

Minutes of Committee meeting of Southport Cycling Club held at Club Room on Tuesday 24th February 2015.

Present: Allan Taylor
Peter Scott
Pete Leonard
Dave Ritchie
Graham Moreton
Juliet Jardin
Maddie Scott
Irene Gunn

Apologies :Margaret Biggs,Eddie O`Brien, Neil Robinson,Ken Beck andChris Stone

Minutes of last meeting.

The minutes of the last meeting were amended by request of Neil Robinson who felt the minutes did not reflect his concerns over mid week Visiter articles in respect of the possible conflict to the Friday articles.

Jules had still not had any luck contacting either British Cycling or CTC regarding insurance on rides so had looked up the information on the website and gave details of who was covered on the Club insurance. Non members were only covered for up to three rides. She also advised on rules regarding junior riders and particularly under 13s. Jules will circulate details and it would be discussed at the next meeting.

SCC background had been ordered by Graham and it should be delivered in about a week.

Marshalling expenses were agreed at £4 but needed to be publicised.

Correspondence/External meetings

CDNW We need to be advised of dates for meetings.
CTT – could be useful for people to attend an organisers conference.
BC North West are running a course about transponders and up to 4 people can attend from the Club.
Allan, Ken and Graham were interested in attending.

Treasurers Report

No report at the minute but money had still not come through for the Dolan Races – this needs to be followed up by Ken. Allan feels there is some problem with the way the website has been set up.

Membership Secretary

Maddie presented sheet showing that we now had 90 paid up members and it was agreed that Allan would send out reminders to senior members who hadn` t paid by the end of March.

Cards were now available and could be collected from the Club room.

Time Trial Secretary

An email had been received from Richard stating that he was in Australia and would not be returning anytime soon. We are therefore seeking a replacement Time Trial Secretary as soon as possible and Pete Leonard agreed to take on the task with the help of Bill Lloyd and Graham Moreton especially on the 10`s.

Allan had been on the CTT web site which gives full details of things such as marshalling duties etc.and he circulated a sheet at the meeting. The course has to be risk assessed and this was also covered on the web site.

Dave had received an email which had been forwarded to him but he was not sure who had originally received it. We needed to liaise with the Police and advise them of the change to the position of Time Trial Secretary and ensure that they had all the details they needed in respect of the forthcoming season. Pete to check with Bill Lloyd exactly what we need to do. We are unsure if the fees have been paid to NLTTA.

Social Secretary

Chris was not at the meeting but had bought the cones and was currently still researching replacing the bubble wrap.

Press Secretary

Nothing to report at the minute.

Secretarys Report

Ken was unable to attend the meeting but had sent notes to Allan.

DBS checks were ongoing.

Allan had received a detailed account of how arrangements were going for the Dolan Races including costings that had been obtained for outsourcing transponders and their operation on the day but these seemed very expensive and would need further discussion. Ken needed to talk to Anna and Jon as well as Allan at next Monday`s club night. (Anna and Jon had turned up the previous evening to talk to Ken about the races but Ken was away on holiday. They had told Irene they were concerned about arrangements for the Races.)

Youth Championships - BC North West will pay £250 for the winners jerseys.

Me Cycle in Ainsdale had offered £100 vouchers to three of our youth riders and Dan Salcedo, James Holloway and David Unsworth would receive them. They had to be available for photo shoots etc.

We had also received £50 from Asda.

Any Other Business

Rules for Marshalling expenses – these were discussed and it was agreed total amounts accrued would be paid at the end of the year and people would be given the option of donating the money to MacMillan Cancer Fund if they did not want to receive cash.

All people doing more that 6 time trials were still expected to marshall one event and this would not be eligible for the £4 payment.

As we need to know in advance who will be marshalling each event, Allan will put out memo/newsletter asking people to put down their names for specific events. It was again suggested that we should have a person at each event who looks after all the marshalls and allocates them their duties. A volunteer would be asked to do this for each event.

Graham asked about Club branding and volunteered to do the task himself.

Dates for next meetings
24th March and 28th April.

The meeting ended at 8.25.