

**Minutes of the Committee Meeting  
Held on Tuesday 20<sup>th</sup> October 2015  
At 1900 hrs in Clubroom**

**Present:**

Alan Taylor,  
Chris Stone,  
Ken Beck,  
Neil Robinson,  
Pete Leonard,

Dave Ritchie,  
Graham Moreton,  
Pete Scott,  
Maddie Scott

**1. Apologies:** Eddie O'Brien Juliet Jardine

**2 .(a)** Minutes of Meeting 1<sup>st</sup> September were approved.

**(b) Matters arising from earlier meetings**

- i) It was agreed that the Sports Direct vouchers be bought by PS, NR will then give £25.00 to each of the other winners.
- ii) Branding - Awaiting update from MB
- iii) Heating in Clubroom - Heaters have been purchased and are awaiting electrician.
- iv) DBS checks – DR waiting for new style forms from Sefton
- v) Points for Time Trials – Closed
- vi) Southport Visitor survey - Online survey is now closed
- vii) MacMillan coffee morning - Unfortunately this event was cancelled due to clash of dates at Clubroom
- viii) First Aid course – GM awaiting quotes from company
- ix) Facebook - Following discussion AT agreed to draft a policy for facebook for discussion.

**(c) Matters arising from 1<sup>st</sup> September**

- i) Storage of bubble wrap – Agreed with Flower show that this can now be stored in their storage building.
- ii) Theft of 2 Club Bikes - No further information regarding this.

**3. Correspondence/ external meetings**

Dave Cockerham will attend British Cycling Road Race date fixing meeting

Go Ride Clubmark - Bill Lloyd looking at criteria and will report back to Committee

**4. Treasurers Report**

PS presented an update of Clubs finances.

**5 Membership Secretary**

MS reported 190 members in total at present

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**6. Clothing and equipment**

AT reported result of members vote for new kit was design A. PS agreed to submit this design to British Cycling for approval prior to discussion at AGM

**7. Time Trial Secretary**

GM stated that the Club has only 1 accredited Timekeeper (BL) and we need to increase the number if we are to be able to maintain the events. GM will get information on accreditation process and report back to committee. DR expressed interest in undertaking accreditation.

New Open 10 mile TT to be held on evening of 16<sup>th</sup> June 2016 and Open 25 mile TT on 10<sup>th</sup> July

Boxing Day TT. GM confirmed Police permission has been obtained for this to take place on coastal road.

Time Trial watches require new batteries and GM will arrange to have this done.

**8. Social Secretary**

Menu for Annual Dinner was agreed by committee. Guest of honour – KB agreed to approach Tom Greep re this. D Simms was also suggested Music/ DJ will be organised by Old Links Golf Club. It was agreed to reduce time spent on Raffle draw and present only first 3 prizes on Stage with the remainder being collected from back of room.

**9. General Secretary**

Nothing new to report

**AGM 7<sup>th</sup> December 2015**

AT requested brief written report from Officers prior to next committee meeting.

Existing elected officers wishing to stand again to inform AT before 23<sup>rd</sup> November

**Any other Business**

It was suggested the Club consider installing a Wifi connection. PS agreed to make some enquiries about feasibility and report back

Bickerstaffe Road Races – Colin Baldwin has agreed to organise this on behalf of the Club

Club Person of Year – Committee agreed unanimously to present this award to a person to be named at the Dinner.

**Next meeting 24<sup>th</sup> November in Clubroom at 1900 hours**