

Minutes of Committee Meeting
Held on
Tuesday 1st September 2015 at 1900hrs
At the Clubroom

Present:

Allan Taylor	Eddie O'Brien
Ken Beck	Neil Robinson
Dave Ritchie	Peter Scott
Peter Leonard	Maddy Scott
Graham Moreton	Chris Stone

Resignation: The Chairman reported the resignation of Irene Gunn from the Committee. Members wished to thank Irene for her invaluable contribution to the committee and PS agreed to send flowers to her on our behalf.

Apologies: Juliet Jardine Margaret Biggs

MoM: The minutes of 4th August meeting approved.

Matters Arising

- Sports Direct Vouchers - Awaiting information from NR
- Branding KB has passed Pantone numbers to MS for champion
- Systems Heating at Club Room - no progress yet, awaiting meeting.
- DR now has forms and is progressing with DBS checks
- Points for Time Trials - Awaiting outcome of discussions BL/PL
- Southport Visitor Survey
- MacMillan coffee morning – CS has agreed to look at alternative date
- First Aid - Awaiting feedback from GM re courses available
- Covers for bubble wrap - on order (DR)
- Facebook - It was agreed that the Facebook group would be restricted to members only for a six month trial period.

Correspondence/external meetings

Nothing to report

Treasurer's report

PS gave update on club accounts

Membership secretary

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MS presented an update of membership figures showing 187 member currently.

Clothing and Equipment

The designs submitted were voted on by the committee and will be published on website. PS agreed to organise members vote on which design will be selected by the members. One member one vote and all members including juniors to have a vote.

Time Trial Secretary

GM sending affiliation fee to CTT and has agreed to organise the Neil Smith /Norman Rimmer open 25 on Tarleton. The date has been amended to 10th July by CTT. Has also agreed to organise an open 10 on Thursday June 23rd again on Tarleton.

Social Secretary

CS reported arrangements for the Annual Dinner on 27th November at Old Links Golf Club are in hand.

General Secretary

NW youth league 26th Sept event in Victoria Park Southport is in hand although entries are slow

ME Cycles sponsorship now in place

Storage of bubble wrap KB awaiting meeting with Flower show organisers

Any other Business

Bickerstaffe RR held on 5th September went well without incident.

KB has written to Governing body of Audax UK to confirm the club will support AT in the organisation of the Fleet Moss Audax on 11th June 2016.

KB reported the theft of two club bikes from a club members locked garden shed - red Dolan 26in wheels and a White Dolan 48in X frame with centerpull brakes. This has been reported to police.

Date of next meeting: Tuesday 20th October 7pm in Clubroom