tom Morris

Connor Parsley

Welfare Officer

Dave Swaffer

Dave Swaffer

Club Captain	Stephen Wade-Palmer	Carl Beck
Ordinary Members' Representatives	(vacant)	(vacant)
	(vacant)	(vacant)

Non-Executive Officials

Auditor	Angela Orme	(will be co-opted)
Assistant Social Secretary	(vacant)	(vacant)
Club Archivist	Paul Martin	Paul Martin
Assistant TT Secretary	Sheila Martin	Sheila Martin
Timekeepers	Graham Coleman	Graham Coleman
	Paul Martin	Paul Martin
	-	Raymond Gregory
Assistant Timekeepers	Raymond Gregory	-
	Connor Parsley	Connor Parsley
Handicapper	(vacant)	(vacant)
CTT Risk Assessor	Paul Martin	Paul Martin
Cycling Time Trials Delegates	To be nominated by the Time Trials Secretary	
BC Risk Assessor	Dave Gwilliam	Dave Gwilliam
BC Coaches	Dave Gwilliam	Dave Gwilliam
	Paul Giles	Paul Giles
	Gordon Richardson	Gordon Richardson
	-	Joanna Lovell
Assistant Welfare Officer	Angela Orme	Angela Orme
Go-Ride Contact	Graham Coleman	Graham Coleman
British Cycling Delegates	To be nominated by the Road & Track Secretary	

7. Proposals

None.

8. Any other business

a. Surrey League Affiliation

Ken Houlberg agreed to look into the cost of affiliation.

b. Underwriting the Youth Team

The Committee agreed to examine the costs involved.

c. Victory Indoor Bowls Club

Alan Collins agreed to give notice to quit.

The Annual General Meeting concluded at 8.20pm.

Minutes submitted by: Paul Martin (General Secretary)

Approved by: Graham Coleman (Chairman)