

Minutes of Committee meeting of Southport Cycling Club held at Club Room on Tuesday 12th May 2015.

Present: Allan Taylor
Ken Beck
Peter Scott
Neil Robinson
Dave Ritchie
Graham Moreton
Eddie O` Brian
Maddie Scott
Irene Gunn

Apologies :Margaret Biggs, Pete Leonard and Juliet Jardine.

Minutes of last meeting:

Matters arising-

As Juliet was not at the meeting, we did not discuss our British Cycling insurance but it was noted that the information available on the internet had not been circulated. We would discuss at next meeting.

Sports Direct Vouchers- this was discussed and it was agreed that we would change the £100 voucher into four valued at £25 each. Neil to draw up a list of all volunteers at the Dolan Races as well as the April Champs then pick four winners – one from each week to win a £25 voucher.

Branding

Graeme would draw up a proposal for SCC branding to be used on all future items.

It was agreed that the minutes of the meeting were accurate.

Sports Trophies

Pete had drawn up a list of all trophies won last year but there were a few omissions. TT secretary to collect all the trophies from last year`s winners and look at what else may be needed
It was noted that we must try and get back the trophies won by Richard Cary now that he is in Australia. The web page needs to be altered to show that Bill Lloyd and Pete Leonard are now joint Time Trial Secretaries.

Heating

Once Ken comes back from Majorca, he will look into the heating and ventilation problems in the Club House. Peter to check out the terms of our electricity contract regarding tarrifs.

Treasurers Report

Peter apologised for report not being available.

Membership Report

A reminder had been sent out in April to anyone who was a member last year but had not renewed their membership. Some had paid and we had another 3 new members making the number of paid up members the same as last year. Another email would be sent pointing out that you are not covered by CTC insurance if it was taken out at the reduced price and you are no longer a member of the club.

TT Secretary Report

Bill is currently doing the organisation of the 10`s and has done the risk assessment of the course. Allan pointed out that this has not yet been done for the 25`s and we should arrange to do it ourselves before the end of May. The issue of not enough marshals seems to be ok now with Bill sending out requests for marshals in advance and asking for volunteers on particular nights when we are short.

Dave brought up that we are short of fluorescent marshals bibs and he agreed to go ahead and order 20 new ones.

Secretary Report

Ken is still chasing up more forms for the DBS checks. He has now received completed forms from some of the committee.

North West Championships – it looks as if we had made a profit of about £800 on the event.

Dolan Races -£40 is still owed for programme advert and Ken is doing the accounts now. A profit has been made but to get the figures correct he needs information on how many people signed in on-line. It was noted that on the worst day weather wise, 16 people turned up wanting to sign on and overall we had 191 riders. For the future we must take into consideration that only 200 transponders are currently available.

There had been no further contact with MeCycle regarding their sponsorship and it was hoped that Colin could take this up with them.

Press Secretary

The Visitor was going to run a full page on the trip to Mons in their next edition including lots of photographs.

AOB

Following the proposal from Allan at the last meeting, we again discussed how to try and keep junior members in the club. The proposal from Allan regarding payment of race entry fees was rejected. We need to come up with a concrete proposal to be discussed at the next meeting.

Fleet Moss Audax Event – Allan gave details of the event and asked if the Club would be interested in running the event in future. It was agreed that we would.

Dave brought up about the bubblewrap looking very shabby and he agreed to contact a company that made covers which may be suitable. He would buy one in a suitable size preferably with handles and we would then assess their value.

It was brought up that there had been some complaint regarding kit design and the committee agreed to have a vote at the AGM as to whether or not a re-designed kit should be adopted.

Date of the next meeting would be 7th July 2015.