

Minutes of Committee Meeting  
Tuesday 28<sup>th</sup> May 2019 at 19-00hrs  
At the clubroom

1. Attendees

Geoff Caton – Vice Chairman

Pete Scott                      Claire McKinnon

Howard Massam              Dave Ritchie

Aaron Green                  Greg Callaghan

Mike Lloyd                    Eddie O'Brien

Alan Stark

Pete Leonard (minutes)

2. Apologies for Absence

Isabelle McKinnon      Colin Baldwin

Maddie Scott                Jamie Clarke

Allan Taylor                 James Holloway

3. MoM of Previous meetings

a. MoM of 16<sup>th</sup> April 2019

i. Approval

The minutes of the previous meeting were approved

ii. Matters Arising from previous meetings

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** COM0 Y100 K0 : **PMS 286Q** C100 M60 Y0 K6 : **Custom Blue** C100 M84 Y0 K75

**A/P** – Greg to distribute proposals to the committee

Greg distributed some logo designs for the meeting to consider. After some discussion it was felt that the logo on club kit and recent purchases should be also be used on the website and any other relevant situations. A completely new logo would be considered in conjunction with the next change in kit design – **Discharged**

2. With regard to additional storage space at the clubhouse Allan will make enquiries with Sefton Council.  
Allan had found the correct person to talk to in the council, but we would have to wait until they had time to consider the proposal- **ongoing**
3. Joe Wilson to get his trophy/medal for winning the youth award in 2018. **Action: Aaron**  
It was agreed that Aaron will obtain a medal for Joe – **Discharged**
4. Club Refurbishment.  
Pete S and Dave had looked at the cost of refurbishing the club room. With renovations to the furniture, floor and decoration the cost would be circa £9k.  
An EGM would be required to approve this amount of spend.  
**A/P-** Pete **S** to draw up a proposal for consideration at an EGM

Pete S had costed the refurbishment at £9460. This could be financed from the current account and we did not need to dip into the reserve fund. He had also put an information pack together so interested parties could look at the proposals. – **Discharged**

An EGM would need to be called to approve the spend

**A/P – Allan to suggest a suitable date for an EGM to take place**

5. Aaron suggested the club purchase new gazebo as the present one was very cumbersome to erect

**A/P-** Aaron to look at procuring a suitable gazebo in club colours

The gazebo's had been purchased - **Discharged**

6. The status of the club's fire extinguishers was discussed.

**A/P-** Pete L to at what was required to make sure the extinguishers are fit for purpose.

Pete L had proposed some replacement extinguishers and the meeting agreed the purchase-

**Discharged**

**A/P – Pete L to order the new extinguishers**

7. New TT Numbers and Marshalling tabards

**A/P -** Alan to investigate procuring same for the club

Alan had ordered the new numbers – **Discharged**

8. A trophy in commemoration of Alec Baxter was to be presented to the club.

The trophy was now in the club room

**A/P -** Allan to ask Mrs Baxter if she had any preference as to what the trophy would be presented for.- **ongoing**

3. Correspondence/ External meetings

Nothing to report

4. Treasurer

Pete S reported that the club finances were sound and we had £20k in the current account

5. Membership secretary

Total membership now stood at 170

6. Clothing and equipment

Summer kit would be available very shortly

Howard asked if it would be a good idea to discount some of the non-moving kit sizes.

It was decided to stand firm at the moment as there was not a pressing need to dispose of them and hopefully, they would be taken up over time

7. Time Trial Secretary

Alan went through his report in brief.  
Plans were in place for the Open 10 mile TT and we had 61 entries.  
Helpers and Marshalls were required  
The new HQ for the Thursday evening events was eminently suitable.  
Alan had been able to procure some free warning signs from an associate

#### 8. Social Secretary

Aaron was proposing a slide show at the club dinner which met with approval.

#### 9. Press Secretary

Claire was disappointed that her reports re Roger Bensons ride had not featured highly in the local papers.

The ladies only rides were ongoing and although numbers were not great it had resulted in some new members so well worth the effort.

Connor had been asked to ride as a guest rider for another team for some upcoming events so would not be in Southport colours – the committee wished him well.

#### 10 AOB

Pete L had been approached by a firm of local solicitors with a view to sponsoring the club in some way. All being connected to a cycling injury helpline they were setting up. Pete would arrange further discussions and keep the committee informed.

The steady rides needed a runs leader to suggest a route and possible stopping point.  
Volunteers were needed

Pete S had a film to show at a proposed “Film Night” at the club room. It was felt this would be a good event to run Autumn/Winter. Refreshments to be provided

Racing rules had been updated by Alan.

**A/P – Pete L to check on the status of the trophies in question**

#### 11 Date of next meeting

TBA dependent upon and EGM being called