

Minutes of Committee Meeting
Tuesday 12th November 2019 at 19-00hrs
At the clubroom

1. Attendees

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

2. Apologies for Absence

Isabelle McKinnon Claire McKinnon

3. MoM of Previous meetings
a. MoM of 18th Septmber 2019
i. Approval

The minutes of the previous meeting were approved

- ii. Matters Arising from previous meetings

4. Correspondence/ External meetings

BC had written to the club re Safeguarding. Dave had this in hand.
Pete was now receiving correspondence from BC as the club secretary.

4. Treasurer

Pete S had produced an end of year account which showed the club £1168 in profit for the year.

5. Membership secretary

Total membership now stood at 182. Female membership was up but youth membership was down.

6. Clothing and equipment

A total of £4600 had been spent on the new club clothing to date.
A debate took place on the jerseys distributed at the Dolan Races.
Howard distributed an image of what they would look like.
It was determined that "Points Leader" jerseys would be issued but no winners jerseys.
The aim would be to get a picture of all winners plus prizes wearing leader jerseys at the end of the series.

7. Time Trial Secretary

Alan went through his report

Dates had been set for next years events.

The clubs open 10mile TT would be on June 13th. Mere Brow village hall had been booked as the HQ.

The new ten course is proving to be increasingly popular.

8. Social Secretary

The buffet style club dinner had a mixed review. Although the food was good there was not a lot of it.

9. Press Secretary

No report

10 AOB

Club Upgrade

The chairman explained the difficulty in agreeing a lease agreement which would include the proposal to increase the footprint of the club room. It would seem we had agreement in principle.

To negate the need for planning consent the Chairman had applied for a Lawful Development Certificate (LDC)

Pete S had produced a document outlining the proposed extension and upgrade with the costs involved. Although a grant from the Sport Council had been secured it was felt that a contingency should be built into the financial estimate in case this might not be sufficient.

Trophies

It was agreed that further trophies should be secured to fill gaps that had come to light primarily for female participants.

Commented [p1]: Light primary;

A/P Aaron to purchase suitable trophies.

AGM

After eight years in the post the chairman would not be standing for re selection at the AGM.

11 Date of next meeting

AGM 9th of December