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1) The name of the club shall be "SOUTHPORT CYCLING CLUB", and the official address shall be the Club House, Victoria Park, Rotten Row, Southport. All correspondence shall be addressed to the Secretary's home address.

Comment [A2]: Was para 3 - unchanged

Comment [A1]: No change

2) The objects of the club shall be to encourage cycling from a health point of view, and promote interest in cycling as a sport. Cycling Time Trials shall be held under the rules of the CTT, Road and Track Racing under the jurisdiction of British Cycling. Social Events shall be held as time and weather permits.

3) Membership shall be open to persons of either sex who are interested in cycling.

Comment [A3]: Was para 2 - unchanged

4) New members shall complete a membership application form.

Comment [A4]: Clause removes "second Claim" membership – all members are "members"

5) Members who are members of another cycling club or clubs who wish to race must comply with the Governing Bodies Racing Regulations and declare in advance the name of the club they will represent. For all racing purposes, members who decide to ride for a club other than Southport CC will be deemed to be members of their chosen club and will not be eligible for prizes or trophies specifically reserved for Southport CC riders. They will not be eligible to set records. The Governing Bodies are "British Cycling", "Cycling Time Trials" and Veteran Time Trials Association"

Comment [A5]: New para – no mention of life members in existing

6) Life Members of the Club are to be elected at the AGM. The committee or any two members may propose any existing paid up member for election by the AGM. The criteria for selection will be particular service to the club over an extended period of time. Life Members are exempt from the annual subscription and have the same privileges as fully paid up members. In the event of any conduct bringing the club into disrepute. Life Members may be removed at the AGM by a vote of the members. Members over the age of 75 with 30 years continuous membership shall be made Life Members.

Comment [A6]: New para – no rules for HonVP in existing

7) Honorary Vice-Presidents are persons who have given special service to the Club and are awarded this position in recognition of that service. Persons elected to this Position may be non-members or members. Members may propose persons for this position with the name of the person, the names of two seconders and the details of the service for which they are proposed. The Committee may also put forward names for consideration by the members at the AGM. Honorary Vice-Presidents are elected by the members at the AGM

Comment [A7]: Was para 8 – split into 8 and 9

Comment [A8]: This will be deleted

8) The subscription for Senior Members shall be £25.00. Juniors Members shall be £6.00. Juveniles shall be £4.00. Family Membership shall be: £35.00 for two adults and any other family members under 18 years. Changes in subscriptions will be approved at the AGM

depending on what is chosen for para5

Comment [A9]: Rule designed to

protect the assets of the club

Pofits or income or other assets of the Club shall be applied in promoting the objects of the club and no dividends or distributions of any nature (whether income or capital) shall be paid to its members. On a winding-up of the Club for any reason all its assets which would otherwise be available to its members generally shall be transferred on its winding-up either to another body with objects similar to its own or to another body the objects of which are the promotion of charity and anything incidental or conducive thereto. This rule may only be amended by a unanimous agreement at an AGM or EGM.

Comment [A10]: Was part of para 8 – can changed to must as per AGM in

10) All cycling members must affiliate to a National Cycling Organisation which provides 3rd party insurance as part of the affiliation, and shall pay, in addition to the Club Subscriptions, the appropriate affiliation. Non-cycling members may join the Club without affiliation to a National

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Cycling Organisation.

11) The Membership Year is 1st January to 31st December. New Members who join after 30th September shall be fully paid up members until the end of the following year. Subscriptions shall be due on January 1st each year. New member's subscriptions to be paid one month after joining. Subscriptions shall be reviewed annually. A new member will not be allowed to represent the club until subscription has been paid.

Comment [A12]: Was para 10

Comment [A11]: Was para 9

12) It is the responsibility of each member to ensure that their machine is roadworthy and properly equipped.

Comment [A13]: Was part of para 10

13) The wearing of safety helmets which are manufactured to an approved standard is recommended. Members 16 years and under must wear an approved helmet.

Comment [A14]: Was para 11

14) All members are expected to give help to other members in case of accident or mishap. The Committee would like this help extended to other cyclists where possible.

Comment [A15]: Was para 14 and 15. Sentence beginning "Notice -----" is

new

15) Any six members may demand an Extraordinary General Meeting of the Club at any time suitable to the Committee. Rules may only be added or amended at the AGM or at an Extraordinary General Meeting. Notice of any EGM or the AGM shall be posted on the Club Notice board and on the Club web-site two weeks before the date of the meeting. Persons wishing to speak at the AGM will be fully paid up members for the current year.

