



The Veterans Time Trials Association

2014 AGENDA ANNUAL REPORT AND STATEMENT OF ACCOUNTS

**For the Annual General Meeting of the Association
to be held at
Kings Court Hotel
Kings Coughton
Alcester
B49 5QQ
on
Saturday 1 February 2014 at 11.00am**

Chairman
Jim Burgin

National Secretary
Mrs Ann Butterworth
4 Whitehall Close
Wilmslow : Cheshire : SK9 1NP
01625 527074 : ann.butterworth@cssystems.net

**The VTTA National Annual General Meeting
will be held on Saturday, 1 February 2014 at
Kings Court Hotel
Kings Coughton, Alcester, Warwickshire B49 5QQ
The meeting will start promptly at 11.00am.**

**Groups are entitled to send two delegates representing each Group
plus a further delegate for every 100, or part of 100,
members in excess of 200.**

**There will be two delegates
representing the National Executive Committee.**

AGENDA

1. To approve the minutes of the Annual General Meeting held 2 February 2013
2. To approve the following:
 - a) Annual Report
 - b) National Treasurer's Report and the adoption of the audited accounts
3. Subscriptions for 2015
4. To confirm a programme of National Championships for 2014

Date	Day	Dist	Group	Promoted by
5 May	Mon	10	London & HC	London & Home Counties Group
25 May	Sun	100	London & HC	Hounslow & District Wheelers
8 June	Sun	30	Surrey/Sussex	Lewes Wanderers
8 June	Sun	50	Merseyside	West Cheshire TTCA
21/22 June	Sat/Sun	24	Surrey/Sussex	Surrey/Sussex Group (RTTC National Championship)
28 June	Sat	25	East Anglian	East Anglian Group
31 August	Sun	12	East Anglian	Eastern Counties CA

Note: The Strevens Memorial Trophy has been allocated for the Best on Standard in the www.echelon-cycles.co.uk (Midlands Group) 10 mile event on 12 April. The Brafman Cup has been allocated for the Best Club Team on Standard in the West & London & HC Groups' 30 mile event on 11 May. The Pett Cup has been allocated for the Best on Standard in the 25 mile event run by the North Midlands Group on 10 August 2014.

5. Proposed amendments to Rules and Regulations:

(a) **By the National Executive Committee (NEC)**

2.2.1 Delete 'Secretary and any Assistant Secretaries as may be necessary.'

2.2.2 Insert new rule: 'A National Secretary may be appointed at the discretion of the NEC to manage the day-to-day business of the VTTA in accordance with the instructions of the NEC.' (that last part copied from 2.6.1)

2.4.1 Insert new rule: 'The NEC shall have the power to appoint/dismiss a National Secretary and to determine the remuneration required. The National Secretary shall be co-opted as a member of the NEC and have full voting rights but need not be a member of the Association.'

Re-number subsequent subsections in Rule 2.4.

2.6.1 Delete the second sentence: 'It shall be the duty of the National Secretary to conduct the day-to-day business of the VTTA in accordance with the instructions of the NEC.' And replace with 'The National Secretary shall carry out the duties defined in the National Secretary Job Description. The contents of the National Secretary Job Description may be amended as necessary by the NEC.'

Explanation:

These amendments are necessitated by the proposal to appoint a National Secretary.

(b) **By the National Executive Committee (NEC)**

2.9.3 Amend by adding to the end of the first sentence: 'or using the VTTA website'.

Explanation:

This amendment enables the VTTA to offer new members and renewing members the opportunity to submit their annual subscription online through the VTTA's website when that facility becomes available. This gives the option of collecting subscriptions through the website in addition to the existing methods.

(c) **By the National Executive Committee (NEC)**

Add a new rule:

2.9.7 'Where the National Treasurer has received any Group subscriptions in the previous quarter, he/she will prepare a statement of account detailing the Group subscriptions received and forward these to the Group Treasurer within four weeks after the end of each quarter or within two weeks of receipt of the items specified in Rule 2.9.6, whichever is the later.'

Explanation:

This new rule requires the National Treasurer to pay to the Group Treasurer the group subscription element of any subscriptions collected centrally, such as through the website.

