

Minutes of Committee Meeting

Tuesday August 20th 2019 at 7pm

Clubhouse

1. Attendees

Allan Taylor (Chair)	Colin Baldwin	Isabelle McKinnon
Peter Scott	Howard Massam	Claire McKinnon
Dave Ritchie	Aaron Green	Jamie Clarke
Mike Lloyd	Eddie O'Brien	Alan Stark
Geoff Caton (Minutes)		

2. Apologies for absence

Pete Leonard	Maddy Scott
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3. Minutes of previous meeting

Read and accepted

4. Matters arising from minutes

Trophies. Confirmed that trophies to be awarded in all categories as per list produced by EB. Agreed that trophies to be purchased as and when needed for categories not currently provided for. New trophies to be of equal size/value.

5. Correspondence

- (i) **British Cycling North West.** Club are able to send up to 5 delegates to AGM on September 16th (must be BC members). JC volunteered to attend. Anyone else interested in attending should contact AT.
- (ii) **Connor McKinnon.** Card received expressing his thanks to the club for the financial support provided to him for racing in Norway, representing North West and England.

6. Treasurer's Report

PS reported that club is approximately £4000/5000 in profit at this stage in the financial year as a result of income from the Dolan Races, Time Trial events, Bickerstaffe road race. Some outgoings yet to be finalised but these are minor.

7. Membership Secretary

PS reported that this currently stands at 179 members. Number of female members is 34 – significant increase on previous years.

8. Clothing and equipment

HM reported that there have been £3,100 of sales so far this year.
New style bib shorts have had very positive reviews...particularly the padding.

9. Time Trial Secretary

Report distributed.
Date of Hill Climb Championship confirmed as Sunday October 6th and Downhill Championship October 20th. **A/P** AS to obtain necessary permissions for hill climb.

10. Social Secretary

Club Dinner:

- (i) Agreed that the menu would consist of a traditional buffet, a Mexican buffet and a sweet. Cost around £15. **A/P:** AG to confirm buffet with venue.
- (ii) Pete Matthews to be invited as guest speaker. **A/P:** EO to contact.
- (iii) Music. Feedback from members' survey re having a band was negative. Music to be provided by ourselves

11. Clubhouse redevelopment

Sport England Bid: PS has worked extensively with Sport England on a bid for capital funding and distributed a draft copy of the grant proposal form. Sport England have agreed in principle to provide a contribution of £14,500 towards the cost of developing the clubhouse facilities. The cost of the planned development is circa £20,000 (see below for details of the planned development).

The formal bid will be submitted once we have:

- Support of club members
- Clarity re clubhouse lease from Sefton MBC
- Safeguarding documentation

Discussions with Sefton MBC: AT reported that he had positive discussion with Sefton MBC re extending the footprint of the clubhouse. In principle they have no objections but need to see plans. AT proposed that the extension should involve extending the front profile of the clubhouse (as viewed from tennis courts) by approximately 4 metres – sketches were provided. Key features of the plans are the development of storage facilities in the 'new' section; entrance to be located on tennis court side of the building; consideration to be given to the installation of windows; security to be maintained through installation of steel roller blinds.

The current lease expires next year. AT will request that this be extended for a further 10 years.

Extraordinary General Meeting: It was agreed that the scope of these developments and the expenditure involved mean that members' approval should be sought before any final commitments are made. Agreed that an EGM be arranged for September 27th at 7pm. **A/P:** AT/PL to arrange AGM.

Members expressed their thanks to AT and PS for their efforts thus far.

12. Member complaint

CB reported that an attempt to resolve this matter informally had been unsuccessful. One of the parties has since resigned from the club therefore no action needed.

It was agreed that the club's current rules provided sufficient guidance on the handling of such matters.

13. A.O.B

James Holloway: James has resigned from the committee. AT has written to him thanking him for his positive contributions to the work of the club.

Dolan Races: Sponsorship of the races to be reviewed. **A/P:** CB&AT to investigate and report back.

Alec Baxter 'fund': EO proposed that that residue of the monies raised from the collection be used to support junior members e.g. through payment of levies at Litherland circuit races. Agreed.

Bike hire in Mallorca: AG suggested that the club organise the hire of bikes for members on the Mallorca trips. Agreed that this was best left to individual members to arrange.

McMillan Coffee Morning: proposed that club support the organisation of an event. Agreed. **A/P:** DR to liaise with KD re date etc.

Club policies: PS proposed that there be a separate section on the website for club policies. Agreed. **A/P:** ML/PS.

Club trophies: PS proposed that there be a separate section on the website listing the trophies the club awards. Agreed. **A/P:** ML/PS.