

# Southport Cycling Club

Minutes of the Committee Meeting  
Tuesday 5<sup>th</sup> January 2016 at the clubroom

## Present

Alan Taylor  
Ken Beck  
Pete Leonard  
Chris Stone  
Mike Lloyd

Neil Robinson  
Dave Richie  
Graham Moreton  
Peter Scott

Eddy O'Brien  
James Holloway  
Colin Baldwin  
Howard Massam

1. Apologies: Geoff Caton, James Chadwick, Aaron Green Maddy Scott
2. Committee Membership
  - a. Juliet Jardine and Margret Biggs had stood down at the AGM and the chairman thanked them for all their work on the committee.
  - b. The Chairman introduced the new committee members and welcomed them to the meeting.
3. Minutes of previous meetings
  - a. Minutes of meeting 24<sup>th</sup> November were approved.
  - b. Matters Arising from earlier meetings
    - i. Heating in Clubroom up and working well. It was agreed old heaters to be scrapped.
    - ii. new DBS forms have arrived. DR gave out the forms and asked the committee members to complete them and return to him promptly.
    - iii. PI had contacted First Aid providers and CB had approached a company in Crossens. Both were awaiting costs.
  - c. Matters Arising from 24<sup>th</sup> November
    - i. Facebook Policy – Chairman has revised policy and distributed it to committee. BC needs to be informed of date of change to new club jerseys when we have a firm date for delivery.
    - ii. PL has made enquiries about installing wifi in clubroom and advised that the cost would be about £250 pa. The committee decided not to proceed with this at present.
    - iii. Outgoing Mayor of Sefton Cllr Kevin Cluskey presented the Club with a Trophy. The committee voted to designate it as the Presidents Trophy with the President awarding it to the person he feels has done most for the club in that calendar year.
4. Matters arising from AGM
  - a. Clubroom investment planning – A sub-committee to be formed to look at upgrading kitchen, toilet and flooring in clubroom.
5. Correspondence/external meetings
  - a. No communication from Sefton regarding lease. Sefton MBC has an agreement with Sefton Sports Council for clubs who are Sports council members to be Zero rated for 2016/17 and this will apply to our club.

# Southport Cycling Club

Minutes of the Committee Meeting  
Tuesday 5<sup>th</sup> January 2016 at the clubroom

- b. Wiggle Sponsorship - Wiggle has offered discount for goods bought by the club from their online shop. The committee voted against accepting this as it may offend our current sponsors.
- c. CTC affiliate sponsorship survey has been completed and returned.

## 6. Treasurer

In response to questions raised at AGM regarding interest on club accounts the Treasurer provided information on current position. After discussion the committee voted to re-invest with the Nottingham Building Society.

## 7. Membership Secretary

Subscriptions for 2016 are as the Constitution

## 8. Clothing and equipment secretary

- a. HM provided prices for new kit from 3 suppliers – Imp sport – GSG and Champion Systems. The committee looked at samples of clothing brought by members and voted to place the order with GSG.
- b. Members wanting to buy the old kit can still order from the on-line shop(Champion Systems)

## 9. Time Trial Secretary

- a. GM reported that Boxing Day TT had been abandoned due to weather conditions.
- b. Gm requested the Club buy a large clock for use at the 10's for occasions when we only have the timekeeper to start the riders. The committee approved the request.

## 10. Social Secretary

- a. It was agreed to return to Old Links Golf Club for 2016. Date to be Friday 25<sup>th</sup> November. CS to book.
- b. It was suggested we look to have a quiz night at the Clubroom soon and another auction later in year as these were popular with members. This was agreed

## 11. General Secretary

Committee approved the Secretarys expenses of £250 for 2015

## 12. AOB

- a. Expenses for Marshalling – AT has produced a chart of expenses due to volunteers and payments will be made shortly.
- b. Ken Davies requested the Committee consider providing a cake for Terry Dolans 65<sup>th</sup> birthday as he has been a good sponsor for many years. The committee agreed to this and Ken will organise the cake.
- c. KB proposed that Junior/ youth subs be Zero for 2016. The committee voted against the request – Subs are fixed at the AGM.
- d. Croston Flood Appeal - It was agreed to donate £100 to this
- e. Ben Gautrey Foundation – KB to contact the foundation to ask if a further Grant of £1000 could be obtained for Junior/youth Jerseys.

## 13. Date of next meetings Tuesday 26<sup>th</sup> January 2016