

The minutes were accepted as a true and accurate.

3. Committee Updates

Hut Convenors Report:

BW updated on the club hut which has been used 2-3 times in the past year. New keys have been cut, and a spare key is available in the Barr Shop. Alan McGibbon has offered a stove which needs uplifted.

Treasurer's report:

AM tabled a report on the accounts over the past 12 months. Club funds remain stable with those of last season. It was noted that there was a significant increase in membership revenue with 49 paid members. Club clothing remains the biggest expenditure with ARCC absorbing the VAT (this does not apply to multisport clothing, for which there is a £200 deficit unaccounted for). Race Radios were purchased as a long term investment.

Sponsorship from Arnold Clark (Harry Fairbairn) and John Gemmell Coachworks generated £1250. Sponsorship needs to be renegotiated with Clarks for 2010. **ACTION: JM/AM**

It was recognised that JG provided future funding for 2010, and thanks were expressed for his last minute rescue of the Davie Bell Road Race.

Discussion around continued renewal of the trophy insurance (now in excess of £200) resulted in the decision to re-new the insurance, with further consideration for next year.

Captain's report

No report tabled. To be presented at club prize giving. **ACTION KH**

Race Organiser's Report

JM provided an update on the season

32 riders participated in the 10series. Alan Brown was the winner of the Handicap. 2nd Equal was Brian Nicol and Frazer Grant while Alan Mooney produced the best time. **ACTION: JM to provide CJ with result sheet for website**

The Davie Bell went well, and for 2010 ARCC have been requested to run the Davie Bell as a round of the Scottish Super Six RR series to be held on Sunday 26th June. This will produce additional support and resources for the event and Photo finish equipment will be in operation. All club members support will be required. Increasing the sub-committee greatly helped. . JM advised this will be his last year running the DB and the committee will need to pick up.

The inaugural Pennyglen time trial (part of the Rabbie Burns A&DCA TT series) went well – it is hoped to continue to participate in and promote event. Prizegiving for the series is yet to be organised and will be decided at the A&DCA AGM

The meeting acknowledged John Mason's fantastic track performances. JM had the British Champion Pursuit Jersey and LVRC Gold Track Championship medal on display.

Mark Skilling was awarded the 3rd in SCU 4th Category events, and AM won Bronze at the Scottish o50s in vets championships. In the Super 6 B series ARCC finished 5th in the team category.

JG got 2nd in SXC age group in Drumlanrig.

Chairman's Report.

No report submitted

4. Trophy Sub Group's Report

JM, BM, and AT sat on a sub group to decide on re allocation of trophies. The club have 18 trophies in its possession, many of which have remained unclaimed for several seasons due to changes in modern racing. The sub group presented a proposal which was accepted by the AGM for the 2010 season. It was noted that a strong focus remains on time trialling, and no juvenile trophy is available.

ACTION: BW to contact membership to ensure all trophies are accounted for

ACTION: AM to ensure all trophies are retrospectively engraved to bring the list of winners up to date

ACTION: The subcommittee to continue to review trophy allocation and consider the ongoing costs associated with insurance

ACTION: AT to make 2010 Sub Group proposal available to CJ for club website.

5. 2009 Trophy Awards

The following members were awarded trophies for performances in the 2009 season. Riders will be acknowledged at the club dinner [to be held 04/12/09], while trophies issued following engraving.

Saint Germain en Laye Trophy for Sprotives	James Mason
Turnberry TT Trophy	Craig Gilmour
Hill Climb Shield	Kenny Armstrong
Tourist Trophy	John-Paul Baxter
Davie Bell Trophy	Mark Skilling
Road Race Trophy	Mark Skilling
Club TT series	Alan Brown
Finnie Trophy for MTB	John Gemmell
Mason Trophy for improved 25	Robert Kelly
Provost Cup for Multisport	ACTION: BW to consult with Alex McPhee.

