

Minutes of Committee Meeting

Held on 24th November 2015

At 1900 hours in Clubroom

Present:

Alan Taylor
Chris Stone
Ken Beck

Eddie O'Brien
Pete Leonard
Dave Ritchie

Graham Moreton
Peter Scott
Maddie Scott

1. Apologies: Juliet Jardine Neil Robinson
2. MoM of previous meetings
 - a. Minutes of meeting 20th October were approved.
 - b. Matters arising from earlier meetings
 - i. Heating in clubroom – due to be installed on 4th December
 - ii. DBs checks – DR has this in hand
 - iii. GM still pursuing suitable first aid course and PL offered to contact a trainer known to him in this regard
 - c. Matters arising from 20th October.
 - i. Facebook Policy . the policy was approved with the wording changed to:
the Committee will appoint moderators and administrators to the site as required. The current moderators and administrators will be Graham Moreton and Peter Leonard.
 - ii. British Cycling have approved design 'A' for Club jerseys if adopted.
3. Correspondence/External meetings
 - a. BC date fixing meeting – Bickerstaffe Road Race confirmed 30th July
 - b. Clubmark – BL has produced a review of the requirements for this award which was discussed. It was agreed not to pursue this due to level of work needed to achieve it.
 - c. Wifi connection – PL will talk to BT about feasibility of Wifi in clubroom.
4. Treasurers Report
PS presented the annual accounts to the committee prior to AGM
5. Membership Secretarys Report
MS reported no change in membership.

6. Clothing and equipment

MB not present

7. Time Trial Secretary

It was noted that Boxing Day TT is to be a short course fun ride down to Pontins and back.

8. Social Secretary

Arrangements in hand. Dave Sims of Team Chop confirmed as Guest Speaker.

9. General Secretary

Nothing to report

10. AGM- December 7th

- a. KB to set out clubroom as discussed
- b. GM will produce large photo of proposed new kit for display.
- c. It was agreed all current members present at AGM are eligible to vote.
- d. KB to list and check membership status of persons attending.
- e. MS and PL will be responsible for vote counting.
- f. AT has received officers reports
- g. AT presented list of officers for re-election. Nominations for vacant posts have been received from DR standing as Welfare Officer and GM as TT Secretary. Nominations close on 30th November.
- h. Proposal for AGM must be submitted to AT by 30th November for inclusion.

11. Any Other Business

- a. The trophy donated by the Mayor of Sefton has not been allocated to any award/ prize. To be debated further.
- b. A member had requested a link to an e-bay page be advertised on the web site – after discussion this was not agreed as it was felt that the page was a “commercial” venture
- c. AT advised that the lease on the club room expires on 1st December 2015. To date no communication has been received from Sefton.

Date for next meeting to be arranged after AGM.