

**Minutes of Committee meeting of Southport Cycling Club held at Club Room  
on Tuesday 4th November 2014.**

Present: Allan Taylor  
Peter Scott  
Margaret Biggs  
Ken Beck  
Richard Cary  
Simon Kirwan  
Dave Ritchie  
Howard Massam  
Juliet Jardine  
Maddy Scott  
Irene Gunn

Apologies: Neil Robinson and Vincent Kelly

The minutes of the last meeting were passed as an accurate account of proceedings and there were no matters arising.

**Agenda  
General**

**Annual Dinner**

Howard advised that he had been getting some adverse comments on the fact that there will be no band or DJ and he was worried that this was affecting numbers. So far only 74 tickets had been ordered and many of these had not yet been paid for!

After discussion, it was agreed that Howard would organise to hire a DJ.

**Camera**

As CDNW are no longer operating, it was decided that we would keep the video in case we needed to use it on the Junior Races.

**Club kit**

Margaret and Ken had now checked all stock in the cupboard and there is only one pair of very small tights that may need to be disposed of.

**Dolan Races**

Ken is placing an order for the winners jerseys for the Dolan Races for the next two years.

**Guttering**

Not yet completed but nothing has yet been paid.

**Sefton Sports Council**

Ken agreed to circulate list of forthcoming meetings when it arrived, so committee members could see if they were able to attend.

**Open 25**

The date had now been set for this to be held on the 3<sup>rd</sup> Saturday in July and Bill Lloyd would be the organiser. The course had not yet been finalised and Richard was worried that if it is held at Bickerstaffe we would not be able to marshal it safely.

**Electrics Update**

The large lamp outside is still not working correctly and Ken agreed to get this sorted out.

**Race Numbers**

We had received three sets of these f.o.c but without eyelets. Ken to sort out if it possible to get this done.

### **Race Bikes**

These had now been serviced and repaired where necessary and a bill received from Mosscofts.

### **3<sup>rd</sup> Party Insurance**

Margaret had raised the query as to where we stood on insurance for club runs for both members and non members if there was an accident. Could the Club be liable?

Allan pointed out that it was a requirement of the Club that all members that went on Club runs, had to have 3<sup>rd</sup> party insurance with either CTC or British Cycling. The other option was personal accident insurance. We didn't however, currently check that all members had done this although we did get limited info from both CTC and BC.

We do not have official ride leaders and everyone is aware that safety is their own responsibility.

In view of the ambiguity Juliet agreed to contact both CTC and BC to get some clarification on the Club position in the event of an accident. She will report back to the committee when she receives a reply.

### **Bicycle Film**

Simon reported that there is an excellent film available that was done for the TDF and would we be interested in showing it. The cost would be £180.

It was agreed that although there would be plenty interest it would be better if he approached the Atkinson to see if they had any interest in doing a public viewing as they had all the facilities.

### **AOB**

There will be a junior track event at the Velodrome on 23<sup>rd</sup> November.

It was agreed to organise a Christmas party for the junior members on Friday 12<sup>th</sup> December and Irene would organise the catering.

**Ken advised that the dates for next year's Dolan Races are March 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> with the NW Championships being held on 25<sup>th</sup> April.**

It was agreed to hold the next committee meeting on January 6<sup>th</sup> 2015.

Following the general meeting we discussed the AGM.

### **AGM Meeting**

We then discussed the agenda prepared by Allan with comments as follows:

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On the sheet showing committee members there were the following additions and amendments:  
Membership Secretary – Will had advised that he would not be standing again for this position as he had found it very difficult to deal with spread sheets. Maddy said she would be willing to do this job and the committee will propose and second her at the meeting.

Road and Track Secretary- it was felt that no one had seen Eddie since being appointed at the AGM and he had not attended any committee meetings. It was unlikely he would want to be re-elected.

Audax Secretary – Simon would be willing to stand and would be proposed and seconded by the committee.

Clothing Secretary – Margaret was willing to stand again.

Webmaster/Twitter – neither Simon or Vincent wanted to attend meetings but were willing to help with the web and Twitter.

Juliet and Irene were both willing to stand again .  
Dave Ritchie was also willing to be re-elected.

There were vacancies for Under 23 and Junior Member and Graham Moreton has shown interest in standing for the former, as well as possibly Social Secretary.

Allan suggested that if more than one person is nominated and seconded for a position, the persons doing the nominating should be asked to stand and give reasons as to why their nominee should be appointed.

Allan will send out a Newsletter advising people of the date of the AGM along with details of vacant positions and how people can apply to join the committee along with any other relevant data.

#### 4 Life Members

Allan suggested that we officially make Bill Lloyd a Life Member even though he already qualifies to be one under present Club rules. However, Peter made the point that Bill doesn't like any fuss and had paid his club fees although he didn't need to.

Another suggestion for Life Member was Tam and this was agreed.

#### 5. Proposal for Hon. Vice Presidents

Phil Melville was agreed for nomination at the AGM by the committee.

#### 6. Club Fees

It was agreed that we would adopt Allan's suggestion that we give a £10 reduction in fees for all members who pay before 31<sup>st</sup> January 2015. He would then point out that this was only possible because of the profit we made from events such as Time Trials, Youth Races and 25's and it was in all members interest to help out with marshalling etc. if we wanted these events to continue. We must have more volunteers for next year!

We need to ensure that all junior and juvenile members pay the relevant membership fee i.e £4 for under 16's and £6 for 16 – 18, unless they are on family membership.

#### 7. Committee members reports

Allan advised that all should be submitted to him in advance and should be not more than about 5 lines. He would like them by the middle of the following week. Peter presented the accounts and these were discussed.

Club Person of the Year.

There were three nominations and the majority vote was accepted. It was decided that the name of the person would be kept secret until the Dinner

#### AOB

Ken enquired if he would be receiving the same honourarium of £250 for 2015 and this was confirmed. He needed to buy a lot of stationery and it was agreed that he would submit the bill with 50% to be paid for by the Club.

Ken advised that the new picture of club members was away being framed and complimented Simon on the quality of the photo.

End of meeting.