

Minutes of Committee meeting of Southport Cycling Club held at Club Room on Tuesday 7th July 2015.

Present: Allan Taylor
Neil Robinson
Dave Ritchie
Pete Leonard
Margaret Biggs
Irene Gunn

Apologies :Ken Beck, Peter and Maddie Scott, Graham Moreton, Chris Stone and Juliet Jardine.

Minutes of last meeting on 12th May were approved.

**Matters arising-
Insurance**

Information received from Jules was discussed and points noted but it was felt that we have as much insurance as any other cycling club and no further action was needed at this stage.

Sports Direct Vouchers- this was still in hand as Neil has not yet received the list of marshals and helpers for the four dates of the youth races. This was to be chased up.

Branding

Graham was in the process of drawing this up and it would be presented at the next committee meeting

Trophies

Pete would draw up a list for our next meeting.

Heating

Nothing to report as Ken not at meeting

DBS Checks

Awaiting information from Ken.

4. Correspondence/External meetings

The Southport Visiter had sent Neil details of a survey they were doing about clubs in the community which Neil would send to the committee. All members of our club could take part in the survey which is done on the net and sent direct back to the paper.

5. Treasurers Report

Peter had submitted his report which was discussed. We are currently showing a profit on youth races and Time Trials. Subscriptions received to date are slightly up on last year.

6.No membership report as Maddie not present

However Maddie had advised that anyone who had still not paid their subs had been removed from the membership list.

7. Clothing

The order for clothing was due that week and could be picked up from Maggs the following Monday night. The shop was due to open again on line on 1st August but a note would be put on the web page advising members that we intended having a vote at the next AGM as to whether there should be a redesign or not.

Redesign of Kit:

Allan put forward a proposal that if we intended to ask members at the AGM about a redesign of the current kit, we should have something to offer them as an alternative design against the existing one.

After discussion, it was agreed that we would announce on the web that we were having a competition for suggestions as to how a new kit would look but with certain specifications such as keeping the existing colours of blue, yellow and white with black shorts. The committee would then pick what

they consider to be the best 3 designs, then put these onto the web page so that all members could then vote for their favourite. The winning design would then be publicised in advance of the AGM alongside the existing one.

It was also suggested that we advise the members "The design of the Club Kit will be reviewed no earlier than the AGM in /December 2019.

This was agreed with a time scale as follows:

14/7 Design Competition publicised to members
31/8 Competition closes
8/9 Committee chooses 3 best designs
31/8 to 31/10 Members choose their preferred design
3/11 Committee ratify best design
16/11 Top Design and AGM agenda published
7/12 AGM and vote taken on accept or reject new design

All the above details would also be put on the notice board in the club room for the benefit of the members who do not have computer access.

8. Time Trial Secretary

Risk assessment had been done for the 25s course.

For the race on 25th July, Pete was not sure how many entries we had so far but stated that we need marshals for the event and they should be there at 1 for the race starting at 2.

It was agreed that Pete and Bill between them would look at the way points were awarded in Time Trials.

9. Social Secretary

As Chris was not available, Neil advised that the Annual Dinner to be held on 27th November at The Old Links had been booked and all other details were in progress. As Colin would not be here for the event, Chris was investigating alternatives for Compere/Speaker. Allan asked if it would be possible for Chris to attend the next committee meeting to bring us all up to date.

10. General Secretary

As Ken was not available most matters were deferred but the following points were noted\;

Marshalls bibs had been ordered and received and were being used at the 10s.

Sample of bubble wrap cover had been received and inspected with the following points being made:

It should be in heavy duty, hardwearing material not as sample.

Could we have handles at either end for ease of carrying? Dave Ritchie to liaise with Pete Scott to get best price possible from the manufacturer. It was also brought up that there seemed to be lots of empty space in the storage shed used by The Flower Show and may it be possible to get them to store the bubblewrap for us rather than having it in our loft.

AOB

Bickerstaffe race was all in hand and the Mens race now has a full field but with space for the Ladies event.

Allan is now the organiser for the Fleet Moss Audax and a meeting was being held this month to organise such things as date fixing. There is an event in June that has 3 different rides of 200k, 150k and 100k and Allan felt that this was something that maybe our members could be interested in taking part in.

Dates of next meetings

4th August and 8th September