

Minutes of Committee Meeting Tuesday 3rd April 2018 at 19-00hrs

Attendees

Allan Taylor (Chairman)
Colin Baldwin
Alan Stark
Mike Lloyd
Aaron Green
Pete Leonard (minutes)

Dave Ritchie
Geoff Caton
James Holloway
Eddie O'Brien
Howard Massam

1 .Apologies for Absence

Maddie Scott
Claire McKinnon

Isabelle McKinnon
Pete Scott

2. MoM of Previous meetings

AGM 2016 – Matters Arising

- a. Update to kitchen area/ facilities – Dave Ritchie reported that tiling and the floor still had to be completed
- b. AGM 2017 Draft MoM are on the web site – completed
- c. Matters Arising 1. Club Constitution requires revision (APT) – ongoing
- d. Geoff had prepared a paper on the proposal for turbo training sessions – copy attached
It was agreed that the first step would be to canvass the members to see how much interest there would be and then take the matter forward accordingly.

A/P Pete Scott to Email all members with the proposal to see how many were interested

The MoM of 20th February 2018 were approved

Matters Arising

- 1.A/P CM and PS to look at the feasibility of having a “ladies evening” – ongoing
- 2.A/P ML to look into updating club ride information on the club website – discharged
3. A/P ML to produce a paper copy of club logo for appraisal at the next meeting - ongoing
4. A/P PL to pursue the installation of phone line and broadband – Due for installation 4/4/18 but now deferred due to change of exchange connection- ongoing
5. A/P Eddie O'Brien to suggest an up to date system for determining the clubs R/R and track champion.
Ongoing
- 6.A/P AT to look into the possibility of getting all youth clothing together. Progress had been made – Ongoing
- 7 A/P AS to distribute his proposals to all committee members for their perusal- discharged

- a. TLI – Accident and Emergency procedure
- The procedure was noted
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- b. Sefton Active Travel team – Invitation
- No involvement from the club was envisaged
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- c. Sefton Sports Council Meeting dates i. Wednesday 28th March 2018, 7.30pm
- No club rep on the March meeting as no venue information received
- ii. Wednesday 30th May 2018, 7.30pm @ Venue to be determined. AT to attend
- iii. Wednesday 26th September 2018, 7.30pm @ Venue to be determined
- iv. Wednesday 28th November 2018, 7.30pm @ Venue to be determined
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3. Correspondence/ External meetings

Nothing to report

4. Treasurer

No report

5. Membership Secretary

No report

6. Clothing and Equipment

Committee to discuss the request by Scott Cosgrove to supply 2 skinsuits free of charge.

The proposal was discussed and it was agreed that the club would look into subsidising clothing for members under the age of 18 by 50%.

A/P Howard would look into the possibility of buying this equipment VAT free from DWH

7. Time Trial Secretary

a. Evening TT's – points competition and awards – review of proposals

The meeting discussed Alans proposals and several changes to them were agreed

b. Open 25 – approval of proposed Prize list and budget, Marshals and helpers needed, clash with proposed Buttertubs ride.

It was agreed in principle to subsidise the prize list for the open 25 by using funds generated by the evening 10's. The clash with the Buttertubs ride was unfortunate but it was hoped that the 25 people required to run the open 25 would be found.

c. Ladies TT Champion – new trophy – budget so I can look at options.

This was agreed in principle

8. Social Secretary Bold Hotel on Saturday 24th November 2018.

9. Press Secretary

No report

10. Dolan Youth Race Series 2018

A record number of 216 riders took part on the second week of the races

Alan was very happy with the help he had received so far.

Aaron had secured a PA system for the last event prize presentation.

Allan required a rostrum for the winners.

James would act as photographer.

It was agreed that any Southport CC rider completing all their races over the 3 weeks would have their entry fee refunded.

11. Bickerstaffe RR – date now agreed as 28th April

The man's event had been oversubscribed

Colin had 12 entries for the lady's event and was considering allowing men to also take part

12. Fleet Moss Update

Due to other commitments Allan had reluctantly been forced to cancel this event

13. Any other business

It was agreed that with the arrival of a TV in the clubroom it was about time that the club looked at some of the pictures and other items adorning the walls to see if they could be archived.

14. Date for next meeting