## Southport Cycling Club

Minutes of the Committee Meeting held at the Club Room On 29<sup>th</sup> March 2016

Present; Alan Taylor (chair) Ken Beck Pete Scott Madeleine Scott Graham Moreton

Chris Stone Howard Massam Mike Lloyd Colin Baldwin Geoff Caton Aaron Green Neil Robinson James Holloway

- 1. Apologies: Dave Ritchie Pete Leonard James Chadwick Eddie O'Brien 2.
  - a. Minutes of the last meeting where approved
  - b. Matters Arising
    - i. DBS checks Dave Ritchie not present
    - ii. No members have claimed the marshalling allowance of £4 per event - after some discussion it was agreed the club donate £250 to MacMillan Cancer Charity with a further £250 to Dave Ritchie's Macmillan cycling group (to be discussed with DR)
    - iii. No money was donated to the Croston flood Appeal as the fund had closed before donation was sent.
    - iv. Ken Davies arranging cake for Terry Dolans 65<sup>th</sup> birthday on behalf of club
  - c. Matters arising from the AGM
    - i. MoM to be finalised
    - ii. Committee agreed the new carpet colour as nutmeg. KB to arrange to have it fitted.
    - iii. Geoff Caton awaiting estimates for tiling to club toilet

### Treasurer

PS reported the club finances remain stable.

### **Membership Secretary**

As at 29<sup>th</sup> March The club has 152 members in 2016

#### **Clothing and Equipment Secretary**

HM reported the new jerseys should be with us at the end of April. It was agreed that the stock of "classic" and "modern" kitl be held in the cupboard in the club room. Howard would ensure that the cupboard was secure and he would control the access to the cupboard.

### **Social Secretary**

CS reported the dinner was booked at OLGC on 25<sup>th</sup> November 2016

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#### Juniors

CB reported Me Cycle had agreed to support 2 Junior section riders again in 2016. Photoshoot at Me Cycle Wednesday 30<sup>th</sup> March at 5pm CB organising this.

### First Aid

CB reported 11 names interested in the first aid course which is to be arranged. The committee agreed that only fully paid up members would be eligible to attend.

### Early Morning Saturday Ride

The suggestion of an earlier starting ride on Saturday was discussed. GC agreed to sound out opinion before any introduction. This will be publicised on the web site/ twitter/ facebook.

### Next Meeting 26<sup>th</sup> April 2016 in the clubroom at 7pm