

Minutes of Committee Meeting Tuesday 24th July 2018 at 19-00hrs At the clubroom

Attendees

Allan Taylor (Chairman)
Isabelle McKinnon
Alan Stark
Mike Lloyd
Howard Massam
Pete Leonard (minutes)

Dave Ritchie
Geoff Caton
James Holloway
Claire McKinnon

1 .Apologies for Absence

Maddie Scott
Aaron Green

Eddie O'Brien
Colin Baldwin

2. MoM of Previous meetings

a. AGM 2016 – Matters Arising

Update to kitchen area/ facilities – Water Boiler? – Dave Ritchie

The kitchen had now been completed.

A further discussion took place on the proposal for a water boiler. The present system could be seen as a safety hazard.

A/P Dave Richie to have another look at the options available for a hot tap/boiler.

b. AGM 2017 - Matters Arising

Club Constitution requires revision (APT) - ongoing

3. MoM of 29th May 2018

The minutes of the previous meeting were approved

Matters Arising

a. A/P ML / APT club logo / branding for appraisal at the next meeting - ongoing

b. A/P Eddie O'Brien to suggest an up to date system for determining the clubs R/R and track champion. It was agreed Eddie would revise to include Cyclo-Cross. Ongoing

c. A/P Howard would look into the possibility of buying youth clothing VAT free from DWH – Discharged (see item 7)

d. Sefton Sports Council Meeting dates

i. Wednesday 26th September 2018, 7.30pm @ Venue to be determined

ii. Wednesday 28th November 2018, 7.30pm @ Venue to be determined

An attendee from the club had to be agreed

e. **Go- Ride** – Are we as a club ready to take this forward and if so how?

Claire outlined the issues Isabelle and Connor were having because the club was not a “Go – Ride club” . They were not receiving the same opportunities and support that other riders from Go Ride clubs were experiencing from BC. It was agreed that Claire would send the chairman contact details of officials concerned and a way forward would be looked for. The club did more of its fair share in promoting events for young riders.

3. Correspondence/ External meetings

4. Treasurer

The club was financially strong
£5000 had been received from the Dolan races
£3000 from membership subscriptions

5. Membership Secretary

Membership stood at 189

6. Clothing and Equipment

a Ben Gautrey foundation

Howard had secured £1000 from the Ben Gautrey foundation for clothing for young members.

It was agreed that under 18's would be eligible for a free Ben Gautrey jersey
Skinsuits would receive a 50% subsidy for under 18's racing for the club

b. Crash replacement programme?

This was discussed but not implemented

7. Time Trial Secretary

a. Ladies TT Champion – new trophy – budget so can look at options. - ongoing

b. Report on Open 25 mile TT / Date for 2019

The open 25 had received an encouraging number of entries and had run successfully.

There were one or two anomalies associated with the final account

A/P Pete S and Allan S to look at the anomalies

c. Proposed new 10 mile TT course

Although well supported by Southport riders numbers were down on the previous year. Clashing with other events and the poor road surface were contributory factors.

Allan S was looking at a new 10 course based on Rufford to Banks roundabout.

This would be put forward for ratification by the appropriate bodies.

It was felt that it may be an idea to change the open 25 to an open 10 on the proposed new course which would require less marshals and hopefully increase rider numbers.

Allan was considering a suitable date for the open event

Newcomers to the club and to Time Trailing could benefit from a hyperlink to some introductory information.

A/P Allan S to look for a link on the CTT website

CTT levies will be increasing by £1 for next season.

8. Social Secretary

Club dinner -Bold Hotel on Saturday 24th November 2018.

Guest speaker - Alan Stark had talked to Martin Wallis who Steven Burke now rides for and we are awaiting a reply on Stevens availability

9. Press Secretary

The visiter had received information re the clubs TT's

10. Bickerstaffe RR – Accounts to finalise - discharged

11. Any other business

a. It was agreed PL would arrange the purchase of TV, mounting bracket, aerial and TV licence for the clubroom.

b. Peter Scott - 'club member volunteering policy'

A discussion took place on the issues around having enough marshals and helpers at club events.

A long standing issue that the vast majority of clubs experience.

The club had tried several ways to encourage participation with varying degrees of success

It was felt that making it a condition of club membership to marshal at least one event was too heavy handed.

It would be good to have some form of words however in the club constitution that encouraged participation.

This would be good for the club but also for the sport and cycling in general.

A/P Geoff to propose some words of encouragement

12. Date for next meeting 25th September???