

Minutes of Committee Meeting Tuesday 17th September 2019 at 19-00hrs

Attendees :

Allan Taylor (Chairman)	Maddie Scott
Aaron Green	Mike Lloyd
Eddie O'Brien	Jamie Clarke
Greg Callaghan	Pete Scott (minutes)

Apologies for Absence :

Pete Leonard	Howard Massam
Claire McKinnon	Isabelle McKinnon
Geoff Caton	Dave Ritchie
Alan Stark	

1. Minutes of Previous Meeting

Minutes of the previous committee meeting were approved with the following clarifications regarding the clubhouse redevelopment:

Peter Scott confirmed that a funding bid had been submitted to Sport England and that we are awaiting a formal offer.

Allan Taylor confirmed that the Clubhouse lease had expired some years ago and was now on a 12-month auto rollover.

Matters arising

1. Colin has visited Dolan Bikes but was not able to see Terry.
Colin to try again to arrange a meeting with Terry, Allan and himself. **Action: Colin**
2. It was agreed we would have a separate section on the website for all Club policies making it easier for anyone to refer to them when needed in future.
Peter to come up with the proposed list of policies. **Action: Pete S**
3. It was agreed that a full list and a photo of each Club trophies would be published on its own page on the website. This makes it clear what can be won and by whom.
Arron to send a list and photos to Mike. **Action: Arron/Mike**
4. Jamie had attended the BC North West Regional meeting at Manchester and gave a full report back to the committee.
4.1 Jamie felt there maybe opportunity to gain funding should we wish to pursue it.

4.2 Jamie also reported that he felt there was a big push for encouraging female members and for more races next year for females.

4.3 Committee agreed to refund Jamie his expenses for attending. **Action: Pete S**

Agenda Items

5. Treasurer's report - Pete Scott reported that the Club remains in a strong financial position. There are still some significant expenses to come through in the later part of the year such as TT levies, Club dinner and trophies.

6. Membership report – the Club currently has 179 members, 34 of whom are female.

7. Clothing – nothing to report.

8. TT Secretary – nothing to report.

9. Social Secretary – Aaron needs a list of trophy winners so that he can get the engraving done. **Action: Eddie**

10. Press Secretary – nothing to report.

Other Items

11. Clubhouse Redevelopment

Allan has contacted **Sefton Council** on several occasions to ask for a new lease. We would like a larger area and an extension to the lease period. So far Sefton have said they will respond in due course. Allan will continue to try to get a response from Sefton **Action: Allan**

Sport England have offered the Club a grant of £14,500. If accepted this could be used by the Club to finance Clubhouse improvements. There are however a number of conditions attached to the offer which need further clarification.

The funding is only available for capital expenditure on the Clubhouse, such as an extension, flooring and ceiling. Also, the Club is required to have in place a lease agreement for at least 7 years. Given the current lease has expired and the timescale set by Sport England to begin our is three months. Peter to ask Sport England for an extension to the project start date. **Action: Pete S**

Sport England require the project to be managed by a suitably qualified project manager. Peter to ask for clarification as to what is meant by this. **Action: Pete S**

Sport England require three quotes from contractors for all works, however, the Club would prefer to use existing members to complete some of the work. Peter to ask Sport England for clarification on how this will work and whether we can use our own members.

Action: Pete S

Date of next meeting: TBC