(d) **By the National Executive Committee (NEC)**

2.10.2 Before the words 'free of charge' insert the words 'and the VTTA Handbook' so that the rule reads:

Honorary Life Membership

Honorary Life Membership will be granted to any member over 80 years of age who has been a member of the VTTA for over 25 years and will include receiving copies of *The Veteran* and the VTTA Handbook free of charge.

- 2.10.3 Before the words 'free of charge' insert the words 'and the VTTA Handbook' so that the rule reads:

Distinguished Life Membership

Distinguished Life Membership may be awarded to members who, in the opinion of the NEC, have rendered singular and meritorious services to the VTTA. Distinguished Life Members will receive copies of *The Veteran* and the VTTA Handbook free of charge.

Explanation:

These amendments would clarify that HLMS and DLMS receive copies of the VTTA Handbook.

(e) **By the National Executive Committee (NEC)**

- 3.4.2 Delete the words 'and have complied with Regulation 3.1.3'.

Explanation:

Regulation 3.1.3 does not apply to this regulation.

(f) **By the National Executive Committee (NEC)**

- 3.10.1 Replace the existing Regulation with 'This award was created to perpetuate the memory of former President Ted Bricknell and provides for the presentation of an annual prize, new each year, in recognition of outstanding services to the VTTA. Nominations from Groups should be received by the National Secretary no later than 21st November each, following which the NEC shall decide the name of the recipient.'

Explanation:

The proposed new wording better explains the origin of the award and the fact that it is new each year and is retained by each recipient.

(g) **By Manchester & North West Group**

Insert new regulation 3.2 and amend existing regulation 3.2 as follows:

3.2 Regulations for Standard Awards and Individual Performance Awards

- 3.2.1 Members may choose to apply for either Standard Awards or Individual Performance Awards but not both.

3.3 Regulations for Standard Rides (see 3.2.1)

- 3.3.1 Standard Medals will be awarded for rides at 10, 25, 30, 50 and 100 miles, 12 hours and 24 hours based on the VTTA Standard Tables. 12 hours and 24 hours distances shall be shown to two decimal places.
- 3.3.2 Any VTTA member may attempt to gain VTTA standard medals in any Open, Semi-Open or Association event which appears in the CTT or SCU handbooks. Events that are eligible for Standards shall also be eligible for Records, Best All Rounder Competition (BAR), Three Distance Competition, Short Distance Competition and Trophies.
- 3.3.3 Applications for standards may be made as follows:
- (a) A single attempt at any distance or time on one type of machine (i.e. bicycle, tricycle, tandem bicycle or tandem tricycle) in a nominated event.
 - (b) Any number of attempts in the same season at any one distance or time on one type of machine.
 - (c) Any number of attempts per season at all distances or times on one type of machine.

