



ANNUAL GENERAL MEETING  
held by email Voting  
Closing on 7th December 2020

**REPORT**  
including  
Voting Results and  
Financial Statement  
1st Nov 2019 to 31st Oct 2020

# AGENDA

# RESULTS

## FOR AGAINST

1. Note the minutes of the AGM 2 <sup>nd</sup> December 2019 'Agreed by Email Vote 11 <sup>th</sup> December 2020' and the Hon Secretary to sign and file	13	0
2. Election of Officers		
President <b>Jack Mitchell</b>	13	0
Chairman <b>Bryan Hopkinson</b>	13	0
Vice Chairman <b>Gary Bentley</b>	13	0
Hon Secretary <b>Theresa Brewer</b>	13	0
Competition Secretary <b>Neil Winter</b>	13	0
Records Secretary <b>Bryan Hopkinson</b>	13	0
Hon Treasurer <b>Bryan Hopkinson</b>	13	0
Awards Organiser <b>Theresa Brewer</b>	13	0
Presentation Event Organiser <b>Theresa Brewer</b>	13	0
Please note: There will not be a Presentation Event in 2021		
3. Appoint an Independent Examiner to check ('audit') Association's Accounts – John Fielding, Lincoln Wheelers CC	13	0
4. Record in the Minutes the Association's sincere thanks to Byron Matthews who for so many years has efficiently carried out the work of Independent Examiner	13	0
5. The Long Marker and Middle Marker trophies, to be awarded at the Association's 25 mile Championship event for 2021	13	0
6. As the Association is not promoting a 50 mile event and there is no Nottingham Clarion 50 mile event in 2021, the relevant Short Distance Best All Rounder Competitions for 2021 to exclude that distance (all qualifying distances therefore being held at Lincolnshire events)	13	0
7. As the Association is not promoting a 50 mile event and there is no Nottingham Clarion 50 mile event in 2021, the relevant Long Distance Best All Rounder Competitions for 2021 to allow any event in the CTT calendar - the same as the 100 mile and 12 Hour events, the 50 mile will be a Rider Nominated Event. (by default therefore, the fastest rider at 50 miles cannot be the 50m Champion as there is more than one event that riders can enter)	12	1
8. As the Association is promoting an 18 mile event for solo riders in 2021 (instead of a 2 UP TTT), this Event should be added to the Juvenile and Junior BARs, and the Short Distance BARs for Women, Seniors and Vets, for 2021	13	0
9. The Velo-One RT Hill Climb on 19 <sup>th</sup> September 2021 should be an Association Nominated Event, where a fee is paid by riders to the LRRRA to enter their Hill Climb Championship (if this is not passed, the fastest LRRRA rider will still win the Association's Hill Climb trophy)	12	1
10. The Improved Ride Awards that are normally based on the previous season, will use the 2019 time for 2021 events	12	1
11. The Road Bike Series for 2021 is postponed (this series requires additional officials, and there are potential problems next year, for a period of time that we cannot yet foresee)	13	0

## The changes made for 2021 only in items 5, 6, 7 & 8 mean that:

- the 50 mile distance cannot be a Championship, however the 2021 AGM could agree that the 50 mile trophy be awarded to the person who recorded the fastest time in 2021, with their name only recorded on the trophy.

- all the Best All Rounder Competitions are different for 2021 to those in the Racing Rules, all times and speeds will be noted on any Certificates, however the perpetual trophies will not have this.

- to enter the Association's 50m, 100m and 12 hour competitions, riders should enter the event of their choice from the CTT calendar. Then before the closing date of each event, the rider should complete the relevant application form on the Association's website, and follow the instructions on the form of how to make payment to the LRRRA and submit that form, both of these have to be received by the due date.

THE ASSOCIATION'S WEBSITE IS: [www.tinyurl.com/lincsrria](http://www.tinyurl.com/lincsrria)

THE ASSOCIATION'S FACEBOOK PAGE IS: [www.facebook.com/lincsrria](http://www.facebook.com/lincsrria)

## 2021 Association Events

Date	Event	Course	Hosted by
24-Apr-21	10 mile Championship	C10/28	Event Secretary Neil Winter, LWCC Hosts Gainsborough Aegir CC & Trent Valley RC
17-Jul-21	25 mile Championship	C25/22	Sleaford Wheelers CC
21-Aug-21	18 mile	CS/18	Sleaford Wheelers CC
05-Sep-21	30 mile Championship	C30/3	Witham Wheelers CC

## 2021 Best All Rounder Series

For 2021 the 18 mile Association event is in the BAR, and any CTT 50 mile can be ridden. The 50m, 100m and 12 hour are Rider Nominated events, £5 per event and the application form are required to enter the Association's event by the closing date of the actual event. The forms are on the Association's website [www.tinyurl.com/lincsrria](http://www.tinyurl.com/lincsrria)

**Long Distance & Vets Long Distance BAR** The Association's 25 mile event, plus any CTT 50 mile, 100 mile and 12 hour

**Womens Long Distance BAR** The Association's 25 mile event, plus any CTT 50 mile and 100 mile

**Short Distance & Vets Short Distance BAR** The Association's 10 mile, 18 mile, 25 mile and 30 mile events

**Womens Short Distance BAR** The Association's 10 mile, 18 mile, 25 mile and 30 mile events

**Junior BAR** The Association's 10 mile, 18 mile, 25 mile and 30 mile events

**Juvenile BAR** The Association's 10 mile, 18 mile and 25 mile events

## Secretary's Report 2020

### Lincolnshire Road Riding Association

Well this year was certainly not the one we were expecting with none of the Association's events taking place.

