

**Minutes of Committee Meeting of Southport Cycling Club held at Club Room  
on Tuesday 27th May, 2014.**

**Present:**

Allan Taylor (Chair)

Simon Kirwan

Peter Scott

Margaret Biggs

Richard Carey

Maddy Scott

Neil Robinson

Apologies received from, Juliet Jardine, Irene Gunn, Ken Beck, Howard Massam, Will White, Vincent Kelly

Minutes of the last meeting were accepted.

**1. Treasurer's Report.**

Peter provided an update of the current income and expenses position. There have been a few major items of expenditure during the last month i.e. £300 for the lease of premises, £650 for club insurance and £500 spent on two track bikes (leaving a balance of £500 remaining from a £1,000 grant for track bikes).

**2. Membership.**

Allan provided an update in the absence of Will. There were no new members reported for the month. Allan has sent out a reminder to all prior year members to remind them that subs are due for the current year. This message is also on the website and has been included in the newsletters. Peter reported that membership subscriptions for this year have now just exceeded the amount received for the whole of last year.

**3. Clothing.**

Margaret reported that the first order from Champion System is due to be delivered by the end of May. The kit may therefore be available for collection from the clubhouse at the next Monday meeting which is on the 2<sup>nd</sup> June. This will be confirmed nearer the time.

It was agreed that the club would purchase 25 caps which is the minimum order quantity.

Margaret to enquire about the return of £200 deposit paid to CS when the account was set up.

**4. Website/Twitter.**

Simon provided an update on how the new website was progressing. Simon has completed the transfer of content on to the new website. However, there is still has a concern about the format of the new website's forum which Simon is working to resolve. Once this is done Simon and Allan will be working on the timing and process for switching over from the old to new website. Simon will provide a more comprehensive update at the next committee meeting.

**5. Time Trial Secretary.**

Richard was able to report that the 10 mile TT series was so far going well. One evening had been cancelled due to road works but apart from that there had been good attendances from both club and non club members.

The following actions were agreed ahead of the Open 25 TT set for Saturday 26<sup>th</sup> July:

- Alan Stark has agreed to print flyers for the event.

- 100 new numbers to be purchased. Margaret to follow up on an offer from CS to provide these. Rich to get prices and go ahead and purchase up to a value of £100.
- Rich to source/purchase new course arrows and a chequered finish board.
- Rich to talk to Dave Hilton about what he did for prizes last year.
- Rich wants a way of showing the times of the competitors as they finish. Allan agreed to help by providing a projector that can be set up in the HQ.
- Consider providing briefings for new marshals.

## 6. General Secretary.

In Ken's absence Allan provided an update on several matters:

- Two new track bikes had been received and two more are on order. Ken to buy pedals.
- Ken still to decide on how best to upgrade some light switches in the clubhouse.
- New youth jerseys provided by the Ben Gautrey Foundation are due soon. These are being purchased using a £1,000 grant from the foundation. £411 deposit has been paid by the club.
- No update regarding a new sign outside the club.
- A group of members will attend a meeting of the Sefton Sports Council where it is we hoped to secure an extension to the current Rates reduction which has been in place for 5 years.

## 7. Social Secretary.

There was nothing to update this month.

## 8. Bill Bradley Ride 2015.

Although, the Bill Bradley ride for this year has been cancelled, due to a problem with the HQ at UCLAN in Preston, the committee felt they wanted to support the ride in future years. Allan will talk to Joan about whether she would still like this to happen and about how the committee could help.

## 9. Any Other Business.

There was no other business.

## Summary of Actions:

1. Order 25 club caps from Champion System. **Margaret**
2. Enquire about the return of £200 deposit from Champion System. **Margaret**
3. Progress with making the forum live and update at next committee meeting. **Simon**
4. Purchase 100 new numbers for the time trials. **Richard/Margaret**
5. Purchase new course arrows and chequered finish board. **Richard**
6. Speak with Dave Hilton about prizes for the open 25. **Richard**
7. Set up projector at open 25 to display finish times of riders. **Allan**
8. Consider providing summary briefing for new marshals. **Richard**
9. Talk to Joan about the future of the Bill Bradley ride. **Allan**

Date of next meeting: **Tuesday 8<sup>th</sup> July**