

Minutes of Committee Meeting
Tuesday 25th September 2018 at 19-00hrs
At the clubroom

1. Attendees

| | |
|------------------------|-----------------|
| Isabelle McKinnon | Claire McKinnon |
| Maddie Scott | Aaron Green |
| Colin Baldwin | Pete Scott |
| Howard Massam | Dave Ritchie |
| Geoff Caton | James Holloway |
| Pete Leonard (minutes) | |

2. Apologies for Absence

| | |
|--------------|---------------|
| Alan Stark | Mike Lloyd |
| Allan Taylor | Eddie O'Brien |

3. MoM of Previous meetings

- a. AGM 2016 – Matters Arising
 - i. Update to kitchen area/ facilities – Water Boiler? – Dave Ritchie

Kitchen was now complete. Dave had taken advice re a new water heater and the meeting decided not to pursue the matter.

- b. AGM 2017
Matters Arising
 - 1. Club Constitution requires revision (APT) Complete and on web site (Copy enclosed for your info) **Discharged**

- c. MoM of 24th July 2018
 - i. Approval

The minutes of the previous meeting were approved

- ii. Matters Arising
 - 1. A/P ML / APT club logo / branding for appraisal at the next meeting. **Ongoing**
 - 2. 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. See enclosed file from Eddie.

The meeting discussed Eddies submission and recommendations

A/P. Pete to check with Eddie on some of the point calculations

A general discussion took place on the awarding of existing club trophies some of which would seem to be biased towards male participants.

A/P Pete to review the existing club trophies to ascertain if they could be awarded to females and males on more equal terms

- 3. A/P Howard would look into the possibility of buying youth clothing VAT free from DWH

This was discharged

4. Go- Ride – Claire to suggest names of officials to contact for further discussion.

Claire had looked at this and advised that it was a not feasible for the club to get involved. Isabelle would be racing for another organisation next year
Claire made it known that she was very appreciative of the help and support she had received from the club.
The club would continue to support its young member with clothing and financial help when ever appropriate.

5. Club Volunteering Policy – GC to propose some words

Volunteering Statement to appear on website and on joining the club
SCC has a proud tradition of organising events for the benefit of club members and members of other clubs.
These events include:

- A weekly Time Trial from April to September
- Three Dolan Races for junior riders
- Two Road Races for senior riders
- The Fleet Moss Audax

These events cannot take place without support from volunteers to act as marshals, timekeepers, administrators, provide refreshments etc.

The club recognises that individual members have a greater or lesser availability to help out with events but it is hoped that all club members will volunteer to help with at least one event during the year. With this in mind a calendar of events will be distributed to members at the start of each year and members asked to indicate which, if any, event(s) they are able to support.

4. Correspondence/ External meetings

- a. Sefton Sports Council

Meeting dates

- i. Wednesday 26th September 2018, 7.30pm .
Ken forwarded invite. Apology sent on behalf of club and request for correspondence to be sent to APT
- ii. Wednesday 28th November 2018, 7.30pm @ Venue to be determined

Colin, Dave or Allan would attend

- b. Litherland Circuit League – report from Claire / Peter (Scott) on meeting on 24th September

Claire and Pete S had attended and reported that it had been a very worthwhile meeting. Some good ideas had been proposed to try and increase the number of riders competing.

5. Treasurer

The clubs finances are healthy and showing a £5000 surplus for this year

6. Membership Secretary

Maddie informed the meeting that membership stood at 193

7. Clothing and Equipment

Howard was looking at ordering a version of the club racing jersey for summer use. This was approved by the meeting but members would need to place an order for them. They would not be a stock item.
Another gillet design, which was predominately yellow, was also under consideration and would be shown to members to see if it would be popular.

7. Time Trial Secretary (Apologies from Alan)

- a. Note the revised date for the Club hill Climb championship – Sunday 28th October
- b. Ladies TT Champion Trophy.

This will fall under Pete Leonards review of club trophies

- c. Re Club Dinner speaker – Steven Burke – not available

The meeting discussed other options

- d. Re Links to CTT Website for Newcomers
<https://www.cyclingtimetrials.org.uk/articles/view/28>
<https://www.cyclingtimetrials.org.uk/articles/view/9>

- e. I propose that all riders not winning a main prize but who have the minimum number of qualifying rides receive an award (medal / small glass trophy – up to say £ 10 value – they pay for it with their entry fees anyway!)

This will fall under Pete Leonards review of club trophies but was discussed and was not popular due to the number of other awards/prizes/trophies.

- f. In the report details of the proposed new 10 mile TT course, and proposed dates for submission for an open 10 mile and 25 mile TT in 2019. We have to submit dates to Liverpool DC of CTT by October the 1st for their annual date fixing meeting.

The meeting decided that the best option was a 10m open tt on the new course.
A/P Alan to decide on best date and time.

8. Social Secretary

Bold Hotel on Saturday 24th November 2018.

- a. Guest speaker or not?

Various option for a person to present the prizes at the club dinner were suggested.

Club person of the year?

Pete Matthews?

One of our sponsors?

No decision was reached

- b. It was decided to have a band as well as a disco at the dinner

- c. Geoff has some suggestion for other awards

- Best newcomer

- Most Improved
- Outstanding Achievement - e.g. Completing LeJog/ Riding the Raid Pyrenees/Strava Achievements (controversial!)/Achievements by individuals who have overcome serious illness etc

Other humorous awards were possible

d. Club person of the year

This was discussed but no firm decision made

e. Half wheeling champion

Again no decision made

9. Press Secretary

Claire had prepared a fitting obituary on John Parker which had been widely used by many cycling organisations, press outlets and websites.

10. Any other business

a. Club Hill Climb

Colin had arranged awards for all riders and refreshment afterwards at the Prince William.

b. ME cycles were looking for help in organising a charity ride. No details as yet.

c. Dave asked about raising the TV and re locating the notice board

d. A leader/organiser would be appreciated for the 9.30 ride from the Plough on a Saturday

A/P. Pete to fix these issues

11. Date of next meeting

TBA