This means no awards and no prize presentation event, also no income, but there were still expenses, and the effect of this can be seen in the Financial Statement.

Thank you to all the Event Secretaries for this year, as they were all on standby, not knowing how things would turn out.

And despite everything many thanks indeed to all those who were still fired up, and offered their services to run Events for the Association in 2021, and given everyone plenty to look forward to next year.

As the 2 Up could have been a problem early season, Sleaford Wheelers decided to offer an event on the same course but later in the season, and with an idea around an LRRR Interclub. It is for solo riders, but with awards based on club teams. SWCC are also running the 25 mile next year, Witham Wheelers the 30 mile and there is the same arrangement for the 10 mile as planned for 2019 – Neil Winter of Lincoln Wheelers is the Event Secretary, with Gainsborough Aegir CC and Trent Valley RC running the event on the day.

We made it through the Prize Presentation Event in early February this year, despite the storm that tried to stop us. The lunch was very well supported, and many prize winners came along to collect their awards. It was a very enjoyable event, and all went smoothly thanks to the willing helpers on the day. I had hoped we would be able to still have a social event early next year instead, but sadly that will not be.

And of course, we've not even been able to have a meet up, chat and discussions at the AGM this year. So we have had email voting instead, which is not ideal at all, but it was the best option, and certainly seems to have been more inclusive than having Zoom meetings. However, there were still 5 clubs that did not send in votes, but 13 did so.

Very sadly one of our Vice Presidents passed away recently, Jean Crane, of Sleaford Wheelers CC. Another VP, Byron Matthews has been trying to step down as Examiner of the Accounts for some years, he was appointed Joint Auditor with Reg Booth in 1978, becoming sole Auditor in 1990. That's an exceptionally long service to the Association, and it is greatly appreciated, with retirement well deserved.

2022 will be the Association's 110<sup>th</sup> Anniversary, we are hoping to put together a book containing information that Bryan has sourced regarding not only the early years of the Association, but also about cycling in Lincolnshire in the late 19<sup>th</sup> century, leading up to the formation of the Association in 1912.

If you have any information about this period in our county, photos, old documents or newspaper clippings, please contact Bryan and me on our special email address for this purpose:

[LincsCycling@outlook.com](mailto:LincsCycling@outlook.com)

For current information about the Association your club/team members can LIKE the Association's Facebook Page – the posts are all relevant to the LRRR and its events, and hopefully ongoing information about the BARs.

[www.facebook.com/lincsrria](http://www.facebook.com/lincsrria)

We have a website too:

[www.tinyurl.com/lincsrria](http://www.tinyurl.com/lincsrria)

Best wishes to everyone involved in Lincolnshire cycling, and let's hope for a much better year.

Theresa Brewer

## The Lincolnshire Road Riding Association Revenue Account for the year ended 31/10/2020

Income Totals	2019/20	2018/19
	£	£
Donations	55	3
Affiliations for 2019/20 (4) <span style="float: right; background-color: #f4a460; padding: 2px;">rec'd b4 31.10.19</span>	120	120
Affiliations Received (14)	420	380
Sale of LRRR Books (3)	64	29
Bank Interest (Deposit Account)	3.99	7
Event Entries	0	1986
Bank Compensation	0	50
<b>TOTAL INCOME</b>	<b>542.99</b>	<b>2575</b>
Expenditure Total	£	£
AGM Meeting Costs <span style="float: right; background-color: #c8e6c9; padding: 2px;">paid after 31.10.20</span>	35.23	50
Awards & Engraving Costs	1567.52	1079
Subsidy to prize presentation (cost exceeding ticket income) <span style="float: right; background-color: #c8e6c9; padding: 2px;">paid after 31.10.20</span>	102.09	0
Trophy Insurance	548.17	536
Secretary Expenses <span style="float: right; background-color: #c8e6c9; padding: 2px;">paid after 31.10.20</span>	2.56	5
Treasurer Expenses	0	27
CTT Affiliation <span style="float: right; background-color: #c8e6c9; padding: 2px;">paid after 31.10.20</span>	30	30
Event Expenses	0	753
<b>TOTAL EXPENDITURE</b>	<b>169.88</b>	<b>2480</b>
Surplus / Deficit	- 1,572.70	- 95.00
	plus £120 rec'd in 18/19	120.00
	less £169.88 paid 20/21	- 169.88
<b>Surplus / Deficit</b>	<b>on transactions relating to 2019/2020 - 1,622.58</b>	
<b>Funds at 31st October 2019</b>	<b>4,821.59</b>	
re: 2018/2019 a/cs insurance admin fee	-	25.00
re: 2018/2019 a/cs Treasurers expenses	-	26.32
re: 2018/2019 a/cs Secretary's expenses	-	4.82
re: 2018/2019 a/cs funds transfer re 10m	-	30.00
re: 2019/2020 a/cs plus income		542.99
re: 2019/2020 a/cs less expenditure	-	2,115.69
<b>Funds at 31st October 2020</b>	<b>3,162.75</b>	
<b>Represented by bank Accounts</b>		
HSBC Current A/C	215.08	
HSBC Deposit Account	2,947.67	
<b>Total</b>	<b>3,162.75</b>	

I have prepared the above financial statement for the year ended 31/10/2020 to the best of my ability having obtained the information provided to me by the club. In my opinion the statement is a fair reflection of the income and expenditure for the period in question.

John Fielding (DipPFS, DipFA) - 28/11/2020