

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On 26th April 2016

Present:

Alan Taylor (chair)

Mike Lloyd

Neil Robinson

Dave Ritchie

Colin Baldwin

Eddie O'Brien

Pete Scott

Geoff Caton

Apologies: Ken Beck, Pete Leonard, James Chadwick, James Holloway, Chris Stone, Madeleine Scott, Howard Massam

1.

- a. Minutes of the last meeting where approved (after correcting those present to include James Holloway and remove Colin Baldwin)
- b. Matters Arising
 - i. DBS checks –
Action: Dave Ritchie to arrange for the checks to take place on a Monday evening - date to be confirmed. Each committee member will be required to bring Passport, Driving License, Utility Bill and their NI Number.
 - ii. First Aid Course –
Action: Colin Baldwin will arrange for the course to take place on Thursday 26th May.
 - iii. **Action: Peter Scott** to email BC to enquire about the process for registering the new Club kit.
 - iv. **Action: Peter Scott** to raise a cheque for £500 to Southport Macmillan. This is the donation of unclaimed marshalling expenses from our 2015 events.
- c. Matters arising from the AGM
 - i. New carpet is being fitted 27th April.
 - ii. **Action: Geoff Caton** is in the process of getting quotes for the club toilet upgrade. Two quotes received and awaiting a third.

Treasurer

PS reported on the current club financial position. A more detailed report will be distributed at the next meeting once the income and expenditure from all the youth races has been settled and the initial Club kit invoices and sales are complete.

Membership Secretary

As at 26th April the club has 167 members (138 male and 29 female). There is a noticeable decline in youth members so far this year.

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Clothing and Equipment Secretary

Howard Massam was on holiday this month. Howard had already reported that he will be arranging another kit night on Tuesday 3rd May for pre ordered items to be collected. After that he will arrange for stock items to be sold.

Social Secretary

No report as Chris Stone had sent apologies this month.

Time Trial Secretary

No report as Graham Moreton was absent from the meeting.

Action: Alan Taylor to contact Graham to see if there is anything we can do to help get the full result out any sooner and to include the points competition and vets on standard.

Any Other Business

- i. President's forum to be cancelled for May.
- ii. There are some posters and flyers available with details of the Fleet Moss audax. All are encouraged to advertise the event and hand out the details.
- iii. PS will talk to Ken Beck about BC & CTC membership lists. What is included on the list and how often do we receive it.

Next Meeting 31st May 2016 in the clubroom at 7pm