

## Attendees

Allan Taylor

Isabelle McKinnon      Claire McKinnon

Eddie O'Brien          Aaron Green

Colin Baldwin          Pete Scott

Dave Ritchie          Alan Stark

Geoff Caton            James Holloway

Mike Lloyd             Pete Leonard (minutes)

### 1. Apologies for Absence

Maddie Scott          Howard Massam

### 2. MoM Previous Meetings

- Approval

Mom 25<sup>th</sup> September 2018

The minutes of the previous meeting were approved

- 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. Discharged

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

Pete had discussed this with Eddie and it was suggested points be awarded 10 down to 1 in TLI races for each category. Discharged

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

Pete had circulated a document with suggestions on changes to eligibility for existing trophies. Discharged

Pete would send this again to Allan for possible changes to the club racing rules

### 3. Club volunteering policy

Geoff had produced a policy which needed a few words changing and would be sent to new and existing members when they paid their subscriptions.

### 3. Correspondence / External Meetings

Minutes of Southport CC committee meeting held at the clubroom on 30<sup>th</sup> October 2018

a. Sefton Sports Council

Next meeting would be the 28<sup>th</sup> November  
Allan to arrange future information to go to him.

b. Litherland Circuit League

A Cat 4 race would be run next season  
Eddie was not convinced as to its viability

c. Sefton CVS

Next meeting would be 22<sup>nd</sup> of the month. Allan, Colin or/and Dave to attend

4. Treasurer

Pete S had produced an end of year account which looked very healthy with £4k plus in profit.

5. Membership secretary

The club had 193 members which included 31 female members and 25 youth members.

6. Clothing Secretary

No report

7. Time Trial Secretary

A date and time had been set for the clubs open 10 mile time trial. Saturday 8<sup>th</sup> June at 6pm.  
Allan was waiting for the new course to be ratified but subsequent to the meeting this has now been agreed.

The CTT levy had now risen to £4 for an open event and £3 for a club event

The entry fee for our open event would be £11.

Alan had applied for the running of the Clubs Boxing Day TT.

Alan proposed a club event on the new course

**A/P Alan to suggest a time and date for such an event.**

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8. Social Secretary

The recipient of the Half Wheel and Club Person of the year were agreed

**A/P Geoff would put suggestions forward for some other awards to be presented at the Club Dinner**

## 9. Press secretary

Claire would put an article together regarding the hill climb.  
James was to provide photographs.

## 10. AGM

Date : 10<sup>th</sup> December 7pm

All committee members to let Allan T know if they still wished to stay in post by 26<sup>th</sup> of November.

Any items for the agenda must also be sent to Allan.

## 11. AOB

### a. Hill Climb

The Clubs Hill climb had been seen as a great success and the format would be adopted for future years.

Colin felt that there should only be a female and male award presented.

Possible later start next year

Date to be fixed but 1<sup>st</sup> Sunday in October would be preferred option

### b. Tom Williams

Due to the amount of "trolling" taking place on the clubs open Facebook page after this incident it was decided to close the page down.

The club still had its "closed" Facebook age which was invitation only.

Any complaints etc regarding the club should be referred to Allan.

- c. Pete S suggested a proposal be put to the AGM that £3k be set aside for re furnishing club room. This was agreed by the meeting
- d. Allan to look at the possibility of setting up a storage facility by the side of the clubroom for all our equipment.
- e. Colin reported that a date for the Clubs Bickerstaffe R/R had been set for 27<sup>th</sup> April 2018.
- f. The Dolan races for next year would be on the 23 and 30<sup>th</sup> of March and the 6<sup>th</sup> of April.
- g. Geoff reminded the meeting that the Worlds would be in Yorkshire next year on the 28<sup>th</sup> and 29<sup>th</sup> of September and the club would be there in force.
- h. Pete L suggested a Film Night in the club might be an idea with refreshments. This met with approval.

## 12. Next meeting - AGM