



The Veterans Time Trials Association

2015 AGENDA 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 31 January 2015**

**The proceedings will begin with the
Buffet at 12 noon and the AGM at 1.00pm
This will commence with the Prize Presentation
Prize winners are encouraged to stay for the AGM**

Chairman
Jim Burgin

National Secretary
Rachael Elliott
6 Pindar Place
Newbury RG14 2HR
secretary@vttta.org.uk

**The VTTA National Annual General Meeting
will be held on Saturday, 31 January 2015 at
Kings Court Hotel
Kings Coughton, Alcester, Warwickshire B49 5QQ
The meeting will start promptly at 1.00pm
following the buffet which will be at noon**

**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 1 February 2014
2. To approve the following:
 - a) National Treasurer's Report and the adoption of the audited accounts
 - b) Officers' Reports
 - i) Secretary Rachael Elliott
 - ii) National Recorder Steve Lockwood
 - iii) Records Secretary Geoff Perry
 - iv) Membership Secretary Merv Player
 - v) Editor Jim Burgin
 - vi) Webmaster Jim Gibb
 - vii) Awards Secretary Ian Greenstreet
3. Subscriptions for 2015
4. To confirm a programme of National Championships for 2015

Date	Day	Distance	Promoted by	Course	Event Secretary
25 May	Mon	100	Anfield Bicycle Club	D100/2R	Peter Catherall
31 May	Saturday	10	NEC & Yorkshire Group	V718	Mike Williams'
14 June	Sunday	12hr	Newbury RC	H12/8	Rachael Elliott
18/19 July	Sat/Sun	24hr	CTT National Championship (<i>Subject to confirmation</i>)		
26 July	Sunday	25	NEC & South Wales Group	R25/3L	Jim Burgin
09 August	Sunday	50	NEC & Wessex Group	P885	Jim Gibb
16 August	Sunday	30	NEC & London Group	H30/1	Jim Burgin

*Note: The Strevens Memorial Trophy has been allocated to a 10 in North Group.
The Brafman Cup to a 50 in Wessex Group
The Pett Trophy to a 25 in Nottingham Group*

5. Proposed addition to the Constitution
By the National Executive Committee (NEC)

Should the Association be wound up or dissolved for any reason whatsoever the members may vote to wind up the Association if not less than three quarters of those present and voting support that proposal at a properly convened general meeting.

The NEC will then be responsible for the orderly winding up of the Association's affairs.

After settling all liabilities of the Club, the NEC shall dispose of the net assets remaining to one or more of the following:

- i. To another Club with similar sports purposes which is a charity and/or
- ii. To another Club with similar sports purposes which is a registered CASC. (Community Amateur Sports Club)

The VTTA has been left a legacy and the Executors have stated that VTTT requires its constitution to explain what would happen if it were to be wound up.

6. **By the National Executive Committee (NEC)**

Add new Rule numbered 2.8.9:

Each Group Committee shall have the authority to suspend and/or expel a member for conduct considered detrimental to the VTTA. Such suspension/expulsion to be confirmed or reversed by a subsequent general meeting of the Group Membership.

Re-number existing 2.8.9 to 2.8.10 and 2.8.10 to 2.8.11.

Explanation: Events during the past year prove that should a Group decide to suspend or expel a member or decide not to elect an applicant, the NEC would be unable to enforce a change of a Group's decision.

7. **By the National Executive Committee**

3.4.1 Add the following note:

The National Committee will promote the Association's National Championships at 10, 25, 30 and 50 miles.

Championships at 100 miles, 12 hours and 24 hours to be promoted by Groups or in conjunction with events listed in the CTT calendar and at the behest of the National Committee.

8 **Proposed by Nottingham and East Midlands Group**

Regulation 3.5.6

Delete 'Certificates' in the final sentence and replace with 'Medals'

The final sentence will read:

'Medals will be awarded to each member of the winning teams.'

Explanation:

Whilst supporting the use of certificates to mark the achievements of riders in completing the BAR four distance competition, we note that medals are awarded to individual winners in the BAR competitions. We consider that medals are a more appropriate and valued recognition of winning than certificates and would like to see medals presented to the winning teams in the various BAR competitions.

9 **Election of National Officers for 2015:**

Officers 2014:

President	Alan Colburn
Chairman	Jim Burgin
Treasurer	Bill Gladwin
Recorder	Steve Lockwood
Records Secretary	Geoff Perry
Awards Secretary	Ian Greenstreet
Editor and Advertising Secretary	Jim Burgin
Webmaster	Jim Gibb
Membership Secretary	Merv Player

In accordance with Rule 2.11.5 Alan Colburn's term of office expires at the meeting. Carole Gandy of Kent Group has been nominated as the new President.