- 3.3.4 Riders making any type of attempt listed in Regulation 3.3.3 must give notice direct to the Group Recorder. This notice, which must be accompanied by the appropriate fee (see *Regulation 3.3.5*), must be received by the Group Recorder at least two days before the date of the event. Riders who have paid bulk fees as per Regulations 3.3.3 (b) and 3.3.3 (c) need not notify the Group Recorder of their intention to ride in a particular event.
- 3.3.5 Each Group shall be allowed to determine its own standard ride entry fees. Payment of one fee does not cover two types of machine.
- 3.3.6 Only one award for a ride at each distance will be made during any one year, but there is no limit to the number of attempts that may be made.
- 3.3.7 From the 2014 season, a rider may claim for a Standard award for any Type A event they have ridden.
- 3.3.8 Claims for Standards must be submitted to the Group Recorder at the end of the racing season or not later than 31st October. A rider must have a minimum of four medals to qualify for a plaque in lieu.
- 3.3.9 Each VTTA Group may elect to have either Standard or Actual times engraved on Standard Medals/Plaques.
- 3.3.10 Once a rider has won a Standard Award, the rider must improve their previous best plus or minus against Age Standard in order to obtain another award in a later age group. However, a rider may elect not to count any rides done more than three years before if they have not received a Standard Award on that machine at that distance during that period.
- 3.4 Regulations for Individual Performance Awards (see 3.2.1)**
- 3.4.1 Performance Awards will be awarded for rides at 10, 15, 25, 30, 50 and 100 miles, 12 hours and 24 hours based on the Performance Award Tables. 12 hours and 24 hours distances shall be shown to two decimal places.
- 3.4.2 Any VTTA member may attempt to gain VTTA Performance Awards in any Open, Semi-Open or Association event authorised by CTT or the SCU. Events that are eligible for Performance Awards shall also be eligible for Records, the Best All Rounder Competition (BAR), the Three Distance Competition, the Short Distance Competition and Trophies.
- 3.4.3 Applications for Performance Awards may be made as follows:
- (a) A single attempt at any distance or time on one type of machine (i.e. bicycle, tricycle, tandem bicycle or tandem tricycle) in a nominated event.
 - (b) Any number of attempts in the same season at any one distance or time on one type of machine.
 - (c) Any number of attempts per season at all distances or times on one type of machine.
- 3.4.4 Riders making any type of attempt listed in Regulation 3.4.3 must give notice direct to the Group Recorder. This notice, which must be accompanied by the appropriate fee (see *Regulation 3.4.5*), must be received by the Group Recorder at least two days before the date of the event. Riders who have paid bulk fees as per Regulations 3.4.3 (b) and 3.4.3 (c) need not notify the Group Recorder of their intention to ride in a particular event.
- 3.4.5 Each Group shall be allowed to determine its own Performance Award ride entry fees. Payment of one fee does not cover two types of machine.

- 3.4.6 Only one award for a ride at each distance will be made during any one year, but there is no limit to the number of attempts that may be made.
- 3.4.7 Claims for performance awards must be submitted to the Group Recorder at the end of the racing season or not later than 31st October. A rider must have a minimum of four medals to qualify for a plaque in lieu.
- 3.4.8 Each VTTA Group may elect to have either Performance Improvement or Actual times engraved on Performance Award Medals/Plaques.
- 3.4.9 Once a rider has gained a Performance Award, the rider's performance must not decline by more than the time or distance as specified in the Performance Award Tables in order to gain another award at a later age. However, a rider may elect not to count any rides done more than three years before if they have not received a Performance Award on that machine at that distance during that period.

Re-number subsequent regulations.

Explanation:

The change to Performance Awards has not found favour with many of our racing members. In events we will continue to compete and receive prizes based on the Standards Tables. Using these Standards to compare their personal achievements against the natural ageing process has worked well for many years.

We propose that allowing members to choose between Performance Awards and Standard Awards will show clearly which system our members prefer. This should not cause a significant problem for Group Recorders.

(h) By North Group

Delete existing 3.2.1 and replace with:

- 3.2.1. Performance Awards will be awarded for rides at 10, 15, 25, 30, 50 and 100 miles, 12 hours and 24 hours based on the official VTTA Standard Tables. 12 hours and 24 hours shall be shown to two decimal places.

Delete existing 3.2.9 and replace with:

- 3.2.9. Once a rider has gained a Performance Award, the rider's performance must not decline by more than the time or distance as specified in the official VTTA Standard Tables in order to gain another award at a later age. However, a rider may elect not to count any rides done more than three years before if they have not received a Performance Award on that machine at that distance or time during that period.

Explanation:

We feel that the annual increments in the New Performance Award Tables are too simplistic. It is totally unrealistic to expect that performance declines in a straight line. Many hours were spent in revising the Standard Tables to reflect the way which performance declines and if these are fit for purpose for events then they should apply when chasing Performance Awards.