6. A&DCA AGM & SCU AGM

AM will attend the A&DCA AGM as treasurer, and BW will attend. Date TBC

The SCU AGM will take place on the 28th November at the Lovat Hotel, Perth. Nominations of representatives can be made online at www.scuonline.org

7. Club Kit:

AM proposed changing the club's clothing supplier to Giordana , Italian kit delivered by a UK rep. Several other Scottish clubs use Giordana and feedback on quality suggest this is the best on the market. Prices marginally more expensive than at present, however Giordana offer design work included in the service FOC.

The proposal was passed by the membership, and it was decided the club will continue to use the existing colours, but request Giordana produce an updated design. It was agreed there would be no change in design until sponsorship for 2010 is secured with Harry Fairbairn BMW ARCC.

8. AOCB

Insurance Status of Confined Events.

The issue of insurance for riders competing in club confined races was raised. This topic has been brought before to the AGM in previous years where it was decided that club confined events were only open to Ayr Roads Members or prospective members. Anyone with a BCF licence showing another club was not eligible due to insurance validation concerns. In the immediate past seasons adherence to this rule has lapsed without the full awareness of all members. It was proposed that this rule is forcibly applied with immediate effect. It was noted that this was standard practice across Scotland and the UK with other clubs adopting it.

RK advised that following discussions with British Cycling he did not believe this to be the case, and drew attention to confusion on the BC and SCU information.

AT and KH noted that 2nd claim membership could exceed 1st claim membership at confined events, placing a burden on time keepers.

It was agreed that written confirmation from the SCU is required on the existence of 2nd claim membership. **ACTION: BW to contact SCU for clarification.**

Barr and District MTB

BW spoke on the report tabled by Ed Connon on the Barr and District Mtb Club. The club has taken ownership of bikes delivered at a discounted rate from Carrick Cycles using funds received from the Hadyard Grant. BAD will utilise the ARCC constitution, administration services and promotion. Membership for BAD members is currently free. BAD membership is separate from ARCC Membership. ARCC aim to provide support and direction, and BW called for help with the club, and qualified mtb leader resource.

Honorary Lifetime Membership

CJ proposed that Arnold Thomson, Robert MacLean and Victor Possee be recognised as honorary lifetime members for their commitment and support to ARCC. The proposal was unanimously carried, and congratulations offered to all three. **ACTION: JM to notify Victor Possee.**

Proposal on membership

AM raised concern about future well being of a club, following a local club making a concerted effort to recruit members from ARCC through clandestine methods. It was noted that the club was on a unique situation, and disappointment in the outgoing chairman was expressed throughout the room.

The proposal set before the club in the lead up to the AGM via the club web forum was presented as follows:

“Applications for second claim membership should only be granted where there are extenuating circumstances, for example where the primary sport of the applicant’s first claim club is not cycling or where the applicant’s first claim club is affiliated to a Scottish Cycling Centre other than A&DCA or WOSCA”

AM advised that the ARCC needs to send out a clear and public message about protecting its interests.

RK argued that the proposal was unconstitutional, and could not be considered at this meeting. Any proposed alteration to, or addition to the constitution should have been submitted to the secretary not less than 21 days prior to the AGM.

AT noted that the constitution is based upon the rules of the Scottish Cyclists' Union which is thought not to recognise 2nd claim members. AM made clear the vote was not a change to the constitution. It was noted that the secretary had not attended the AGM, and that the issue of Dales RT was not known about 21 days ago. BW proposed that all reasonable efforts had been made to publicise the proposal via the website which had received in excess of 140 views. Based upon lack of contribution from the outgoing secretary or chairman it was decided to progress with the vote. Those with objections were advised to pursue the matter with A&DCA and governing body.

Results:

8 in favour
1 against
1 abstention

Motion carried

It was agreed that following clarification on the issue of insurance resolution an extraordinary committee meeting be held.

RK proposed offering social or associate membership. The proposal did not carry at the AGM.

The AGM was made aware that a member had used the ARCC web forums inappropriately and insensitively to advertise the new Dales RT club. CJ advised that the user's account had been disabled permanently, and cautioned this behaviour would not be tolerated.

Meeting closed