

Southport Cycling Club

Minutes of Committee Meeting held at club room on Monday 9th January 2012

Present:

Allan Taylor (in the chair)
Colin Baldwin
Broo Rimmer
Ken Beck
Bill Lloyd
Howard Massam
Peter Gawthorne
Derek Unsworth
Nev Holgate
Dave Abram
Margaret Sims
Juliet Jardine
Irene Gunn
Margaret Biggs
Jonathan Taylor
Anna Coates
Clayton Howard
Joan Bradley
Dave Livinston

Allan welcomed everyone to the first committee meeting of 2012, particularly any new committee members and asked everyone in turn to say their name and position held to acquaint everyone of who was who.

The minutes of the last meeting (October 24th 2011) had been circulated and were agreed as being an accurate account of proceedings.

Allan had reviewed the MoM of the AGM on 12th December and there were two items to deal with that were not already on the agenda for this month`s meeting:

a) Allan stated that minutes of meetings were now on the website along with a comment form that members could fill in to ask questions at any meeting. No questions had been raised for this meeting.

b) Ken pointed out that it had been Phil Melville that was proposing to donate a trophy in memory of Paul Mayor and not Paul`s family.

It was decided by the committee to adopt Colin`s suggestion of having a trophy for Club Person of the Year and he would write up the details. Approval would need to be obtained from Paul`s family.

AGENDA ITEMS

Annual Dinner 2012

The date had been booked for Saturday 17th November – the 80th Anniversary Year. Howard asked for suggestions for speaker and from names put forward, it was agreed that Colin would contact Sarah Story and her husband and invite them. (Colin has now confirmed that they have accepted our invitation) Phil Melville also to be invited.

We still need suggestions for disco/band. Howard to contact Formby Hall and confirm all details as well as querying disco costs etc.

GRANT

Jonathan reported that he is investigating various options for spending the grant money that is now in our funds, including drawing up a list of potential equipment that could be purchased. Other suggestion such a having a grass racing track/special Coaching sessions at the Velodrome/ and training up club members as coaches were all being investigated. There is also a possibility that we could buy a gazebo for use in the Park on racing dates.

NEW CEILING

Ken now had three quotes for the new ceiling but not all had stuck to the specification given. **In view of the short time scale it was agreed to form a committee of three people (KB/AT/WL) to look at the quotes and decide on action needed.**

BOTTLES

Now in stock and would be given out on receipt of membership subscriptions.

MEMBERSHIPS CARDS

Bill outlined problems that had arisen with the last system, especially with people passing money to committee members whilst out riding!

Bill would act as Membership Secretary and all monies received should be passed to him as soon as possible and he would issue membership cards and keep an up to date list of members.

YOUTH TRIPS TO VELODROME FOR COACHING

It was confirmed that in future every youth attending would pay £10 each, to cover part cost of the session plus contribution towards travelling costs. (As agreed at the meeting on 24th October 2010)

BILL BRADLEY RIDE MEETING

Joan and Dave confirmed that the date would be Saturday 22nd July and would be held over the usual course, starting from UCLAN Centre in Preston. The arena had been booked and the event would be advertised in Cycling next month.

The flyers had been amended to now clearly show the full address with details on website that would show directions.

FUNDING IN PR8

Ken reported that there had been no further meetings.

AUCTION AT CLUB

This is to be held on Monday 20th February and members would be encouraged to come along and bring any unwanted items they have.

WEBSITE

Allan was organising to get minutes of meetings put onto the Website.

MEMBERSHIP CONCERNS

There was a discussion relating to applications for membership of the club. Concerns were expressed in relation to suitability/ the obligation for the club to be open to all without, for instance requiring a proposer or seconder. It was agreed that new members had to be accepted but should be required to comply with the rules of the club. An application form stating the requirements would be a means of making these requirements clear.

ELECTRICITY SUPPLY

This had been put on the Agenda as a reminder and no action was needed at present.

ANY OTHER BUSINESS

Irene asked Allan why it was not possible to print out the calendar off the website. Apparently it was not meant to be printed off but Allan would look into the problem.

Margaret Biggs asked if road signs for Time Trials could be checked as there seemed to be signs but no stands in some cases. **Colin** agreed to liaise with her about this.

Bill brought up the problems that he is having with the CTC affiliation, as currently the year for this was from 1st October and some members joining after this date would not get a full year's membership. It was agreed to stick to this date even if it meant some members would lose out in the first year.

Anna agreed that she would undertake to have the Racing Boards in the Club Room updated. **Nev** to liaise with details.

Date for next meeting was agreed as Monday 6th February at 7.00pm