(i) **By North Midlands Group**

Delete the whole of Regulation 3.2 and replace with:

3.2 Regulations for Standard Awards

- 3.2.1 Standard Medals will be awarded for rides at 10, 15, 25, 30, 50 and 100 miles, 12 hours and 24 hours based on the VTTA Standard Tables. 12 hours and 24 hours distances shall be shown to two decimal places.
- 3.2.2 Any VTTA member may attempt to gain VTTA standard medals in any Open, Semi-Open or Association event authorised by CTT or the SCU. Events that are eligible for Standards shall also be eligible for Records, Best All Rounder Competition (BAR), Three Distance Competition, Short Distance Competition and Trophies.
- 3.2.3 Applications for standards may be made as follows:
- (a) A single attempt at any distance or time on one type of machine (i.e. bicycle, tricycle, tandem bicycle or tandem tricycle) in a nominated event.
 - (b) Any number of attempts in the same season at any one distance or time on one type of machine.
 - (c) Any number of attempts per season at all distances or times on one type of machine.
- 3.2.4 Riders making any type of attempt listed in Regulation 3.2.3 must give notice direct to the Group Recorder. This notice, which must be accompanied by the appropriate fee (see *Regulation 3.2.5*), must be received by the Group Recorder at least two days before the date of the event. Riders who have paid bulk fees as per Regulations 3.2.3 (b) and 3.2.3 (c) need not notify the Group Recorder of their intention to ride in a particular event.
- 3.2.5 Each Group shall be allowed to determine its own standard ride entry fees. Payment of one fee does not cover two types of machine.
- 3.2.6 Only one award for a ride at each distance will be made during any one year, but there is no limit to the number of attempts that may be made.
- 3.2.7 Claims for Standards must be submitted to the Group Recorder at the end of the racing season or not later than 31st October. A rider must have a minimum of four medals to qualify for a plaque in lieu.
- 3.2.8 Each VTTA Group may elect to have either Standard or Actual times engraved on Standard Medals/Plaques.
- 3.2.9 Once a rider has won a Standard Award, the rider must improve their previous best plus against Age Standard in order to obtain another award in a later age group. However, a rider may elect not to count any rides done more than three years before if they have not received a Standard Award on that machine at that distance during that period.

Explanation:

Our members understand the Standards Award system, but many cannot get a grip of the Performance Awards. The introduction of this new system has not helped us to retain some of our older members. Furthermore, the Performance Awards create more work for officials.

6. Election of National Officers for 2014:

Officers 2013:

President	Alan Colburn
Chairman	Jim Burgin
Secretary	Ann Butterworth
Treasurer	Cliff Grant
Recorder	Steve Lockwood
Records Secretary	Geoff Perry
Awards Secretary	position vacant
Editor and Advertising Secretary	Jim Burgin
Webmaster	Jim Gibb
Membership Secretary	Merv Player
AGM Organiser	Ann Butterworth

7. To elect up to five Committee members

Members 2013:

Greg Lewis	London & HC
Jim Ogden	Manchester & NW
Barry Quick	Wessex
Gordon Scott	West

8. Appointment of an Auditor

Auditor 2012:

Margaret Colburn

9. Any other relevant items for discussion that do not require changes to the Rules & Regulations

Annual Report for the year 2013/14

This report, written by officers of the NEC, covers the main issues from the many discussed and dealt with by NEC officers during the past year.

National Executive Committee Meetings

Four meetings were held during the year with attendance as follows:

President	Alan Colburn	3
Chairman	Jim Burgin	4
Secretary	Ann Butterworth	4
Treasurer	Clifford Grant	3
Recorder	Steve Lockwood	3
Records Secretary	Geoff Perry	3
Editor & Advertising Secretary	Jim Burgin	4
Webmaster	Jim Gibb	4
Membership Secretary	Merv Player	0
Committee member	Greg Lewis	3
Committee member	Jim Ogden	4
Committee member	Barry Quick	4
Committee member	Gordon Scott	3

Merv Player is unable to attend the meetings at the current venue due to travelling problems.

Membership

There has been a steady flow of new members during the year: 225, as well as several who have re-joined. With this quite promising number added to the membership, the total membership now stands at 2,537. This figure includes partners.

However, the overall picture is not bright, with nearly 400 having resigned, died or having allowed their membership to lapse during the year. These figures are high despite intense pressure from Group Secretaries, Membership Secretaries etc. to obtain renewals.

At the beginning of 2013 the Membership stood at 2,759, therefore a drop of 222 has occurred during the year. Compared with April 2008 when the Membership Secretary's position was created and the membership was 3,088, there has been a decline in membership of over 450 members.

