

Minutes of the Committee Meeting
Held on
Tuesday 4th August 2015 at 19-00hrs
At the clubroom

Present Allan Taylor
Dave Ritchie
Peter Leonard
Neil Robinson
Graham Moreton
Irene Gunn
Margaret Biggs

Apologies: Ken Beck, Juliet Jardine, Peter Scott, Maddy Scott, Chris Stone

The Minutes of Meeting of 7th July were approved.

Matters Arising

- Sports Direct Vouchers – NR needs to confirm they will split the voucher into 4 separate vouchers.
- Branding – Part Complete – GM to liaise with MB to obtain Pantone numbers for colours from Champion Systems
- Trophies – PL had completed a list
- Heating in Club Room – AT and KB to meet with electrician
- DBS checks – DR to action with information/ forms from KB
- Points for Time Trials – PL and Bill Lloyd to decide and advise the committee.

Correspondence/ External meetings

- Southport Visiter – On line Survey - NR to talk to MS to agree how to send the information / links to all club members

Treasurer's Report

- Report on Open 25 TT was presented showing a profit of £19 after payment of levy and prizes

Membership Secretary

- Nothing to report

Clothing and Equipment

- In relation to the proposal to have a vote at the AGM on a possible re-designed kit – the Committee agreed to meet on 1st September to select the three best designs of any submitted by the members..

Social Secretary

- Various suggestions were put forward for possible guests at the Annual Dinner and Prize Ceremony. Geoff Caton has agreed to speak in the absence of Colin Baldwin.
- The date for the MacMillan coffee morning is 26 September. NR/ CS to discuss with KB whether this will be OK as it is the same date as the North West Youth league Round 6 races

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General Secretary (in Ken's absence)

- NW Youth league Round 6 – the event is now on the BC web site and we have started to receive entries. There will be a prize presentation (not by SCC) for the winners of the league.
- ME Cycles – Sponsorship still need to be sorted out – Action Kb with Colin Baldwin?
- Covers for Bubble Wraps – DR had a price for heavy duty covers with webbing loops at each end and also in the middle (to act as handles for carrying) – It was agreed to order 15 at £65.00 each
- Dan Salcedo had been paid £250.00 towards his expenses for competing in the National Championships
- Ben Gautrey ride – This event is on the 16th August – it was agreed to pay £150.00 towards entry fees for Juniors and members.
- It was agreed to offer a gift of a bottle of whisky to the First Aider at Litherland for helping us provide the cover for the races.
- The price from Chris Truett for finishing the entrance to the clubroom with plastic cladding was accepted (£280.00)
- Purchase of more SCC drink bottles – not approved at the present time.

Any Other Business

- Bickerstaffe road races – Full field expected for both races (i.e. 80 entries at £15.00). Colin had asked for guidance on First Aid cover. The option was Chris Truett (driver) and Peter Gawthorne (first aider) – First Aid kit at £80.00 required or Manchester Medical at £288 plus VAT. The committee felt that it was important to the races be run in a professional way and that it was unfair to ask a club member to take responsibility in what (at worst) could be a serious injury. The use of Manchester Medical was approved
- First Aid Course/ First Aid kit – there was a debate as to whether the Course offered by Primary Care UK ((£399 plus VAT) for a one day for 12 people was suitable – would this give any members completing the course the appropriate skills/ qualification. GM would get a quote from another company for an “outdoor/ sporting” type first aid course. It was decided that without a First Aider there is little point in purchasing a “proper” First Aid Kit.
- Fleet Moss and supporting events – date fixed as June 11th 2016
- It was agreed that we would give a small gift to the owner of the garden centre who lets us use his car park for the 10s as well as the people who live next to the finishing line. Irene to spend £20 for each probably on wine and chocolates.
- Facebook issue
The setting up of the facebook group as the “official” SCC group had been on the basis that the group would be for club members over 18 years old only. This was to ensure that we were complying with the relevant guidelines on child/ vulnerable adult protection. It had been intended that Graham would be sent a list of members. In the event the group had been set up as a closed group but other members had been able to invite people onto the group. Comments from some club members as to why non – members of the club

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were involved in discussion of club kit had brought the situation to the attention of the Chairman. After discussion with GM, AT had asked GM to notify members of the group that we would be removing non –members to bring the group in line with the original intent. The committee confirmed that the group should be brought in line with the original intent.

- Storage of bubble wraps in new Covers. AT was concerned that the storage of the bubble wraps in the roof space was unsatisfactory on a number of grounds. We would discuss with the Flower Show organisation the possibility of hiring storage space.

Date for next meeting

- Tuesday 1st September 2015 at the Club Room at 7.00.pm.