Comment [A16]: Was para 15 – new words added / clarified

- 16) The Club at the Annual General Meeting shall appoint the following officials to form the Committee
 - a. Chairman
 - b. Vice-Chairman
 - c. General Secretary
 - d. Treasurer
 - e. Membership Secretary
 - f. Time Trial Secretary
 - g. Road and Track Racing Secretary
 - h. Audax Secretary
 - i. Social Secretary
 - j. Press Secretary
 - k. Clothing and Equipment Secretary
 - 1. Webmaster
 - m. Welfare Officer
 - n. 2 members of the club plus 1 junior member and 1 under 23 member.

The Club at the Annual general Meeting shall also appoint;

- o. President
- p. Honorary Vice Presidents
- q. 2 Auditors
- r. Life Members
- s. Time Keepers
- t. Delegates to Ruling Bodies (e.g. CTT, NLTTA etc)
- 17) Nominations for election to the Committee and other posts with details of the Members proposing and seconding the nomination and the consent of the nominated person to serve must

Comment [A17]: New

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be received by post or e-mail one week before the AGM. Currently elected officials may stand for re-election without nomination. Where no Nominations are received and existing Officers are not prepared to be re-elected nomination from the members at the AGM will be accepted. If no candidate is elected at the AGM, the Committee may, subsequent to the AGM, appoint such members as it may think fit.

18) The Club shall be controlled by the Committee as elected above. The Committee shall meet as required.

19) The Secretary shall ensure that Minutes of Meetings of the Committee are kept and the Minutes adopted at each subsequent meeting. The Minutes will be published on the web-site and posted on the club notice board. Members may submit matters for discussion by the Committee in writing or by the "Contact Us" page of the web-site

20) If at any time necessity arises for a decision to be made urgently, with no time to call an extraordinary general meeting, the Committee can deal with same, and any such decision shall be ratified at a subsequent extraordinary general meeting.

21) Committee at any of its meetings shall be empowered to suspend or expel any member whose conduct is, in the opinion of the Club, injurious to the character and interests of the Club. Notice shall be given in writing to any such member and an opportunity given to attend at the following Committee meeting. Any member who is in three months arrears with their subscription, or is in any debt to the Club, shall be barred from Club activities, all debts and arrears to be paid up before a member is allowed to rejoin the Club. In case of a dispute, appeals are to be put in writing to the Committee.

22) The Committee will be responsible for maintaining the Racing Rules, Record Rules and rules governing the award of Trophies. The rules will be revised by the Committee as required to ensure that they are fair and reflect any changes made to the racing rules by the governing bodies. The Rules will be available to members and will be published on the web site. The ruleswill be contained in an Appendix to the Southport Cycling Club Constitution but will not be a part of the constitution

| Revision Status | Date | Reason |
|--------------------------|--------------------------------|------------------------------|
| First revised draft | 26 August 2012 | For comment by Committee |
| Second revised draft | 23 Septemeber 2012 | Includes comments for review |
| Third revised draft | 31 October 2012 | Includes comments for review |
| Fourth Revised Draft | 7 th November 2012 | Final draft pre AGM |
| Version for AGM for 2012 | 26 th November 2012 | AGM version |
| | | |
| | | |
| | | |

Comment [A18]: Replaces para 6

Comment [A19]: Replaces para 7 and adds sentence

Comment [A20]: Was para 12

Comment [A21]: Was para 13

Comment [A22]: Thuis is a new rule designed to allow the Committee to bring the rules up to date without the requirement for an AGM/ EGM to approve changes./

Appendix to the CONSTITUTION Racing Rules, Record Rules and Trophy Rules

RACING SECTION RULES

- That the recommendations and rules of Cycling Time Trials, the V.T.T.A. and British Cycling be adopted when conducting club events.
- 2. Entry fees shall be paid before the start of the race; this applies to record attempts also.
- 3. All members must be fully paid up before riding in any event.
- 5. On the date which the club promotes open events, members shall not ride in any other promotion except at the discretion of the Committee.
- 6. When the club promotes an "Open Event" members may enter, but if all marshalling points are not covered then the event secretary will assign marshalling duties as required. Those entrants who are required to marshal will have their entry fee refunded.
- 7. Times recorded in Private Trials shall not be eligible for any Club Competition or Trophy nor shall such times count as Club Competition Records

RECORD RULES

- Seven days notice must be given to the Secretary, before any record attempt is made, together with the record fee of £10.00 per rider.
- 2. No record must be attempted on any day on which the Club is holding an event.
- All riders must start at the Plough Hotel, Crossens, return to Southport and then turn about to destination, then return to finish at the Plough Hotel.
 Note: The turn in Southport is the Town Hall.
- 4. The standard time for each place-to-place record is One Hour slower than the record. A certificate will

be awarded to riders beating Standard Times in record attempts and should a ride prove to be fastest ever.

an award will be made at the end of the season.