Hopefully this decline will not continue now that members have become accustomed to the new Standards and have reconciled themselves that, even if Standard Awards are no longer attainable, the challenge of gaining a plus on your personal Standard is some reward for the effort involved.

During the year 64 members have become Honorary Life Members, having reached their 80th birthday and completed 25 years or more with the Association. With this number added, the total Honorary Life Members is now 333, together with six Distinguished Life Members, three Group Life Members and 95 Life Members. The number of members becoming Life Members has virtually ceased since the fee was increased to £50 some years ago.

I must thank the very busy Secretaries, Membership Secretaries and Recorders for providing me with the names of members who are 70 and over who have raced this year; this being done at a time when they were concentrating on AGMs, Lunches and BAR figures etc. With their assistance I have been able to provide a comprehensive list from all the Groups, which shows that 178 members pinned a number to their skin suit/jersey during the year. Furthermore, 38 of these were 80 or over.

Finally I must thank all the Group officials for their patience, despite my continual reminders for information.

On a sad note, one of our Distinguished Life Members, Les Lowe, died on 4 December 2013. Les was an invaluable member of the NEC as Records Secretary from 1998 until 2011 when he was forced to retire due to ill-health. During his term of office Les trawled through the masses of paperwork left by his predecessors and compiled an electronic database of thousands of Age Records. His dedication to the job was unsurpassed.

The Veteran and Clothing

There has been a limited response to the facility of emailing copies of the magazine although copies will be available on the website two or three weeks after publication. It seems that many members, like the Editor, prefer to have the glossy booklet in their hands.

Contributions from the Group Reporters provide the main interest and content and, considering the difficulties in finding officials that some Groups have, it is gratifying that they almost always send news for publication.

As the main source of contact between the membership, there is no doubting the value of the publication, although the high proportion of the Association's income spent on its production and distribution is of concern to some.

The demand for the VTTA kit has diminished considerably during the year. However, although prices have risen due to the addition of VAT, the quality of the clothing is excellent and remains extremely competitive. *Gear Club* continues to provide good service to the Association.

Website

The website is now well-established with visitor numbers reasonably steady and the occasional peaks of interest. After the home page, the next most viewed page is the Standards Tables closely followed by general information about the VTTA. The Event Calendar is next most popular followed by our news pages.

On the website you can see the calendar of events, latest news, results from previous events and contact details for the Group and National officials. In addition, you can find details of the Standards Tables, Performance Awards, trophies and the results of the main competitions. During the year a Library was added that allows visitors to download copies of the VTTA Handbook and previous issues of *The Veteran*.

To generate more interest, the content of the website needs to change more. Groups and event organisers are encouraged to send their start and result sheets along with a report of their event for publication. Any news about Group activities would also be welcome and should be sent to webmaster@vttta.org.uk

Group officials can also publish their own news items on the website. All that's required is a user name and password. Any Group official that would like to make use of this facility should send a request to the Webmaster. Groups that currently make use of this feature include Midlands and London & Home Counties Groups and that may explain why their Group pages are the most visited on the website.

If you want to keep up to date with what's happening with the VTTA you can 'Like' us on Facebook (facebook.com/vtta.uk), 'Follow' us on Twitter (twitter.com/vtta_news) or follow us on Google+ (google.com/+VttaOrgUk). You will then be notified when any important news is published for members or if there are any significant new features added to the website.

There are plans to introduce more features to the website over the coming year as well as bringing up-to-date the records and adding more historical data from the VTTA archives. So visit the website and look out for announcements:
www.vtta.org.uk

Statement of Accounts

A copy of the statement of accounts is included in these pages and the Treasurer, Cliff Grant, will answer any questions on the financial situation at the AGM.

Recorder's Report

Best All-Rounder Competition

The BAR attracted 33 qualifiers, slightly down on last year's 39, and was won by Ken Platts.

