

Southport Cycling Club

Minutes of the Committee Meeting
held at the Club Room
On Tuesday 7th November 7.00 pm.

Present

AP Taylor (Chairman)
Peter Leonard
Ken Beck
Peter Scott

Aaron Green
Howard Massam
Mike Lloyd
Dave Ritchie

Colin Baldwin
James Holloway
Geoff Caton

Apologies

Eddy Obrien Madeline Scott

Revisions to Constitution at AGM

Allan Taylor proposed:

Proposed motion for AGM ref Subscriptions and Family Membership

Existing Rule

8) The subscription for Senior Members shall be £25.00. Juniors Members shall be £6.00. Youths shall be £4.00. Family Membership shall be: £35.00 for two adults and any other family members under 18 years. Changes in subscriptions will be approved at the AGM

Proposed Rule

8) The subscription for Senior Members shall be £25.00. Juniors Members shall be £6.00. Youths shall be £4.00. Family Membership shall be: £35.00 for two adults and any other family members **in full time education or still resident at the family address**. Changes in subscriptions will be approved at the AGM

Proposed motion for AGM ref Subscriptions 2018

In accordance with Rule 8 the committee recommend the subscriptions for 2018 be:

Senior Members shall be £25.00. Juniors Members shall be £0.00. Youths shall be £0.00.
Family Membership shall be: £35.00

Kitchen Area

DR reported not much progress on the kitchen refurbishment. There was further discussion regarding installing a wall mounted boiler. The decision to be left to Dave Ritchie.

Minutes of previous meeting

MoM of October 3rd were approved with minor modifications.

Matters arising

1. Open 25m TT 2018 Date confirmed as Saturday 7th July PM
2. Purchase of video of G O'brei Story put on hold for now
3. Talk on bike maintenance by local bike shop - Colin Baldwin to arrange a date

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4. A second Ladies night was agreed -no date was fixed
5. Talk by Paul Cargill on Coffee was agreed - date to be fixed
6. Pantone Numbers for jersey colours Peter Scott will send to Mike Lloyd
7. Strava link to be taken down and revamped – Geoff Caton

Treasurer

Peter Scott presented the accounts for 2017. He reported profit on the year of £3980

Membership Secretary

Peter Scott reported in Maddy Scott's absence we have 187members in 2017 inc 30 ladies

Clothing & Equipment

Howard Massam reported the next order was due 13-11-17

Time Trial Secretary

Peter Leonard suggested using some profit from the 10mTTs for prizes in the open 25mTT
Decision on this was held over till the new year. Dates for club events in 2018 had been submitted to CTT Liverpool DC

Social Secretary

Aaron Green reported very slow sales of tickets for the dinner 77 sold. The guest of honour will be Mike Rumph.

Road Races /Youth Races

Dates for the Dolan Youth Races are 17th 24th March and 14th April. The park was unavailable for any other dates

CB reported the date of the Bickerstaff races as 14th July 2018

Any other buisness

A discussion took place about putting an internet connection in the club. Peter Leonard offered to look into this.

Geoff Caton asked about the club getting some turbo trainers for clubroom use. Colin Baldwin to discuss options with Roy Holmes and report back to committee.

Colin Baldwin offered to talk to Chris Truett about his membership status.

The half wheel trophy now awarded to xxxxxxxxxxxxxxxx for 2017.

AGM was arranged for December 11th 7.00. pm in the clubroom