

Minutes of Committee Meeting
Tuesday 26th February 2019 at 19-00hrs
At the clubroom

1. Attendees

Allan Taylor	Aaron Green
Colin Baldwin	Pete Scott
Howard Massam	Dave Ritchie
Geoff Caton	James Holloway
Mike Lloyd	Eddie O'Brien
Alan Stark	
Pete Leonard (minutes)	

2. Apologies for Absence

Isabelle McKinnon	Claire McKinnon
Maddie Scott	Jamie Clarke
Greg Callaghan	

3. MoM of Previous meetings
a. MoM of 15th January 2019
i. Approval

The minutes of the previous meeting were approved

ii. Matters Arising from previous meetings

1. It was agreed 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**

Pete Scott reported that estimates had been obtained for a new floor and for the painting of the club room. The purchase of new furniture or possible re upholster of the existing furniture had also been looked at. He showed the meeting a computer simulation of the proposed layout. The overall cost would be above the £3K agreed at the AGM and the club would need to call an Extraordinary GM to agree a spend above that amount. Pete and Dave would get some more costings. **Ongoing**

2. 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 **Action: Mike - Ongoing**
3. 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 - Ongoing**

4. With regard to additional storage space at the clubhouse Allan will make enquiries with Sefton Council. **Action: Allan**

Allan had made initial enquiries about leasing some more land from the council but nothing specific had been discussed - **ongoing**

5. Pete Leonard to look at organising a film night. **Action: Pete L**

In light of the proposed club upgrade it was agreed not to pursue at this time - **discharged**

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. **Action :Allan**

This was in place - **discharged**

7. 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**

Aaron has sent out a questionnaire and had received a number of comments which he distributed to the meeting. In view of this it was decided to look at changing the format of the night to a buffet. Aaron would get some costings and look at possible dates – **ongoing**

8. 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**

This also involves the clubroom upgrade - **discharged**

9. Clubhouse - electric certificate needs renewing. Aaron volunteered to organise. **Action: Aaron**

Aaron had arranged for an electrician to look at the clubrooms electrical system and certification. A number of things need to be done including external lighting, certification, changes to wiring all at a possible cost of £1000 - **ongoing**

10. 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 - **ongoing**

3. Correspondence/ External meetings

Jamie had attended the last meeting of Sefton Sports council

4. Treasurer

The entries for the Dolan Races had swelled the club funds at this time plus membership renewals.

5. Membership secretary

Total membership stood at 129 which was good for this early in the year

6. Clothing and equipment

Howard showed the meeting some pictures of a proposed summer kit.
The meeting was happy for this to go ahead and Howard would take orders.

Dave Williams had donated all the winners jerseys for the Dolan races.
In light of this it was agreed by the committee that a free advert for DWH would be placed in the race brochure. **A/P Howard and Allan to contact Ken Beck**

7. Time Trial Secretary

We had 7 riders entered for the Combined Clubs 10
The clubs Road Man challenge on the new 10 course would take place on the 17th March
Club 10's would start on the 11th April
The clubs open event would be on the 8th June

8. Social Secretary

First aid certificates
The clubs certificates were out of date
Colin had approached Albany Training who would run a one day course for £345
The committee were happy for this to move forward.

Colin to look at potential first aiders to attend. **A/P Colin**

9. Press Secretary

No report

10 AOB

Dolan Races
Allan reported that all was going well with a number of races full.
Dave Cockerham was trying to organise a Chief Commissaire
Three dates in March next year had been agreed with the park authorities.
Allan was trying to organise a meeting with Terry Dolan to talk about ongoing sponsorship.

Lancashire Lanes
Geoff reported this would take place on the 12th of May

Club bikes
Dave asked about selling some of the clubs bike at a cost of 200 pounds each,
The meeting gave the go ahead.

Alec Baxter

A number of club members attended Alec's funeral.

The family wanted the collection from the funeral to go towards helping young riders.

They also want to donate a trophy to the club.

Club records – Margaret Biggs

There had been a debate amongst members in the club re the validity of club records set by Margaret in the 70's when she also had an association with a university club.

The committee was of the opinion that these records had stood for a number of years and there is no account of previous committees having an issue with them.

The committee voted unanimously for the times in question to remain as recorded records for the club.

Fire extinguishers

Aaron pointed out that they were out of date

Club Road Races

Colin had 21 entries for the mens event.

No entries as yet for the ladies race

Packed lunches would be available for officials and marshals.

Andy Grice was again going to sponsor the event

Date is April 21st

11 Date of next meeting

9th April for next meeting