Name	Club	Group	Age	25	50	100	12H	Plus
Ken Platts	Cambridge CC	East Anglian	61	0:52:37	1:47:49	3:53:02	275.06	1:18:00
David Shepherd	GS Stella	Surrey/Sussex	52	0:53:43	1:49:11	3:50:05	288.49	1:09:37
Peter Horsnell	Chelmer CC	East Anglian	83	1:08:35	2:23:11	5:10:29	195.91	1:09:03

Club Team: Chelmer CC

Peter Horsnell, John Golder, Ann Shuttleworth

Group Team: Yorkshire

John Dewhirst, East Bradford CC; Peter Yates, Otley CC; Andrew Askwith, Bridlington CC; Stan Mills, Yorkshire Road Club; Chris Yates, Otley CC; Brenda Littlefair, East Bradford CC.

Three Distance Competition

This was also won by Ken Platts. 98 riders qualified for this competition, an improvement on last year's 91.

Name	Club	Group	Age	25	50	100	Plus
Ken Platts	Cambridge CC	East Anglian	61	0:52:37	1:47:49	3:53:02	56:18
Peter Greenwood	Clayton Velo	North Lincs & Lakes	61	0:52:23	1:46:53	3:56:46	56:04
Peter Horsnell	Chelmer CC	East Anglian	83	1:08:35	2:23:11	5:10:29	52:11

Club Team: Chelmer CC

Peter Horsnell, John Golder, Ann Shuttleworth

Group Team: East Anglian

Ken Platts, Cambridge CC; Peter Horsnell, Chelmer CC; Steve Irwin, Kingston Wheelers; Dave Lazenby, Baines Racing Silverstone; John Golder, Chelmer CC; Tricia Goulden, West Suffolk Wheelers & Tri Club

Short Distance Competition

This was won by Terry Icke. This competition proved quite popular with 106 riders qualifying.

Name	Club	Group	Age	10	10	25	25	Plus
Terry Icke	Poole Wheelers	Wessex	69	21:24	21:42	52:38	53:08	1:18:03
Michael Ellerton	Team Swift	North Lancs & Lakes	52	19:11	19:17	49:39	50:17	1:15:16
Rob Pears	Bath CC	West	50	19:18	19:36	48:21	49:12	1:15:01

Club Team: South Pennine RC

: Dave Bates, Ken Stevens, Jeff Bowler

Group Team: Nottingham and East Midlands

Gill Henshaw, VC Long Eaton; Graham Green, MG-Décor/Team Carbon Bikes; Colin Parkinson, South Western RC; Nick Cave, Lutterworth Cycle Centre RT; Ian Dalton, Cherry Valley RT; Michael Wills, Hinckley CRC

Congratulations to Ken Platts for topping the list in both the BAR and Three distance competitions. It's good also to see an 83 year-old, Peter Horsnell, in 3rd place in both those competitions. My thanks go to the Group Recorders for their help in verifying and collating the results.

Records Secretary's Report

Based on the records claimed, 2013 does not seem to have been a 'fast' year. However, the young vets continue to pump out 18mins for 10miles and there have been some stunning times at 25 and 30 miles. Although there are about the same number of 15mile events in a season as there are 30mile events, there were surprisingly few claims for the new distance of 15miles.

As for the older vets, Ray Dare set 87-year-old records at 25 and 50 miles whilst another 87-year-old, George Dawson, continues his assault on Trike records at 10 and 25miles. There were very few claims for women solo bike events, but Gill Henshaw (79) and Mary Dawson (85) continued to be successful. Trikes seemed to have a particular appeal for women, with a bunch of claims over 100 miles and 12 hours. Tandem Trikes over 24 hours for an all-women's team and a mixed team particularly caught attention.

As for records on the Track, there were claims for outside records from one rider.

Championships

Congratulations to all the award winners in the 2013 Championships. It was not plain sailing for some of the seven VTTA championships but all were eventually run successfully and we are very grateful to the organisers, particularly those who agreed to incorporate our championships into their club or association events, all of whom did a splendid job. The NEC would prefer that Groups continue offer to promote events from 10 to 50 miles and, as last year, the 10, 25 and 30 Championships were all run by the Groups. However, it was a real problem trying to find someone willing to promote the 50. At the last minute a member of the North

Lancs TTA agreed to incorporate the championship into his event, despite the fact that he had never run a time trial before. To make matters more difficult for him roadworks, which had not been a problem the night before the event, were altered at the last minute, necessitating the cancellation of the event. The event was re-scheduled for much later in the season and was run successfully.

