

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On Tuesday 22nd November 2016 at 7.00.pm.

Present

Alan Taylor (chair)	Dave Richie	Peter Leonard
Mike Lloyd	Aaron Green	Colin Baldwin
Ken Beck	Eddie O'Brien	Howard Massam

Apologies Peter and Maddy Scott Geoff Caton

Minutes of the last meeting were approved

Matters Arising

- MS to E-Mail all members to remind them that 3rd party insurance is needed
- PL - Date for Quiz to be arranged
- KB - The new team photo is ready and awaiting framing
- Noted that the toilet renovations are now completed

Treasurer

Peter Scott had sent a proof of the 2016 accounts to the committee

Membership Secretary

Sent note to confirm the club has 194 members in 2016.

TT Secretary

Peter Leonard reported the Neil Smith/Norman Rimmer open 25m TT will take place on the 9th July 2017.

The committee discussed the suggestion from Chorley CC that we share the organising of the 20 week 10m TT series in 2017 with them - The committee agreed this should be put to the members and a vote taken at the AGM.

Social Secretary

Arron Green reported preparations for the dinner on Friday were in hand with 82 tickets sold. 4 bottles of free wine were allocated to each table this year but committee voted to reconsider this in 2017.

Road Race Secretary

KB reported dates had been agreed with BC for road and circuit races in 2017

- Dolan events were 18th, 25th March and 1st April
- NWYL 22nd April
- Bickerstaffe Saturday 15th July 2 races - 1 Ladies and 1Men CB

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- Colin had agreed to run a Ladies only race on Clieves Hill on Sunday 10th September 2017. He had found a group who would fund any losses the race made

Any other Business

- PL asked if club would provide a new road jersey to hang on wall in Roots Café – KB will get him one
- Alan Stark was to be club person of the year
- Karl Turner was to receive the Half Wheel Trophy
- to the purchase 500 small drinking bottles with club 2 colour logo
- auction sale to be held at the club on Dec 5th
- to Youth members Christmas party Monday 19th December

AGM

- Members with any items for the agenda to be with APT/ KB by 4th December
- Club officials to submit reports by 27th Nov
- Committee agreed
 - no change to the annual subscriptions in 2017
 - to add John McEvoy to the list of life members
 - all committee members to be DBS checked from 2017
 - NO AoB on the AGM agenda