

**Southport Cycling Club**  
**Minutes of Committee meeting held**  
**Tuesday 3<sup>rd</sup> October 7pm 2017**

**Present** Pete Leonard (in the chair) Ken Beck, Peter Scott, Eddy O'Brien, Aaron Green, Howard Massam, Mike Lloyd, Dave Richie, Colin Baldwin and James Holloway

**Apologies** Allan Taylor, Madeleine Scott and Geoff Caton

**Minutes of previous meeting** on 5<sup>th</sup> September were approved.

**Proposed motion for AGM Re Membership**

APT had submitted a proposal for the AGM regarding family membership (copy attached with minutes). Committee members discussed the proposal and a discussion took place regarding subs for Juniors and Schoolboys. CB had looked at a few clubs in the area and found juniors and school boys were given free membership. It was proposed, that juniors and school persons should have free membership to the club.

A vote was taken, and it was agreed by all 10 member's present, to amend APTs proposal deleting the juniors and School person charges. The amended rule to go forward to the AGM for voting.

**Kitchen Refurbishment**

Dave Richie provided a specification for member's agreement following which he would forward it to Tom Williams for pricing. The purchase of a water boiler was discussed and it was decided to consider this item further.

**Membership Secretary**

MS not present but PS said we have 184 members in 2017 inc 30 ladies

**Treasurer**

PS said the club was in good health with all promotions making profit

**Clothing Secretary**

seeking approval to order winter cycling gear from Dave Williams

HM was

Members approved the spending of about £2000

**Club Bikes** KB reported selling the Dawes bike for £180 this was a gift from an old member

The Merida bike has also been sold for £300

**Open TT 2018** Allan Stark had agreed to promote the open 25mTT in 2018 - the event to be held on the Bickerstaffe course on Saturday July 7<sup>th</sup> PM

**Club 10m TTs**

PL asked if it was a good idea to use some of the profit from the club 10s to boost the prize list and hopefully attract a better field. This was agreed by members, but no cash amount was agreed

CB had a phone call from Andy Grice regarding sponsoring events - KB agreed to talk to him

DR suggested Riders in the club 10m TTs should be given a card with a contact phone number so if they pack they could ring in to tell the timekeepers they have gone home. Members felt this was worth considering for next season.

### **Half Wheel Trophy**

Members considered who should receive the trophy in 2017

### **Social Secretary**

AG reported 30 tickets have been sold for the dinner. The guest of honour is still not resolved

PL was still talking to Hugh Carthy, if this fails we are to talk to Mike Rumph.

AG said he sent out over 30 letters re the raffle prizes. Tesco were the only company to reply offering a prize

### **Bickerstaffe Road Races**

CB reported a profit of £720

### **Club Branding**

Re club colours - PS to find branding BS pantone colour numbers for ML

### **Clubroom attendance**

KB reported dire attendance at the club on Monday nights - members put forward a few ideas to boost numbers in the winter months. We agreed that we would purchase the Graeme Obree story for £60 with a view to showing it this winter. Another idea was to invite Roy Holmes to give a talk on coaching. His fee of £50 and this was agreed. PL agreed to do another Quiz. It was also suggested that we approach the owner of the new bike shop in Wesley Street to talk on bike maintenance. Ladies night on 2-10-17 was successful with 20 ladies attending and it was agreed to have another before Christmas. KB suggested we ask Paul Cargill, manager of coffee shop, to give a talk on coffee, which could interest some members. KB to Action

### **Website (STRAVA)**

EO'B pointed out that members names were being shown on the club website this was of concern to strava users and should be looked into.

Any items for the AGM **DEC 11<sup>th</sup> 19-00 hrs** to be with the Secretary 14 days before

The Vice Chairman thanked the members for attending. Next Meeting - 7<sup>th</sup> November 2017 at 7pm