

Southport Cycling Club

Minutes of Committee Meeting held at club room on Monday 6th February 2012

Present:

Allan Taylor (in the chair)

Broo Rimmer

Ken Beck

Bill Lloyd

Howard Massam

Derek Unsworth

Nev Holgate

Margaret Sims

Juliet Jardine

Irene Gunn

Margaret Biggs

Jonathan Taylor

Anna Coates

Clayton Howard

Matt Burdekin

Apologies for absence: Colin Baldwin and Peter Gawthorne

The minutes of the last meeting had been posted on the website and were agreed as being an accurate account of proceedings.

There were no matters arising other than anything covered on the Agenda.

Club Dinner 2012

Howard reported as follows:

He had been to Formby Hall and inspected the room, plus the adjoining bar
Was researching sources for balloons etc.

Entertainment – options were DJ for £300 or Group for £250 (we had them at previous dances) The Committee agreed that we preferred the Group and Howard would book them.

He had written to Sarah Storey confirming her attendance with husband.
Would look into options for transport for people attending, who did not want to drive.

Had discussed with the Formby Hall management how expensive their rates for bedrooms were in comparison to other hotels in Southport.

He would go back to them 3 months prior to the Dance to see if they could give any reduction in price.

ACTION HM

Grant – J Taylor

Following discussions at the last meeting, Jonathan had obtained two quotes for Gazebos – one at £1300 without extras needed and one for £1500 that came complete with all fittings and signage, plus digital logos. It was agreed to go for the latter option. JT to order/design it but may need help from Allan on obtaining logos in the correct format. Delivery would be approx. 3 weeks.

ACTION JT

With the balance of the Grant (approx. £XXXX) it was suggested we train up 2 coaches with maybe first aid course included. British Cycling are running a Level 1 Course on 31st March/28th April but we need to look into the minimum qualifications that may be needed to take the course. Discussions took place as to how we would get volunteers and possible members that may be interested. More information is needed from JT.

A video camera was another item that may be considered with the balance of money.

JT had had discussions with the Croquet Club and he is going to get a key for the field that is beside the Cycling Club Room. They are quite happy for us to use the field apart from one month of the year but the understanding would be that we would not damage the grass and keep off one specific area. JT to do a risk assessment of the area and plan a course, along with full details of how it would be used.

ACTION JT

New Ceiling

We now had a confirmed price of £XXXX plus lighting. Before we can make a decision on how many lights were needed, **Ken must get a specification.** Further electrical work will be done at the same time i.e. the lights above the kitchen counter (as at least one was faulty).

The timer switch on the outside large lamp is not functioning properly. This would be at an extra cost.

The work could be done in March but Ken needs to place an official order before the work can be done.

ACTION KB

Time Trial Signs

Margaret had not received any information yet from Colin and he was currently on holiday

Junior Trips to Velodrome

Ken had produced a sheet with full details but it was pointed out that it had been agreed at a previous meeting that the juniors would be asked to pay a total of £10 i.e. £5 entrance and £5 towards transport and not £12 as Ken had put on the form.

Joint Track Night with Jack Parker

The date for this event was Friday 13th April and 40 people could attend. The split would be 20 from Southport Club and 20 from Jack Parker. Club members and 2nd claim members would be given first option to go at a charge of £5 each.

Transport would need to be arranged.

Names to be given to KB

ACTION KB

Honour Boards

No further progress on this at the moment.

PR8 Funding

Next meeting will be held on 20th February. KB to advise if any progress.

ACTION KB

Auction

This will be held at the Club Room on 20th February. Members were to be encouraged to bring along items for the auction, which would start at 8.00pm. Reserve prices could be put on items.

Paul Mayor Trophy

It was agreed at the last meeting that Colin would write up how exactly the award for Best Club Person would be run, for consideration by the Committee but no details had yet been received.

It was agreed that we must decide how it would be operated before we contacted Paul's family to see if they approved. Only after this was done would we contact Phil Melville.

ACTION CB

VTTA Standards

Bill Lloyd reported that the Standards used at present had been in force since 1943 and with modern life changes they were no longer fair to everyone. It was agreed that our 10's would be run to the new Standards that had been adopted by the VTTA.

The new standards would apply to women and disabled riders, as well as men.

Sub Payments by Standing Order

Bill put forward a proposal that anyone who wanted to pay by standing Order for their subs as well as CTC membership could pay by instalments of say 4 quarterly payments.

As it became quite complicated due to anyone interested having to pay this years subs first, then start paying quarterly in March towards 2013 subs, it was agreed that Bill would draw up a document on how it would be operated and circulate it to the Committee for consideration. After comments from the committee on Bill's draft it would need to be implemented before the next meeting.

Action WL

ANY OTHER BUSINESS

Ken showed everyone the pack he had put together with membership form and leaflets on the Club and asked Juliet to provide something from CTC. These would be held in the Club for anyone that came along and wanted to join.

ACTION JJ

Ken asked for approval from the Committee to put 2 junior bikes plus one blue adult bike (that we had been given) up for sale, in order to create some space in the Club. This was agreed and decided that at the first two Races in March, they would be offered for sale with a reserve price of £50 each for the junior bikes and £200 for the adult one.

ACTION KB

Margaret Sims asked if anything had happened about opening a Trust Fund to protect the Building Fund money but there had been no further developments.

Bill pointed out that he now had several CTC membership cards for people that didn't come to Club meetings and it was agreed that he would post them out.

ACTION WL

Bill also asked for clarification as to what qualification was needed to be on the Committee. It was agreed that 2nd claim members as well as members could be appointed. This had been agreed at the AGM.

Date for the next meeting was Monday 5th March at 7.00pm.