10. To elect up to five Committee members

Members 2014:

Greg Lewis	London & HC
Robert Jones	South Wales
Barry Quick	Wessex
Gordon Scott	West

11. Appointment of an Auditor

Auditor 2014:

Margaret Colburn

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

Veterans Time Trials Association
Income & Expenditure Account for the Year Ended 31st October 2014

2013	Expenditure	2014	2013	Income	2014
Veteran Account					
6002.00	Printing	5726.56	405.00	LM's Subs & Donations	62.50
5274.11	Postage	6212.57	685.00	Advertising	643.00
			9485.26	Balance from General A/C	11233.63
11276.11		11939.13	10575.26		11939.13
General Account					
849.91	Championship Medals	1263.38	17540.00	Subscriptions Current Year	18105.00
263.30	Engraving Medals/Trophies	238.68	756.00	Bank Interest	756.00
597.50	Net AGM costs	1001.00	1174.40	Club Clothing	1055.30
2662.42	Handbook	1990.00			
1607.51	Committee Expenses	990.63			
514.60	Committee Travel	447.02			
311.50	Committee Room Hire	110.00			
0.00	Salary - Secretary	2250.00			
0.00	Computer expenses	147.99			
0.00	Website	11.99			
291.50	Event Photography	294.30			
981.32	Club Clothing	864.28			
67.33	Insurance/Storage of Trophies	0.00			
235.37	Championship Jerseys	217.00			
239.03	Prize Presentation	0.00			
23.06	Recognition Awards	226.07			
0.00	Badges	176.41			
10350.61	Balance on Veterans Account	11233.63			
18994.96	TOTAL EXPENDITURE	21462.38	19470.40	TOTAL INCOME	19916.30
475.44	Profit for the Year	0.00		Loss for the year	1546.08
19470.40		21462.38	19470.40		21462.38

W J Gladwin *Hon Treasurer*

Margaret Colburn *Hon Auditor*

**Veterans Time Trial Association
Balance Sheet as at 31st October 2014**

2013

Current Assets

Stocks

5075.17	Medals/Plaques	3728.90
176.41	Badges	0.00
189.36	Debtors	0.00
	Prepayments	30.00

Cash at bank

10715.55	Lloyds current account	35901.51
24000.00	Lloyds term deposit	0.00
<u>40156.49</u>		<u>39660.41</u>

Liabilities

0.00	Accrued charges	1050.00
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<u>40156.49</u>	Net Assets	<u>38610.41</u>
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Represented by:

39681.05	Accumulated surplus brought forward	40156.49
475.44	Add Profit for the year.	
	Less Loss for the year	1546.08
<u>40156.49</u>		<u>38610.41</u>

W J Gladwin
Acting hon treasurer

M Colburn
Hon Auditor

26th November 2014

Championship Results 2014

10 Miles	5 May	London & HC
Rob Pears	West	+7:57
Derek Stuart	Scotland	+7:57
Brian Sunter	Yorkshire	+7:47
Geoff Perry & Kevin Stokes	London and Home Counties	+4:21
Team	Cambridge CC	+20:03

25 Miles	24 August	East Anglian
Eric Marsh	East Anglian	+22:11
Derek Stewart	Scotland	+22:11
Brian Sunter	Yorkshire	+20:03
Peter Horsnell	East Anglian	+18:48
Geoff Perry & Kevin Stokes	London and Home Counties	+10:07
Team:	Chelmer CC	+47:19

30 Miles	8 June	Surrey-Sussex
Matthew Woods	Surrey-Sussex	+12.58
Tom Glandfield	Surrey-Sussex	+12:21
Chris Dyason	East Anglian	+12:16
Team:	Lewes Wanderers	+31:53

50 Miles	8 June	West Cheshire TTCA
Brian Sunter	Yorkshire	+34:00
Jim Gresty	Manchester	+30:08
Rod Brooks	Manchester	+28:23
Team	North Shropshire Wheelers	+59:02

100 Miles	25 May	Hounslow & Dist Wheelers
Shay Giles	Kent	+1:11:40
Adam Topham	Wessex	+1:11:26
David Shepherd	Surrey-Sussex	+1:05:07
Team	Hemel Hempstead CC	+1:54:32

12 Hours	31 August	Eastern Counties CA
Ray Retter	North Devon Wheelers	+74.89 miles
Dave Lazenby	East Anglian	+71.05 miles
Peter Horsnell	East Anglian	+70.74 miles

24 Hours	20/21 July	Surrey/Sussex
Edgar Reynolds	Manchester	+107.44 miles
Paul Jackson	Surrey-Sussex	+103.44 miles
Lynne Biddulph	Midlands	+102.37 miles