Southport Cycling Club

Minutes of the Committee Meeting held at the Club Room On Tuesday 28th June 2016 at 7.00.pm.

Present

Alan Taylor (chair) Mike Lloyd
Peter Leonard Geoff Caton
Peter Scott Eddy Obrien
Graham Moreton Ken Beck

Apologies

Maddy Scott Colin Baldwin
Chris Stone Aaron Green
Neil Robinson James Chadwick

Howard Massam James Holloway

Dave Ritchie

Minutes of the last meeting were approved

Matters Arising

DBS forms have been checked by Sefton for 9 members. Next session to be held in September if needed.

Matters arising from AGM

KB to send draft to APT for small modification

Plumbing sub Committee - GC reported K Evans would be starting this week on the toilets. Committee members picked colours for the wall tiles and floor covering which they stipulated should turn up the wall 100mm below tiles for easy mopping.

Treasurer

PS reported accounts for Dolan races N/W champs and the Fleet Moss Audax ride had been received and all showed a good profit.

Membership Secretary

PS on behalf of MS reported we had 180members

Clothing and Equipment

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HM has sent an E-Mail asking committee members about selling the new gear to non-Members. It was agreed Club clothing only to be sold to non-members who live outside our catchment area. If in the area then only if they become members of the club. The clothing secretary to use his discretion in deciding on any sale to non-members. Sales to non-members will be at non-discounted price.

Time Trial Secretary

Graham Moreton had stepped down as TT sec owing to pressure of work. Pater Leonard and Alan Stark agreed to take control of the rest of the 10s for 2016. Bill Lloyd had agreed to take over the running of Neil Smith Open 25 on the 10th July. The event starts at 08-30 and has 58 entries. The open 10 mileTT had been cancelled due to lack of entries. GM to pass on any entry fees he has for the 10s to the treasurer.

Social Secretary

It was reported there was to be a ride over Buttertubs on July 9th which would start from Dent . Contact Chris Stone for details if interested. Members discussed arrangements for Annual Dinner and agreed a disco should be booked to provide the music.

General Secretary

KB presented the balance sheet for the Dolan Races and N/W Champs. GC proposed a vote of thanks to KB.

No further news on transponder meetings.

NWYL round 4 Youth races on 23rd July in the park will now start at 09-30.

Bickerstaff races on 30th July - CB had them in hand. The Men's race has a full field and the ladies has 20 entries to date.

KB had passed the list of BC and Cycling UK (CTC) members to the chairman as requested.

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KB had donated a book to keep records of Accidents – This to be kept in clubroom and completed for each incident as they occur. Need to produce guidance for completing the records.

CB looking into comprehensive first aid kit for the clubroom KB reported interest in the Sunday youth rides (new starters) had fallen off so for the summer the rides will start from the bus stop on Preston new Rd.

KB Cycling Weekly are doing features on cycling clubs each week and he has submitted information on the club to them for consideration.

A new café – Velo Café - has opened in Croston KB/CB speaking to them about sponsorship of our Bickerstaff races.

AOB

PL said he had plans for a quiz soon and would let us know about details.

Fleet Moss Audax - APT reported the event had been a success with over 100 entries for the 3 events. He had received letters saying how good the event was since the club had taken over the organising it. GC proposed a vote of thanks to APT. Sale of cakes (mostly donated by Ken Davies) raised £115.82 in Macmillan collection box. The date on the event in 2017 is June 18^{th.}

A new club team photo will be taken outside the club at 19-30 on Monday 18th July in the new modern club kit - all members invited. The kit can be borrowed for the photo shoot for members who haven't got the new kit yet.

NEXT MEETING - Tues 30th Aug 7pm at The Clubroom.