Minutes of Committee meeting of Southport Cycling Club held at Club Room on Tuesday 31st March 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 and Ken Beck

Minutes of last meeting: Matters arising-Juliet would recirculate details of British Cycling insurance and it would be discussed at next meeting. Sports Direct Vouchers- this to be finalised after discussion with Ken re Dolan Races.

Correspondence

Ken had received an email from Phil Melville withdrawing his financial support from the Club because we are paying expenses to marshals at our events such as Dolan Races. Ken will discuss this with him. It was pointed out to the committee that other longstanding members of the Club who themselves do marshalling for these events are not happy with the new system.

Treasurers Report

Peter presented a comprehensive Income and Expenditure sheet detailing current balances. Problems had been resolved with internet payments for races and NW Championship entries were going well. There are still some outstanding invoices to be received.

Membership Report

We currently have 138 paid up members consisting of 16 life members, 94 members renewing last years subscription, 21 new members and 7 returning members. There currently are 71 members from last year that have not yet renewed their membership. Subs paid to date £2332.

Maddy to send out statement re lapsed membership to the above 71.

Time Trial Secretary

Currently Bill Lloyd is organising the evening Time Trials with Pete's assistance. A Risk Assessment of the course has been done and details sent to CTTA and Bill will ensure that a copy is available for riders to see also.

Bill is currently chasing up marshals for the event and will be keeping a list for forthcoming evenings.

Prizes for the event still to be sorted out – Pete will do a list of what we currently have and what needs to be bought.

Social Secretary

There is supposed to be a Park and Ride to Buttertubs but no details received from Chris and no-one seems to know if the ride is still on. Graham will try to find out what is happening.

Secretary

Dolan races went well and will have made a profit but Ken would give full report at next meeting. (it was noted that Graham had done an excellent job in organising the marshals at the event.) MeCycle – no further news at present.

Any Other Business

At our last meeting we had briefly discussed how to try and keep young riders in the Club once they reach 16 and Allan submitted a proposal suggesting that we consider paying entry fees for races done by any of our younger riders.

This needs to be discussed further as it was felt that the problem is not necessarily a financial one.

It was agreed that we needed to get an electrician in to look at the heating system and also to look at extractor fans in the toilets.

Graham brought up that he was concerned that when the bubble wrap goes back up into the loft it will be resting on the electrics for the lights which could be dangerous.

The next meeting would be held on 28th April 2015.