The NEC appreciates that it is seldom practicable for Groups to run the 100, 12 Hour and 24 Hour Championships but it is puzzling why, out of eight 50s run during the year, no Group came forward to promote at this distance.

Prize Presentation and AGM 2013 and the resulting decisions taken

Fifty-two prizewinners were invited to attend the annual Prize Presentation on 2 February 2013. Of these 52, just 8 attended.

The Association's 21 trophies had been photographed by Jim Burgin and each photograph annotated with the name of the winner and the year. Previous winners are listed on the reverse. This change appears to have been well received by the recipients and has saved a great deal of hard work and trouble for those previously involved in collecting in 21 trophies, having them engraved, polishing them, transporting them to the AGM venue for presentation before taking most of them back again and storing them because the recipients did not come to collect them.

The President has done a superb job liaising with Coventry Transport Museum with a view to the Association's trophies being displayed there. The two main Museums in Coventry, the Albert Herbert and the Coventry Transport Museums, are to merge. A major refurbishment is planned and will be completed by 2015. Built-in display cases will be part of the newly located Cycle Section. The verbal agreement is for us to assemble the trophies and donate them to the Museum where they will be held in archive until the new area has been completed. Although the trophies would not be on immediate display, we have the following advantages:

- The VTTA storage problem would be solved.
- Insurance would be covered as soon as trophies are at the Museum.
- The VTTA will not have the cost of £2,000 to purchase a display case.
- The VTTA will have a custom-built display area as part of the new ground floor layout where the Cycle Section will be the first area to greet visitors.
- The interim period will give us time to prepare a written history of the Association and perhaps assemble a few more appropriate articles for display after consultation with the Museum.

It was agreed that Jim Burgin will prepare a loose-leaf binder with photographs of the trophies with the lists of winners, which could be updated each year. The agreement will be that the trophies will still be assets of the VTTA on loan to the Museum for a 10-year period.

The adjustments to the 2012 Standards have proved to be successful; most members being happy with them.

Less successful has been the introduction of Individual Performance Awards in place of Individual Standard Awards. Despite the motion being carried with 17 in favour and 11 against, the number of members and Group officials who did not understand the method of calculation was overwhelming.

Veterans Time Trials Association
Income & Expenditure Account for the Year Ended 31st October 2013

2012	Expenditure	2013	2012	Income	2013
Veteran Account					
5168.00	Printing	6002.00	405.00	LM's Subs & Donations	318.00
5407.26	Postage	5274.11	685.00	Advertising	607.50
			9485.26	Balance from General A/C	10350.61
10575.26		11276.11	10575.26		11276.61
General Account					
1200.88	Championship Medals	849.91	19220.50	Subscriptions Current Year	17531.00
550.07	Engraving Medals/Trophies	263.30	18.00	Subscriptions in Advance	9.00
1071.20	Net AGM costs	597.50	593.41	Bank Interest	756.00
2349.39	Handbook	2662.42	609.00	Club Clothing	1174.40
1168.55	Committee Expenses	1607.51			
1022.68	Committee Travel	514.60			
266.75	Committee Room Hire	311.50			
337.50	Event Photography	291.50			
780.53	Club Clothing	981.32			
164.30	Insurance/Storage of Trophies	67.33			
156.00	Championship Jerseys	235.37			
74.94	Prize Presentation	239.03			
58.00	Recognition Awards	23.06			
585.43	Prize Presentation Survey	0.00			
9485.26	Balance on Veterans Account	10350.61			
19271.48	TOTAL EXPENDITURE	18994.96	20440.91	TOTAL INCOME	19470.40
	Loss for the Year 2012				
1169.43	Profit for the Year 2013	475.44			
20440.91		19470.40	20440.91		19470.40

C A Grant *Hon Treasurer*

Margaret Colburn *Hon Auditor*

Notes to the income and expenditure account

- 1 The committee expenses include the costs of a computer for the Chairman to enable him to continue carrying out his duties for the Association.

