

LINCSQUAD

Lincsquad AGM 2014

Held Thursday 9th January 2014 at Arties Mill Castlethorpe

Attendance

34 club members inc 2013 committee

Apologies

Phil Binch

David Hinch (DH) chaired the meeting in the absence of Phil Binch (PB)

Steven Dolby (SD) read out the chairman's report

Thank you for coming tonight.

This year has been a year of great highs & great lows, but we should be really proud of where our club stands, our membership is at an all-time high & continues to grow, our Youth Academy grows & grows abundant with talent & enjoyment, the LAYA's an emotional night recognising some great performances and also remembering a good friend, our TTs the envy of many pure cycling clubs, brigg sprint tri sold out 3 months before race day & received fabulous accolades, the brigg bomber, wow 100 people racing last year & the WQF asked us to host the World Champs 2014 the first time in GB & first time in 20 years outside Czech Republic, the Paul Kirk North Linc's CycloSportive raised over £4000 last year for Lyndsey Lodge, and final, you have the most dedicated & committed group of people I have ever worked with, in your Lincsquad Committee, its been a pleasure to be Chair.

As we saw at the LAYAs our club has many talented athletes, GB quadrathletes, triathletes & duathletes, kona qualifiers, ironmen, double ironmen, age group winners & champions but more importantly our club our club is abundant with enthusiasm & desire, a willingness to have a go & test yourself, everyone whatever level helps & supports each other, which is

great to see & something we should all be VERY proud of.

Personally its been a great honour to be chair during such a busy, successful but challenging year, I couldn't have seen the year out without the support of our committee here today Dave, Dobbers, Paula, Nicky & Steve Cannings, thank you, its been a pleasure.

My final point, its been fantastic to see more members get involved with events through meetings, set up, marshall & pack down, much of the success is down to you, I do however have one concern, we need more members to take that next step to more formal roles to support the club longer term, it is essential if the club is to continue growing & supporting

that new ideas are put in the table, this will only come from new voices taking on committee roles, I urge you all to consider this & talk/ shadow committee members this year so that you can step up in 2015.

This is your club, get involved & help it on its journey.

Thank you.

SD read out the treasurers report

Lincsquad 2013/14 AGM Treasurers Report

Following on from 2012's superb season for athletes and also the clubs financial position I can once again report a very strong and healthy set of accounts.

We have once again affiliated to British Triathlon Federation (BTF), British Quadrathlon Association (BQA), British Cycling Federation (BCF) and Cycling Time Trials (CTT) however we have also through 2013 affiliated to England Athletics (EA), giving our club members more versatility to whom they want to compete for.

Once again the "Paul Kirk Memorial" Sportive was well received with record numbers which in turn raised £4132.57 for Lyndsey Lodge.

Running sessions, swimming sessions and kayak sessions have proved fruitful both for our club members and indeed the clubs accounts.

Swimming sessions have produced an income of £1934.35 and an expenditure of £1481.23 including pool hire and British Coach, coached session.

The North Lincs Challenge was put on hold however the Brigg Bomber gained European Championship status and was extremely successful again for the Club, competitors, the BQA and it ended up with a positive financial balance. This was certainly assisted by the generous £1000 sponsorship from Keyo Agriculture.

The Brigg Sprint Triathlon sold out in record time once again with the last place going, 3 months before race day. The increased barriers, signage, competitor gifts and goody bags was slightly more expensive however the event still made in the region of £3000

Club kit has been both teasing and taxing this year with the amount of new club members wanting new kit and the introduction of both running kit and ladies specific kit. The supplier in most cases has let us down both with incorrect delivery dates and wrong kit being supplied however we will continue to look for a 'one stop shop'. This would mean that the club member deals direct with the supplier as they would do with a company such as wiggle or amazon. This may be slightly more expensive and we will have to weigh up the cost/benefit before a final decision is made.

Club kit stock currently sits at General kit £1687, Female kit £197 Accessories £38, Running Kit £244 Totalling £2166

Other expenditure has been on Equipment £7313.14, Hospitality £791.24 and Sundries £1199.74

The equipment we have purchased has not only made us look good but also has proven that we are a professional club, offering a great environment for our members and competitors to train, compete and of course enjoy the social side of the club which is also a show case!! With the flags, star shade and gazebos taking centre stage when we all play away from our home ground!! Rippon Triathlon and Team Relays are just a couple of examples.

Hospitality has covered, Buffets, LAYAS, social events, marshals, event food ,AGM food Sundries Extra trophies, refunds, England athletics individual subs, keys cut etc.....

Event costs

Sportive	£1022.43
Bomber	£3263.45
Sprint	£6963.85
TT's	£1182

The club started the year 2012 with a balance of

Opening Balance	£7589
Income	£33458.99
Expenditure	£34003.65
Close	£7044.34

SD read out the membership report on behalf of Nicky Robinson (NR)

Total membership for 2013 – 326

231 – adult

95 – junior

46 – Family

73 – female

In 2012 we had a total of 275 members so this is a healthy rise in membership.

Membership runs from January to January.