CLUB BEST ALL ROUNDER COMPETITION

The following prizes will be awarded for the best average speeds recorded at 25, 50 and 100 miles in club or open events.

FIRST. Vice Presidents Trophy to be held for 12 months and a Medal or Plaque.

VETERANS B.A.R. COMPETITION

1. This Trophy is awarded to the best average speeds on standard put up at 25, 50 and 100 miles in Club or Open events. By members over the age of 40 years.

Appendix to the CONSTITUTION Racing Rules, Record Rules and Trophy Rules

FIRST. Veterans B.A.R. Trophy to be held for 12 months and a Medal or Plaque.

JUNIOR B.A.R. CHAMPIONSHIP

1. The "Morton Cup" to be held for 12 months and a Medal or Plaque. The competition shall be based on each entrant's fastest two performances at 10 miles and fastest two performances at 25 miles in any club or open event. The winner being the rider with the highest average taken of the resultant speeds.

LADIES B.A.R. CHAMPIONSHIP

1. The "Hubbard Cup" to be held for 12 months and a Medal or Plaque. By the rider with the highest average speed at 10 and 25 miles.

THE "FEN CHARLESWORTH" CHALLENGE TROPHY

SHORT DISTANCE B.A.R

1. To be awarded for the best average speeds recorded at 10, 25 and 50 miles in club or open events.

TRACK CHAMPIONSHIPS

SENIOR AND JUNIOR TRACK CHAMPIONSHIP.

 The "Alfred Bird" Memorial Cup to be held for 12 months and a Medal or Plaque to the rider with the highest number of points in the Manchester Track League.

JUVENILE TRACK CHAMPIONSHIP

 The rider with the highest number of points on his British Cycling licence gained in the Manchester Track League to be awarded a Medal or Plaque.

INDOOR TRACK CHAMPIONSHIP

The TOMMY JONES MEMORIAL TROPHY will be awarded annually to the rider who gains the most points in any Manchester Track League from 1st November to 31st October. All points to be accumulative.

25 MILE TIME TRIAL CHAMPIONSHIP

1. A Trophy to be held for 12 months by the rider with the highest average speed in **three** club events.

Appendix to the CONSTITUTION Racing Rules, Record Rules and Trophy Rules

SENIOR "10" MILE CHAMPIONSHIP

 This Trophy donated by Mr. and Mrs.M.G.A. Elsen will be held for 12 months, and a Medal or Plaque by the rider who has gained the **highest number of points** from 10 events during the season. A riders best ten performances to count. The IAN KIRBY CUP to be presented as the original cup is fully inscribed.

JUVENILE "10" MILE CHAMPIONSHIP

1. This trophy donated by B. Bladon, will be held for 12 months and a Medal or Plaque by the rider who has gained the **highest number of points** during the season.

VETERANS "10" MILE CHAMPIONSHIP

1. The winner to be the rider who has gained the **highest number of points** from 10 events during the season, beating his or her standard time by the greatest margin. A Medal or Plaque to be awarded. A riders best 10 performances to count.

Points to be awarded as follows:

1st. 3 points.

2nd. 2 points.

3rd. 1 point.

All Thursday evening races to count.

SENIOR AND JUNIOR HILLY TIME TRIAL TROPHY

 This Trophy donated by L. Ball, will be awarded to the winner of the Hilly Time Trial, also a Medal or Plaque. The fastest Juvenile to receive a Medal or Plaque. Juvenile riders to compete over a shorter distance.

SENIOR ROAD RACE CHAMPIONSHIP

 This trophy donated by the Belgian Tourist Board will be awarded to the winner of the Road Race Championship, also a Medal or Plaque, based on points shown on a British Cycling licence in events between 1st January and 31st October. Handicap races not to count.

JUNIOR ROAD RACE CHAMPIONSHIP

Appendix to the CONSTITUTION Racing Rules, Record Rules and Trophy Rules

1. The rider with the most Road Race points on his British Cycling licence as per British Cycling points system to receive a Medal or Plaque. Handicap races not to count.

JUVENILE ROAD RACE TROPHY

1. The rider with the most Road Race points on his British Cycling licence as per British Cycling points system to receive a Medal or Plaque. All races to count.

