

Minutes of Southport CC Committee Meeting held at the Clubroom
23rd February 2016

Attendees

Allan Taylor (Chairman)	Howard Massam
Colin Baldwin (President)	Dave Ritchie
James Holloway	Aaron Green
Eddie O'Brien	Geoff Caton
Mike Taylor	Graham Moreton
Pete Leonard (Minutes)	

1. Apologies

Ken Beck	James Chadwick
Neil Robinson	Chris Stone
Pete Scott	Maddie Scott

2. Minutes of previous meetings

- a. Minutes of meeting held on 5/1/16 were approved

b. Matters arising from the meeting held on 5/1/16

- i. Old storage heaters had now been removed from the clubroom
- ii. DR had received 5 completed DBS forms. A date was to be arranged for a representative from Sefton Council to attend and check DBS forms.
- iii. Six members had expressed an interest in attending a one-day Safety Course. Cost would be £350 and it was planned for this to be paid by the club. CB would collate names and report back. Date for course TBA.
- iv. BC to be informed of club kit change. Ongoing
- v. KB was still discussing the Club Mark scheme with BC. ongoing
- vi. The expenses scheme for marshalling had reached a total of £998 which was less than envisaged. Members who wished to claim the expenses would need to contact Pete Scott. Any residual balance would go to MacMillan Nurses Charity. It was agreed that the scheme had not had the desired effect of increasing the number of volunteers and it would be discontinued.
- vii. A cake had been designed for Terry Dolan but not yet presented. Ongoing

c. Matters arising from AGM

- i A subcommittee headed by Geoff Caton was to look at the options for improving the toilet facilities. Funding had been approved.

The carpet in the clubroom also needed replacing and Colin had been getting quotes.

3 Correspondence

- a. The CTC had renamed as Cycling UK

4 and 5 Treasurer/Membership secretary

In the treasurer's and membership secretary's absence the meeting was informed that Subs receipts for 2016 were on track with over £2000 so far. The club also had received circa £6000 in race revenues.

6 Clothing and equipment

a. Update on Modern Kit

HM reported that 105 items had been ordered by members and it was planned to hold a stock of 52 further items. Delivery of the new kit was expected mid to late April. Howard planned to hold a sizing session for winter kit late July.

It was hoped that funding would be available from the Ben Gautrey foundation for the new kit design.

b. Stock of classic kit

Howard would identify the classic kit still available in stock.

c. Stock management

Howard would hold a running total of stock available

7. Time trial secretary

A large clock/stop watch had been purchased to enable pusher off to also act a time keeper if required.

8. Social Secretary

The club dinner had been booked for 25/11/16

9. General Secretary

- a. ME cycles, Ainsdale had agreed to sponsor two young riders. Colin nominated Izzy McKinnon and James Holloway.
- b. The club had incurred a water bill of £450. It had transpired that the club had not paid water charges for many years and the water authority had at last realised this. A leaking toilet had accounted for relatively high water usage.
- c. Club rules precluded the appointment of Fred Harris and John McEvoy as life members. This could be done at the AGM if the club so wished.

10 AOB

Howard asked about the procedure for ordering classic kit from Champion Systems.

Dependent upon demand it would be possible to open the clubs ordering system on the Champion Systems website

Mike talked about the Sunday rides from Blackgate Lane.

It was felt that although some riders wanted to use these rides as training exercises it was also important not to leave people when the pace increased without first of all checking they were OK to continue home. It was important to support other members of the club. Pete suggested a member was nominated on a ride to make sure all participants were happy with the pace and had the necessary help when it came to punctures, mechanical issues and fatigue

11. Next meeting scheduled for 29/3/16