**Veterans Time Trials Association
Balance Sheet as at 31st October 2013**

2012	Liabilities	2013
38511.62	Accumulated Surplus	39681.05
1169.43	Profit 2012	
	Profit 2013	475.44
39681.05		40156.49
	Assets	
1463.00	Cheques in Hand	0.00
	Bank Accounts	
9344.64	Lloyds Treasurers	10715.55
24000.00	Lloyds term deposit	24000.00
	Stocks	
4440.51	Medals/Plaques	5075.17
176.41	Badges	176.41
256.49	Debtors	189.36
39681.05		40156.49

C A GRANT
Hon Treasurer

M COLBURN
Hon Auditor

Notes to the Balance Sheet

1. The Lloyds term Deposit is for two years at 3.15% annual interest

Championship Results 2013

10 Miles

Rob Pears (Bath CC)

Eric Marsh (PCA Ciclos Uno)

Jim Moffatt (Virgin Active)

Team

Cambridge CC

28 September

West

East Anglian

London & Home Counties

Peter Baumber

Martin Reynolds

Mary Twitchett

East Anglian

+7:09 19:36

+6:55 25:54

+6:50 20:24

+5:56 +16:08

+5:27

+4:45

25 Miles

Rob Pears (Bath CC)

Brian Camfield (Stone Wheelers)

Steve Irwin (Kingston Wheelers CC)

Team

Kingston Wheelers CC

2 June

West

Manchester & NW

East Anglian

Steve Irwin

Peter Anderson

Teresa Goddard

London & HC

+17:33 50:29

+16:02 55:56

+15:23 51:03

+15:23 +39:36

+12:39

+11:34

Tandem

Ray Hughes & Ian Neville
(Clarence Wheelers CC)

Wessex

+11:23 50:25

30 Miles

Rob Pears (Bath CC)

Brian Sunter (Condor RC)

Peter Greenwood (Clayton Velo)

Team

Team Swift

19 May

West

Yorkshire

North Lincs & Lakes

Blair Buss

Robby Krygsman

Craig Fenwick

Yorkshire

+20:46 1:01:20

+19:25 1:09:31

+18:38 1:06:39

+17:45 +46:36

+16:35

+12:16

Tandem

Nigel Farr & Phil Guy (North Shropshire)

Merseyside

+16:09 1:11:39

50 Miles

Brian Sunter (Condor RC)
 Peter Greenwood (Clayton Velo)
 Mike Westmorland (Border City Wheelers)

Team

North Lincs RC

26 August

Yorkshire
 North Lincs & Lakes
 North Lincs & Lakes

North Lincs

+36:57 1:56:25
 +32:51 1:52:52
 +32:29 1:58:49

David Hargreaves
 Ian Cox
 Rod Goodfellow

+26:38 +71:15
 +24:49
 +19:48

100 Miles

Jim Gresty (North Shropshire Wheelers)
 Brian Camfield (Stone Wheelers CC)
 Stefan Harrison (Stourbridge Velo)

Team

Stone Wheelers

14 July

Manchester
 Manchester
 Midlands

Merseyside

+65:49 4:18:15
 +61:22 4:16:07
 +53:13 3:58:18

Brian Camfield
 Ian Holbrook
 Paul Jennings

+61:22 +97:45
 +48:26
 -12:03

12 Hours

Ken Platts (Cambridge CC)
 Brian Camfield (Stone Wheelers CC)
 Nik Bowdler (Team Pedal Revolution)

11 August

Anglian
 Manchester
 Wessex

Anglian

+90.49 275.06
 +87:08 264.57
 +86.52 293.57

24 Hours

Peter Yates (Otley CC)
 Ray Retter (North Devon Wheelers)
 Ishmael Burdeau (Twickenham CC)

20/21 July

Yorkshire
 West
 Surrey/Sussex

Merseyside

+142.88 343.04
 +131.86 411.30
 +129.27 485.18
