

Minutes of Committee Meeting Tuesday 15th January 2019 at 19-00hrs

Attendees :

Allan Taylor (Chairman)	Dave Ritchie
Geoff Caton	Maddie Scott
James Holloway	Aaron Green
Mike Lloyd	Eddie O'Brien
Claire McKinnon	Isabelle McKinnon
Alan Stark	Jamie Clarke
Greg Callaghan	Pete Scott (minutes)

Apologies for Absence :

Pete Leonard	Howard Massam
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1. Greg Callaghan was voted on to the committee.
2. Minutes of AGM from Monday 10th December 2018

Committee members were asked to review the minutes of the AGM **Action: ALL**

The only matter arising from the AGM was the agreement to look at refurbishing the clubhouse furniture at a cost of approx. £3,000. Peter Scott agreed to lead along with Dave Ritchie, Geoff Caton and Maddie Scott to form a sub group. **Action: Pete Scott**

3. Minutes of Previous Meeting

Minutes of the previous committee meeting 30th October 2018 were approved.

Matters arising

1. Mike Lloyd and Greg Callaghan to review ideas for a new Club branding and logo using the latest colours. Pantone colours are : **Process Yellow** C0M0 Y100 K0 : **PMS 286Q** C100 M60 Y0 K6 : **Custom Blue** C100 M84 Y0 K75 **Action: Mike**
2. It was agreed that Eddie, Pete Leonard and Allan would meet to review and agree the points system for Club awards/cups for Road, Track and CX. **Action: Allan**
3. It was agreed that an email will be sent to all members to encourage volunteers for club events. The email will use the wording propose by Geoff at the last meeting and to include a link to the events calendar on the Club website. **Action: Pete Scott**
4. With regard to additional storage space at the clubhouse Allan will make enquiries with Sefton Council. **Action: Allan**

5. Pete Leonard to look at organising a film night. **Action: Pete L**
6. Allan to ask Ken Beck if he is happy to continue with the responsibility of organising the SCC contribution to the Litherland League marshalling duties.
7. Treasurer's report - Pete Scott reported that the Club remains in a strong financial position.
8. Membership report – the Club ended last year with 194 members.
9. TT report – Alan Stark reported that the TT events calendar has been issued.
10. Club dinner – Aaron will be arranging to send out a letter/email to ask for members views and ideas for the next Club dinner. **Action: Aaron**
11. Female only rides – Claire proposed organising regular female only rides hopefully starting in March. There would be a choice of ride length and each ride could be linked to one café each time so they meet up. Most likely to take the form of club rides advertised on the website/Facebook etc book they could also become official BC Breeze rides should Claire complete the Breeze Champion training in due course. **Action: Claire**
12. Clubhouse – Arron proposed a trophy cabinet. Also, Greg proposed a display section for the club kit. Greg, Aaron and Geoff to come in to the clubhouse to have a sort out. **Action: Arron/Greg**
13. Clubhouse - electric certificate needs renewing. Aaron volunteered to organise. **Action: Aaron**
14. Clubhouse – guttering and downpipes need looking at. Pete Scott reported that Roger Benson is already taking a look at this for us. **Action: Pete S**
15. Club Rides – Geoff presented a proposal of longer club rides to be organised on a monthly basis during 2019. It was agreed this was a good idea and that Geoff will progress this. **Action: Geoff**
16. Joe Wilson to get his trophy/medal for winning the youth award in 2018. **Action: Aaron**

Date of next meeting: TBC