Southport Cycling Club Minutes of the Committee Meeting held at the Club Room On Tuesday 1st August at 7.00 pm.

Present:

Alan Taylor (chair)	
Peter Leonard	

Ken Beck Eddie O'Brien Mike Lloyd Dave Richie Colin Baldwin

Apologies

Maddy Scott, Howard Massam, Geoff Caton, Peter Scott

1. Minutes of previous meetings

- a. Minutes of the meeting 5^{th} June were approved
- b. Matters Arising
 - i. D Ritchie updated on the kitchen refurb.

2. Correspondence/external meetings

- a. "Go-Risde" accreditation e-mail from Phil Ball.
 Discussion of this item concluded that without a qualified coach it would not be possoito complete the necessary paperwork. Ken Beck undertook to discuss with Phil Ball.
- b. CTT AGM notice. As the meeting was to be held in Chester (24th September) we would not send any delegates. Peter Leonard would submit details of our planned events for 2018 (Open 25 to be on the Bickerstaffe course)for the date fixing meeting. Peter Scott would be asked to pay the affiliation before the meeting date.

3. Treasurer

No problem areas on finance

- 4. **Membership Secretary** We had 182 members
- 5. Clothing Secretary
- 6. Social Secretary
- 7. Road races
 - a. KB had not yet finalised accounts for Dolans/ NW Youth league. However we had 206 entries for the Dolans.
 - b. CB reported on the races at Bickerstaffe on 15July. All had gone well until a large crash at the finish of the ladies race. This involved up to 15 riders a number of whom were hospitalised involving the air ambulance. Colin had visited the most badly injured competitor in hospital. Financially no problem accounts to be produced.

8. Time Trial Secretary

Marshalls and time keepers still required. The open 25 had been completed satisfactorily.

9. Audax Secretary

- a. The accounts submitted were approved. The eveny made a small profit £56.00 and also raised £104 .00 from cake sales for MacMillan.
- b. Date for 2018 to be Sunday 10th June.

10. Any Other Business

a. Cycle event signs. CB asked for agreement to buy more signs for the Clieves Ladies Race. Approved (E.O'B to pass name of supplier to CB).

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- b. Comment from Geoff Caton re "younger" riders taking part in Early Saturday rides was approved.
- c. AGM date was confirmed as 11th December
- d. It was agreed to try to get the Strava account admin removed from graham Moreton and aslo to place a "Summary" feed on the web site.

Date for next meeting to be agreed.