HILL CLIMB CHAMPIONSHIP

The winner to receive a Medal or Plaque
 The first juvenile rider to receive a Medal or Plaque
 A minimum of two Riders to compete

RANDONNEUR TROPHY

The Trophy to be awarded to the Club Member who accumulates the greatest number of points during the year. Preference being given to Super Randonneur status. Points shall be gained at the rate of 1 point for every 100km ridden. Distances under 200 km not to count. Claimants to produce validated Brevet Cards to support their claim, if requested.

The year shall be deemed to follow the same dates as the Audax UK year.

DOWN HILL TROPHY

1. A shield to be held for 12 months will be awarded to the winner of the free-wheeling contest.

THE SOUTHPORT CENTENARY CHAMPIONSHIP CHALLENGE SHIELD

1. The shield presented by the His Worship the Mayor of Southport Alderman G.A.Pilkington in 1892 for a ONE MILE LOCAL BICYCLE RACE. The race to be open to club members only, and to exclude 2^{nd} claim members.

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Appendix to the CONSTITUTION Racing Rules, Record Rules and Trophy Rules

CLUB RECORDS

| 10 MILES | D.HILTON | | 20.11 | 29.8.2009 | COURSE | L1015 |
|-----------|---------------|-----|--------------|--------------|--------|--------|
| 25 MILES | D.HILTON | | 51.00 | 28.6.2009 | " | A25/11 |
| 30 MILES | F.YATES | (V) | 1.03.14 | 10.8.96 | " | V241 |
| 50 MILES | D.HILTON | | 1.48.03 | 6.8.06 | " | V |
| 100 MILES | S.McGING | (V) | 4.00.32 | 25.6.2000 | " | A100/4 |
| 12 HOURS | J.HENDERSON | | 258 MILES | 18.8.2004 | " | L31 |
| 24 HOURS | S.GINTY | (V) | 431.35 MILES | 28/29/7/2001 | " | D24/1 |
| | | | | | | |
| 10 MILES) | J. STOPFORTH{ | (V) | { 21.48} | 15.7.99 | 44 | |
| 2 UP) | S.McGING { | | | | | |
| 25 MILES) | J. STOPFORTH{ | (V) | { 54.44} | 24.6.99 | 44 | |
| 2 UP) | S.McGING { | | | | | |

PLACE TO PLACE RECORDS (SOLO)

| SOUTHPORT - SETTLE - SOUTHPORT | P.DOLAN | 5.15.13 (19 | 58) |
|-----------------------------------|-------------|-------------|--------|
| SOUTHPORT - LANCASTER - SOUTHPORT | M.ISHERWOOD | 3.20.43 | (1992) |
| SOUTHPORT -BLACKPOOL - SOUTHPORT | M.ISHERWOOD | 2.24.48 | (1993) |
| SOUTHPORT - CARLISLE - SOUTHPORT | W.DENT | 12.08.29 | (1958) |

PLACE TO PLACE RECORDS (TANDEM)

| SOUTHPORT - SETTLE - SOUTHPORT 5.18.25 | K.D.ANDREWS & J.R.WILLS | |
|---|-------------------------|---------|
| SOUTHPORT-LANCASTER - SOUTHPORT 3.30.37 | R.WELCH & J.SEDDON | |
| SOUTHPORT-BLACKPOOL - SOUTHPORT | R.BIRD & D.RIMMER | 2.26.49 |
| SOUTHPORT - CARLISLE - SOUTHPORT | NO PERFORMANCE RECORDED | |

Appendix to the CONSTITUTION Racing Rules, Record Rules and Trophy Rules

Ladies Records

| 10 Miles | Margaret Biggs | 24.31 | 24/8/71 | Course | D54 (Club Event) |
|-------------------|-----------------|----------|------------|-----------|-----------------------------------|
| 15 Miles Event | Margaret Biggs | 41.12 | 4/7/71 | دد | V325 (Yorkshire Ladies C.A.) Open |
| 25 Miles | Yvonne Unsworth | 1.6.34 | 15/6/03 | | D25/5 (Southport C.C.) Open Event |
| 30 Miles Event | Yvonne Unsworth | 1.21.42 | 20/7/02 | " | L (VTTA Nat.Champs.) Open |
| 50 Miles | Margaret Biggs | 2.17.30 | 22/8/71 | | V352R (Clifton C.C.) Open Event |
| 100 Miles | Margaret Biggs | 4.45.02 | 12/9/71 | " | O100/2A (Midlands C.F.) Open |
| Event | | | | | |
| 24 Hours | Yvonne Unsworth | 341.75 I | Miles 26/2 | 27/7/1997 | D24/1 (Mersey Roads) Open Event |