

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On Tuesday 31st May 2016 at 7.00.pm.

Present:

Alan Taylor (chair)	Peter Leonard	
Peter Scott	Mike Lloyd	Colin Baldwin
Geoff Caton	Eddie O'Brien	Ken Beck
Chris Stone	Howard Massam	Aaron Green
Graham Moreton	Dave Ritchie	

Apologies James Holloway Maddy Scott

Minutes of the last meeting were approved

Matters Arising

- DBS checks - DR said Tina Pilkington from Sefton MBC would be in the club on Monday 13th June at 7-45pm to carry out checking . Members to be reminded to bring identity documents.
- CB reported 9 club members attended and passed the first aid course. Further courses to be arranged as and when needed.
- DR has arranged for the £500 donation to MacMillan to be presented at a photo shoot on Thursday this week
- Plumbing sub committee - Geoff Caton submitted 2 estimates for the work required. After discussion it was agreed that K Evans be instructed to carry out the work. The flooring to be lino type (further details to be agreed with GC) Work to be overseen by GC who will seek further agreement with committee as required.

Treasurer

Peter Scott reported the club remains in a sound financial position. Accounts for recent race events still to be completed .

Membership Secretary

PS standing in for MS reported we have 171 members currently.

Clothing Secretary

Howard said the new gear had sold well and proposed he order another £2000s worth to keep up stock. This was passed by the committee.

Social Secretary

CS reported Members are planning a trip to the lakes on July 9th - details to be confirmed.

Time Trial Secretary

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On Tuesday 31st May 2016 at 7.00.pm.

GM said there was some confusion over the date of the open 10m TT. He thought the agreed date was 16th June and was concerned there were very few entries for the event. However the committee confirmed the correct date was in fact 23rd June. and also pointed out there were no entry forms or prize list issued as is required. Entry forms and prize list are also needed for Neil Smith Memorial 25. Committee members pointed out we were short on marshals at most of these races and with holidays coming up we need it sorting out along with the results-points and vets on standard. The Treasurer noted he had not received any entry fees as yet. GM said he would deal with these issues as matter of urgency.

General Secretary

KB reported he had been asked to join a group looking at purchasing a transponder system AT said he would be willing to attend any meetings with KB about this

KB provided list of members who are insured with BC to the Committee members. He would E-Mail Cycling UK for a up to date list of members.

Any Other Business

GM asked if an old Southport jersey could be given to Roots Café to be displayed on the wall in the café committee. members agreed to this request

CB said we had been given a first aid kit by the people who ran the first aid course- Colin suggested we should have a comprehensive kit in the club and we should also keep an accident book record.

AT appealed for helpers for his Fleet Moss Audax

PS said the early Saturday 08-30 rides from the club have proved very popular

Date of next meeting Tuesday 28th June at 7pm