England Athletics affiliation runs from April to March.

Stephen Cannings (SC) read the youth chair report

To be updated

Election of Committee

All 2013 committee members were asked if they wanted to continue in their roles. SD, DH, SC, NR, PA all wanted to continue. PB stood down as chairman. SC stood down as youth chair but took on role as coach co-ordinator. DH took on the additional role as club secretary and Steve Clark (SC) stepped up to the Chairman role and Jeff Chappill (JC) took on Youth Chair.

Supporting roles

Rob Carpenter will shadow DH this year in the role of TT Secretary

Gary Horner takes on social organiser

Erica Carpenter takes on Ladies co-ordinator

David Durham and Rob Carpenter to work together in the Press Officer role

Events Committee

An events committee will be formed to assist the committee with race organisation. The people on the events committee will be used for all events, dependant on who is racing which event. The more members that are willing to get involved in this role the easier it will be for all involved. The events committee will meet once per month for the 3 months leading up to one of our events and then possibly more frequently the month before. All meetings will be 45minutes to 1 hour long.

Clair Dolby (CD) asked all to consider if they have any contacts who could assist with items to go into goody bags.

2014 membership

2014 membership prices are to be kept the same. England Athletics prices are also the same and will continue through CD.

Pete Chappill brought up subject of BQA membership and that we should be pushing this, SC joined last week and is member number 14 for this year.

Lincsquad are trying to support this with having a £5 discount for all BQA members when they enter the Bomber.

Cathy Walsh is still British Cycling rep – Cathy will pass on all cards to members, all enquiries to Cathy.

DH pointed out that memberships to the affiliated body benefits you by having relevant insurance.

Lifetime membership to be presented to Paul Carvill at the after Xmas party.

Training Sessions

Club membership number is needed when attending sessions, please ensure that this is on the sign in form and that we have your up to date contact details. NR through DH said that membership renewals have been asked to do a new form so we have contact details and emergency contact details.

Quibell – no change

The Pods – The swimming session has had a huge benefit by moving to the pods, better time for all, improved attendance and mainly good feedback from members.

DH asked members if Kayak sessions would be wanted, quite a few showed interest so DH to take forward.

Open Water Swimming

No open water swimming is classed as a Lincsquad session, all members are advised to use Tyram lakes/activities away. Any forum or facebook page posts that relate to open water swimming in a venue that is not safe will be deleted. The committee looked at arranging a Lincsquad venue/session but too many safety implications to go ahead.

PC put a session on at Manvers lake last year and he is hoping to arrange more, he may possibly be able to arrange a local venue with the Manvers open water coaches coming over to coach. Volunteer spotter will be required.

Club kit and Leisure wear

No members had any questions or comments regarding club kit.

Coaches

Anyone wanted to become a coach, please see coaching secretary.

Sue Hoare and Paul Flytche showed an interest recently. Sue's cycling coaching qualifications are still valid so Sue will be coaching shortly.

Please come and speak to coaching secretary if you are interested. SC is desperate for more cycling coaches. Nik Appleyard is stepping away from coaching at the end of January which only leave 1 track coach.

Club Social

Awards feedback – Generally good feedback, well received, members asked for same again this year.

Xmas Meal – CD confirmed still places available, J.Brownlee signed tri suit and jersey up for auction to raise money for Air Ambulance – thanks to EWP for arranging this.

Summer social – any suggestions to the committee/GH

Events

Sportive – On the day entry increased to £25 due to the amount of on the day entries in 2013 which makes planning harder. Charities will be Air Ambulance and Lindsey Lodge and monies will be split 50/50. Help will be required to put up/take down signs, manning food stops, baking cakes and registration. Please see forum with offers of help or see committee.

Bomber – Lincsquad to host World Championships, increased help required – please see forum/committee member. Please bear in mind that taking everything down is normally one area we struggle to keep people for so please think about helping after the race as well.

Triathlon - £2 increase this year

North Lincs Challenge – DH asked for members opinions to be sent into committee on bringing back at the end of the season.

SD confirmed that we are a non profit making club and that the increases are not to make money but to ensure we can provide coaches/equipment for the club.

PB pushed Quadrathlon in his role as chair so we as a club must continue this to get more members into kayaks.

Sallie Joseph asked about the container at the Leisure Centre – we have access to this although the leisure centre have equipment in there and it isn't ready for our use yet. There is also not the space for all members to use.

AOB

Eleanor Porter – The rotary club are looking at staging a duathlon to raise funds to put on a Paralympic event. They have booked the pods and may be looking our way for advice/marshalls etc.

SC reiterated about track cycling coaches are needed.

SC mentioned that he has been contacted regarding twinning for the youth cyclists – SC to look further into and he may be looking for accommodation if this goes ahead.

SG asked about sponsors for this years events. Keyo are still very much involved in 2014, they were very happy with the outcome in 2013.

Brigg council have requested a profit and loss sheet for the bomber as we have approached them for funding. We are looking at providing chip timing. Council/press/police are all involved and PA is liaising with the authorities.

SC closed the meeting.