

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On Tuesday 1st February at 7.00.pm.

Present

Alan Taylor (chair)
Peter Scott
Ken Beck
Howard Massam

Colin Baldwin
Geoff Caton
James Holloway
Aaron Green

Mike Lloyd
Peter Leonard
Eddie O'Brien
Dave Richie

Apologies Maddy Scott

1. Minutes of previous meetings

2. Comments on MoM of AGM

a. Matters arising

APT reported he had noted an anomaly regarding Family membership which should be revised. He has noted same and will put it on agenda for next AGM.

3. Minutes of the meeting 22nd November were approved

a. Matters Arising

- i. The DBS forms are an ongoing issue. DR has spoken to Tina Pilkington from Sefton MBC who signed the forms off at the club as DR has not been able to get the signed forms back. Tina is looking into this and will get back to DR with info.
- ii. Reminders to be sent to all members about 3rd party insurance - list of email addresses to be established to circulate information (MS)
- iii. Pete Leonard said the Quiz would held on the 27th February and he would circulate information to members.
- iv. Club photo is now on display in clubroom.

4. Correspondence/external meetings

- a. email received from BC regarding levies was noted.

5. Treasurer

- a. Pete Scott reported 49 members had paid for 2017.
2 late payments for 2016 meant the membership total for the year 2016 was 197 the same as 2015.

6. Membership Secretary

Nothing to report

7. Clothing Secretary

- a. HM reported strong sales for the new club clothing He requested approval to order £2000 more stock. KB asked if 10 extra small kids BGF jerseys could be added to the order which was agreed

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On Tuesday 1st February at 7.00.pm.

8. Social Secretary

- a. AG had been to 4 venues round the town asking for prices for our 85th Annual dinner in November. It was suggested Saturday may be a more convenient day to encourage ex-members to attend. After discussion it was decided the Ramada Hotel would be a suitable venue and AG would contact them for available dates.

9. Road races

- a. CB reported 45 entries for the Bickerstaff races in July sponsored by Twin Lakes Velo Cafe
- b. KB reported 140 entries for the Dolan Races. All paper work has been done for both races

10. Time Trial Secretary

- a. ML asked if the entry fees for the club 10mTT could be reduced from £4. PL pointed out the club had to pay a £2 levy to CTT for every rider and we had also to pay for Trophies. A vote was taken and was in favour of the entry fee remaining the same.
- b. The Inter club Hill Climb would be held on Sun 8th October on Ashurst Beacon with an 11-00 am start

11. Audax Secretary

- a. APT - the Fleet Moss audax will be held on 18th June starting from Claughton nr Garstang

12. AOB

- a. Claire McKinnon had made a short Video of the Dolan races which was shown at a Sefton childrens presentation at the Ramada Hotel in January and was well received. She now intends to make another one which will be shown at the Sefton Cycling forum.
- b. Geoff Caton has suggested it would be useful to standardise the club runs so members would know where and when rides would be taking place. This was debated by the committee for some time and it was agreed publish a revised version of Geoff's discussion document on the web site
- c. Andy Bristow has submitted a CV to committee asking if there was a vacancy for a press officer. The committee decided to review "Publicity" as an issue at the next meeting.
- d. Terry Dolan has donated a bike frame to the club and members agreed this should be awarded to Issy McKinnon. She has also received a grant for equipment for the bike from the Ben Gautrey Foundation.

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On Tuesday 1st February at 7.00.pm.

- e. The forum to be held next Monday 6th Feb is Cancelled Colin Baldwin is on holiday.

Date of the next meeting Tuesday 28th February in clubroom 7pm