

Minutes of Committee meeting of Southport Cycling Club held at Club Room on Tuesday 3rd February 2015.

Present: Allan Taylor
Peter Scott
Pete Leonard
Ken Beck
Neil Robinson
Chris Stone
Dave Ritchie
Graham Moreton
Juliet Jardine
Irene Gunn

Apologies :Margaret Biggs,Eddie O`Brien, Richard Cary and Maddie Scott

The minutes of the last meeting were passed as an accurate account of proceedings and matters arising were as follows:

Juliet had contacted CTC by email 3 times as well as phoning but had not been able to get an answer.

Revised constitution - had now been checked and updated.

Sports Direct Voucher-following discussions, it was agreed that with the £100 we would buy prizes for the Dolan Races but take the equivalent amount out of club funds and use £100 as follows:

Have a draw at each of the 4 junior races where names of all marshals and helpers would go in into a draw and the winner each week would receive £25.

It was agreed that Graham would go ahead and source the SCC background panel and look at design.

Agenda

Points arising from the AGM

Points for Reduced subs – after further discussions it was agreed that we would go ahead with a plan to award each marshal/helper £4 for each time they helped at race events/time trials etc. and Pete Leonard would monitor allocation of amounts. Allan and Pete to draw up rules for how it is to be run.

It was agreed that we really need to know in advance who is willing to help and this would be published on the web as well as brought up on club rides.

Pete had drawn up list of events and how many people are needed for each event.

Correspondence/External meetings

CDNW - Ken had attended AGM and reported that the only events that they were doing in future were the Division Championships. The company were still ongoing and committee members were re-elected. We still need to send representatives to their meetings. Fees have been increased for racing.

Sefton Council Sports Council – nothing to report about future meetings but worries that our reduction in rates on club house may suffer in next budget cuts.

BC/CTT meetings – PL may be able to attend some meetings – Ken to advise dates once known.

Treasurers Report

Peter presented sheet for accounts but some bills still outstanding and race revenue still not received.

The system for payments for entries to the Dolan Races is not functioning correctly.

Ken to raise with British Cycling.

Youth riders had been advised that they need to pay £4 per year to be members of the Club but as yet only one youth has paid.

Membership Secretary

According to current figures, before meeting, we have 86 members and 16 Life Members. We have enrolled 14 new members since October last year – some whole families!

An email is sent out to all members who pay their subs and this can be printed out for people who prefer written confirmation.

An email will be sent out to all members who have not renewed their membership by 31st March.

No TT report as Richard not present.

Social Secretary

Deposit had been paid for annual dinner and at present format was the same as last year.

Chris produced a calendar for the year showing suggested dates for social functions and rides and this would be put onto the web page.

Press Secretary

Articles continue to be published in the Visiter and there are a few more coming up.

Graham updated the committee on a weekly article on cycling that he is doing for the Midweek Visiter, with the help of Ian Bailey. They were willing to do a full page spread on Dolan Races and would liaise with Ken.

General Secretary

Gifts for Mons – we were going ahead with blue sweatshirts for the riders (which they will pay for themselves) but it was agreed that we would pay for 5 more and give them to some of the riders from Mons.

Guttering bill had now been paid and Ken would chase up having the porch done as soon as the weather improved.

AOB

Bickerstaffe Ladies Road Race September 5th – Colin will be organizing this but it had been brought to our attention that if it was Ladies Only, we would be unlikely to cover costs and would it be possible to organise a Mens Race on the same day. Colin to investigate.

Transponders for Dolan Races – as Anna had now left CDNW, Ken had been investigating an alternative source for these, as well as someone to operate them. Tameside have 200 but not sure if they have anyone that could operate them for us. NR and CS interested in doing it if we can get the equipment.

GM to investigate if he can find anyone else that has them – possibly running events.

Cones

It was agreed to go ahead and order 40 – 20 blue and 20 yellow and Graham would look into covers with possibly SCC logo.

Peter brought up problem of youth riders leaving the club to go to other clubs and could we do anything to help. This would be discussed at another meeting.

Dates for next meetings: 24th February, 24th March and 28th April . These to be held before Presidents monthly speech.