

Southport Cycling Club
Committee Meeting
Tuesday 20th February 2018 at 19-00hrs
At the clubroom

Attendees

Allan Taylor (Chairman)	Alan Stark Mike Lloyd	Dave Ritchie Howard Massam
Claire McKinnon	Aaron Green	Pete Leonard
Isabelle McKinnon	Pete Scott	(minutes)
Colin Baldwin	Geoff Caton	

Apologies for Absence

Apologies received from
Maddie Scott
Eddie O'Brien
James Holloway

1) MoM of Previous meetings

- a) AGM 2016 – Matters Arising
Update to kitchen area/ facilities – DR
The old kitchen had now been removed and it was planned to install the new one
W/C 5th March. Flooring samples were shown to the meeting

2) AGM 2017 Draft MoM are on the web site

- a) Matters Arising
 - i) Club Constitution requires revision (APT) - ongoing
 - ii) Potential Purchase of Turbo Trainers and equipment (GC) - ongoing
- b) MoM of 9th January 2017. The minutes of the previous meeting were approved
Matters Arising
 - i) Ladies Night – date to be set/agreed with
A/P CM and PS to look at the feasibility of having a “ladies evening”
A discussion took place on the club rides featured on the clubs website which
could do to be updated
A/P ML to look into updating club ride information on the club website
 - ii) Pantone numbers for colours.ML now had the required “Club Colours” and was
in the process of producing a club logo.
A/P ML to produce a paper copy of club logo for appraisal at the next meeting
 - iii) PL ref broadband/ Wi-Fi/TVA discussion took place on the merits of having TV
and Broadband at the club premises. It was agreed that this would be moved
forward with the installation of a phone line.
A/P PL to pursue the installation of phone line and broadband
 - iv) Eddie O'Brien to suggest an up to date system for determining the clubs R/R and
track champion. Ongoing

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- 3) Correspondence/ External meetings
- a) Litherland league – Scott Cosgrove is our contact and co-ordinator
- i) Sefton Sports Council Meeting dates
Wednesday 31st January 2018, 7.30pm @ The Park Golf Club, Park Road West, Southport PR9 0JS
Colin Baldwin attended Topic for discussion was General Data Protection Regs(GDPR) 2018 which comes into force in May. Colin reported that as the club was classed as a small organization so GDPR did not apply.
Wednesday 28th March 2018, 7.30pm @ Venue to be determined
Wednesday 30th May 2018, 7.30pm @ Venue to be determined. AT to attend
Wednesday 26th September 2018, 7.30pm @ Venue to be determined
Wednesday 28th November 2018, 7.30pm @ Venue to be determined.
- ii) DobbieBike Trail. CB was of the opinion that there was little benefit to the club in getting involved in this venture
- b) Treasurer
PS reported that there were no issues to report and the club finances remain satisfactory.
With regard to the Club building fund, currently held with the Nottingham Building Society, it was agreed that Allan Taylor (Chairman) and Peter Scott (Treasurer) would become the new signatories to the account. Ken Beck and Bill Lloyd will be removed as signatories.
The members named above can run the account on behalf of the Club. At least two signatures will be required for all withdrawals.
- 4) Membership Secretary
The club had 129 paid up members which was good for this time of the year.
- 5) Clothing and Equipment
- a) HM reported that another order had been placed for £2500 worth of clothing.
A discussion took place on the policy of giving, free of charge, clothing to junior/youth members of the club. It was deemed a good idea to try and get all the youth clothing together under the same umbrella so this possible development could be fully investigated.
A/P AT to look into the possibility of getting all youth clothing together.
- 6) Time Trial Secretary
- a) Club 10''s – prize list
AS outlined a proposal to change the points and awards format for the club Thursday evening TT's and the clubs open 25 with a view to encouraging greater participation in all events.
A/P AS to distribute his proposals to all committee members for their perusal.
- b) Ladies 10 mile Trophy – Ongoing
- 7) Social Secretary Club dinner booked at the Bold Hotel on Saturday 24th November 2018.
After some discussion it was agreed that a guest of honor would be sought and a disco booked. It was felt that all the prize giving etc would be completed as soon as possible. Possible earlier start was also to be considered

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8) Press Secretary

CM has an article published in the Visitor re the club activities. Another article would be written concerning the upcoming Dolan Races

9) Dolan Youth Race Series 2018

a) AT reported that 170 entries had so far been received which included a contingent of 31 from Ireland. Income had so far reached £6700

AT was still looking for help in several areas

i) Setting out and preparing the course removing the course equipment – organiser required

ii) Marshalls – Require someone to act as Chief Marshal and recruit/ organise the marshals and act as the liaison with the Chief Commissaire

CM agreed to act a Chief Marshall on the 17 March and 14th April events

PS agreed to act as Chief Marshall on the 24th March

iii) Gear checking – Colin Baldwin/ Howard Massam

iv) Sign on and Licence checking – Dave Livingstone

v) Catering – Require someone to organise the catering in the club room and for the marshals and officials

vi) Chief Judge and Chief Comm, Timing system – APT

vii) Entries and etc – APT

viii) Results – need a person with very good spreadsheet knowledge

ix) GC raised an issue re the committee's decision not to have official rides on days the club was running events and thought this a retrograde step. After some discussion it was agreed that in retrospect this might have seemed to be heavy handed and that the club would therefore organize rides on these days but it was hoped that members would look favorably on giving help whenever possible for the good of the club.

10) Bickerstaffe RR – 28th April

CB informed the meeting that this was now on the BC website and the infrastructure for the race was in place.

11) General Secretary - ongoing

12) Any other business

a) AS had information on the NLTTA for the club notice board.

AS would be having a meeting of prospective marshals and timekeepers for the coming TT season on the 24th March at the club.

13) Date for next meeting Agreed as late March early April