

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On Tuesday 30th August 2016 at 7.00.pm.

Present

Alan Taylor (chair)	Mike Lloyd	James Holloway
Ken Beck	Dave Richie	Eddie O'Brien
Pte Scott	Madelaine Scott	
Peter Leonard	Colin Baldwin	

Apologies - Chris Stone, Neil Robinson, Howard Massam, Geoff Caton, Aaron Green

Minutes of the last meeting were approved

Matters Arising

1. DBS checks - At present there are no members waiting for checks – further session will be arrange as needed.
2. It was agreed by members to have a disco at the Annual Dinner
3. CB reported he has now got a new First Aid kit for the club cost £42-95
4. There was a discussion of the lists of members of Cycling UK and British Cycling. The committee concluded that there was no point in checking the membership list against these lists from BC and CUK as they were not complete. Agreed by committee that members to be emailed to remind them of the need to be insured.
5. Quiz - PL said this would take during winter months.
6. Club Group Photo was taken in July. Simon Kirwan to frame photo for Clubroom.

Matters arising from AGM

- KB to send draft to APT for small modifications
- Plumbing Sub Committee - GC to report at next meeting

Correspondence

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Chris Stone has resigned from his post of Social Secretary Committee.
Members offered a vote of thanks to Chris for his efforts on behalf of the club

Treasurer

PS reported the club remains in a sound financial position

Membership Sec

MS reported the club has 188 members at 30th August

Social Secretary

Following Chris Stones resignation Aaron Green has agreed to take on this role. Members present offered their help with organising Club Dinner if needed.

The Committee voted to ask Hugh Carthy to be the guest of honour. PL would make contact with him through his dad. In event of Hugh being unavailable Stan Brittain would be approached.

TT sec

Members needed to sort out a date for the 2017 Neil Smith Memorial 25mTT

PL to speak to Bill Lloyd about this.

Clothing Sec

HM reported there would be an open night at the club on September 6th 2016 for sale of clot Committee agreed to HM keeping a stock of clothing available for members.

A O B

- Committee Members will be asked to vote for the club person of the year at the next meeting
- KB asked about what to do with the old (yellow and Blue) Ben Gautrey road Jerseys APT proposed KB gives them to deserving causes members agreed

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- ML asked if members could have a discount on the entry fee when riding the 10s - due to discussions with Chorley regarding future 10s it was agreed to discuss this at a later date.
- Committee Members agreed to send flowers to David Unsworths mum who had marshalled every Thursday night 10m/25m TT . KB to arrange this . Agreed that the owner of the car park near the finish to receive a bottle of wine as a thank you for allowing us to use car park.
- DR reported there had been some problems with £500 donated to Macmillan and PS has stopped the cheque. DR explained how this situation had occurred and PS said he would issue a new cheque to MacMillan.
- KB suggested we change the fan in the club toilets while we are upgrading the facility and this was agreed . GC to action.

Date of next meeting 27th October 2016 7pm