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NOVEMBER 2013 ISSUE

Harp Hilly Hundred 2014

The date of the Harp Hilly Hundred has been confirmed as Sunday January 19th, as usual it is the first event in the Chilterns Classics series.

We are again using BC for online entry and insurance, with online entries already being accepted and over 10 entries being received in the first 5 days. Online entry closes on the Tuesday before the Harp Hilly and we will accept 'on the day' entries if we haven't reached our limit of 200 riders. Local club secretaries have been sent an email asking them to inform their members that we are accepting online entry and that there may not be entries available on the day.

Again, as usual, there will be a pre-Harp Hilly meeting, date and venue to be confirmed.

Club Subscriptions for 2014

Club subscriptions are now due for next year. If you haven't yet paid you can either pay by direct bank transfer, and email Graham to say you've paid, or by sending a cheque to Graham.

Club Websites

Both the Harp Road Club and the Harp Hilly Hundred websites have recently undergone a facelift. You can check out the new designs at:

www.HarpRoadClub.org.uk

www.HarpHillyHundred.org.uk

Minutes of Harp RC AGM held on Monday October 14th 2013 @ 'The Hub' Redbourn

Present : Mick Clark (Secretary), Graham Holdstock (Treasurer), Tony Woodford, Richard Hutt, John Warren, Dave Lefevre, Rob Degavino, Terry Gambles & Malcolm Putman.

Apologies : Mick Konopacki, Andrew Hutt, Jim Williams (Chair), Don Barrell, Dave Pratchett, Pete Cookson & Alison Putman

In the absence of Jim, Graham Holdstock agreed to chair the meeting which commenced at 1.15pm

- 1) Minutes of 2012 AGM : Read & Approved. No matters arising.
- 2) Review of the year : Jim produced a report which was adopted under this heading:-

"Thanks once again to the Secretary for organising things for us again this year. The Sec. organised monthly club runs which were supported well or badly depending on weather, location, day etc. Dave & Rob were particularly good supporters.

Three riders wore the colours in anger this year: Richard, Terry & Jim.

The main event was the HHH as usual. The snow beat us at the first attempt and many thanks for those hardy souls who turned out on this day and encouraged the riders not to ride before they could injure themselves. The second attempt was extremely successful, particularly using, at Rob's suggestion, pre-prepared food. Rob also deserves recognition for being a tea-maker extraordinaire and still finding time to take photos of the punters suffering. As always many thanks to Richard for the number recognition system which is now so refined I don't think we could go back to days of old.

My final thanks goes to Graham for keeping our accounts in order and sorting out an auditor over his long reign as Treasurer.

Keep taking the Tablets”

- 3) Financial Report : 16 members & with the HHH generating a profit of £337.52 we have a surplus of £2,127.17 which Graham thought to be excessive and a portion could be perhaps be utilised by way of a charity donation outside of the HHH. Graham also reminded the meeting he had held this post since 1981.
- 4) Affiliations for 2014: CCT membership paid. Providing Jim is continuing as WLC Treasurer, he usually pays our fee and collects a Harp RC membership in return.
- 5) Promotions & Organisers for 2014: Richard is willing to continue as HHH organiser providing he retains the support of club members on the day. Although the 2014 date hasn't been finalised, January 19th is most likely. Richard was confident we would receive 200 on-line entries via BC and will advise local clubs that on- the-day entrants might be disappointed.
- 6) Appointment of Officers & Committee 2014: The meeting agreed that as there wasn't any other nominations for officers, all current officers would be re-elected: Jim Williams (Chair), Mick Clark (Secretary), Graham Holdstock (Treasurer) & Richard Hutt (HHH organiser).
- 7) Appointment of Auditor: Mr. J.W.Keighley is willing to continue and was duly elected.
- 8) Charity donation(s) for 2014: Jim thought we should support Outreach again as it's a worthy cause which doesn't receive any Government funding. Dave Lefevre's wife Barbara does a lot of work for Enfield Woman's Centre which is always struggling for funds and will supply further info. regarding their work in due course. No final decision was arrived at however this can be finalised early in 2014 at our pre-HHH meeting. Any further nominations would be welcome.



- 9) A.O.B.: Dave Pratchett had spoken with the Secretary about the club ordering a polo shirt with the Harp logo on which could be worn at the HHH to identify organisers/helpers etc or after club runs. The main question will be cost as only a small amount would be ordered. Malcolm Putman offered to make enquiries with Grant Phillips who runs a cycle clothing company. Possible colour favoured by the membership was black with the logo in green.

There being no other business, the meeting closed at 1.55pm with a vote of thanks To Simon & Lindy for providing the venue and refreshments.



HARP ROAD CLUB

Income and expenditure account for the year to 30 September 2013 and statement of the general fund as at that date

<u>Income</u>	£	<u>Expenditure</u>	£
Subscriptions	110.00	CTT Affn	30.00
Hilly 100	337.52		
Jersey	35.00	Reunion lunches	262.55
		Surplus	<u>189.97</u>
Total	482.52	Total	<u>482.52</u>

Statement of general fund at 30 September 2013

<u>Balance at 1.10.2012</u>	£ 1,937.20
Add: surplus for year to 30.9.2013	<u>189.97</u>
<u>Balance as at 30.9.2013</u>	<u>£ 2,127.17</u>

Bank Reconciliation

Bank balance per statement	£2097.17
<u>Add--Prepayment</u>	<u>30.00</u>
<u>Balance per accounts</u>	<u>£2127.17</u>

Prepared by G E Holdstock : Treasurer October 2013

Audited by; J W Keighley ACA October 2013