

Minutes of Committee Meeting Tuesday 29th May 2018 at 19-00hrs

Attendees :

Allan Taylor (Chairman)	Dave Ritchie
Colin Baldwin	Geoff Caton
James Holloway	Aaron Green
Mike Lloyd	Eddie O'Brien
Pete Scott (minutes)	

Apologies for Absence :

Maddie Scott	Isabelle McKinnon
Claire McKinnon	Pete Leonard
Alan Stark	Howard Massam

1. Minutes of Previous Meeting

Kitchen upgrade has been completed at a cost of approx.. £2,500 which is under the budget of £3,000 that was approved at the last AGM. A water boiler is being considered.

At the last AGM Club it was also approved for the committee to look into the whether there was an appetite from Club members for turbos to be bought and used during the winter for training. Following a survey this now seems unlikely.

Minutes of the previous meeting of 3rd April 2018 were approved.

Matters arising

2. **Mike Lloyd** has some ideas for a new Club logo using the latest colours. It was agreed we would ask a contact of Mike's to help with this. Pete Scott to send Allan and Mike the Pantone codes for the colours.

Pantone colours sent as:

Process Yellow C0M0 Y100 K0 : **PMS 286Q** C100 M60 Y0 K6 : **Custom Blue** C100 M84 Y0 K75

3. It was agreed we would continue to try to have broadband fitted.
4. **Eddie O'Brien** presented a proposal for Club awards/cups for Road and Track. It was agreed Eddie would revise to include Cyclo-Cross.
5. Howard Massam to enquire whether youth kit is free of VAT.

6. GDPR was discussed and agreed it no changes are required to the Club's current approach to marketing contacts.
7. Treasurer's report - Pete Scott reported that the Club remains in a strong financial position.
8. Membership report – in the absence of Madeleine Scott, Pete Scott reported that the Club currently has 187 members.
9. TT report – Alan Stark reported that numbers for the Thursday night 10s was slightly down so far this year. Also, that the date for the Club Open 25 was approaching.

Alan presented the current list of prizes. Alan will work out if we have a 'trophy gap'.

10. Club dinner – a speaker is still to be organised. Alan Stark agreed to approach Steven Burke.
11. Allan Taylor presented the report and accounts from the Dolan youth series of races.
12. Colin Baldwin presented the report and accounts for the Bickerstaffe road races.

Date of next meeting: Tuesday July 24th