

Minutes of Southport CC Committee Meeting
Tuesday 9th January 2018 at 19-00hrs
At the clubroom

Attendees

Allan Taylor (Chairman)
Claire McKinnon
Colin Baldwin
Alan Stark
Eddie O'Brien

James Holloway
Mike Lloyd
Aaron Green
Pete Leonard (minutes)

1. Apologies for Absence

Apologies received from

Maddie Scott
Isabelle McKinnon
Pete Scott

Geoff Caton
Howard Massam
Dave Ritchie

2. MoM of Previous meetings

- a. AGM 2016 – Matters Arising
 - i. Update to kitchen area/ facilities

*Dave Ritchie was getting a quote for the kitchen refurbishment.
It was hoped the work would be finished before the start of the schoolboy races*

- b. AGM 2017
Draft MoM are on the web site – comments please.

- i. Matters Arising
 - 1. Club Constitution requires revision (APT)

A/P - Allan Taylor to revise the clubs constitution as per the recent AGM

- 2. Potential Purchase of Turbo Trainers and equipment (GC)

GC would be looking at this later on in the year

- c. MoM of 7th November 2017

- i. Approval

The minutes of the previous meeting were approved by the committee

- ii. Matters Arising
 - 1. Ladies Night

A/P - Pete Scott to suggest a suitable date

- 2. Talk by Paul Cargill

It was decided not to pursue this

3. Pantone numbers for colours to be obtained by PS for ML Branding Guide to be produced

ML would get the best colour match he could

4. CB – discussion with C Truett ref membership status

It was confirmed that Chris was not a member of the club

5. PL ref broadband/ Wi-Fi connection etc.

A/P - Pete Leonard to suggest best way forward re TV and BB for the club

3. Correspondence/ External meetings

- a. Tom Greep - Litherland League

Who will organise? Offer of assistance from Scott Cosgrove.

The dates for the league were discussed and whether the club could offer marshals when required.

A/P – Allan Taylor to contact Scott Cosgrove to ask if he would be willing to organise the clubs involvement

- b. Sefton Sports Council (SSC)

Meeting dates

- i. Wednesday 31st January 2018, 7.30pm @ The Park Golf Club, Park Road West, Southport PR9 0JS
- ii. Wednesday 28th March 2018, 7.30pm @ Venue to be determined
- iii. Wednesday 30th May 2018, 7.30pm @ Venue to be determined
- iv. Wednesday 26th September 2018, 7.30pm @ Venue to be determined
- v. Wednesday 28th November 2018, 7.30pm @ Venue to be determined

A discussion took place on who would attend these meetings on behalf of the club. A number of committee members volunteered. Colin Baldwin would do 31st Jan. Allan Taylor 30th May. Peter Leonard would do one if venue in Southport.

4. Treasurer

No report

*Links for the payment of annual subscriptions would need to be on the front page of the website
Payment links for school persons etc would need to be changed in line with changes made at the AGM*

5. Membership Secretary

No report

6. Clothing and Equipment

No report

7. Time Trial Secretary

- a. Club 10''s – prize list?

AS was looking at the finances associated with the clubs Time Trials to see if the money generated could be allocated better in relation to prizes etc

Dates had been set for this years 10's and 25's.

- b. Ladies 10 mile Trophy

A/P Allan Stark to suggest a suitable trophy for a ladies 10mile TT champion

EO pointed out that the method for determining the clubs Road Race and Track Champion were out of date

A/P Eddie O'Brien to suggest an up to date system for determining the clubs R/R and track champion

8. Social Secretary

- a. 2017 Dinner update

The 2017 dinner was deemed a success thanks to Aarons hard work but numbers attending were still disappointing.

A discussion took place on how the numbers attending future events could be increased

- b. 2018 Venue

Venue for this year would be the Bold Hotel on Saturday 24th November 2018. Aaron advised that a £250. Deposit would be required. Cost would be £25.00 per person.

9. Press Secretary

- a. Visitor article for January

The Chairman welcomed Claire to the committee.

Claire had written an excellent article for the Visiter in the hope of recruiting some new members

Claire had also composed a recruitment poster for distribution to members pointing out the need to help at the Dolan Youth Races.

10. Dolan Youth Race Series 2018

- a. The events are on the BC web site awaiting approval by the Region (Dave Cockram)

The chairman related the issues he had encountered trying to register the events on the BC website.

Dates are 17th and 24th March and 14th April.

- b. Setting out and preparing the course removing the course equipment – organiser required

Marshalls and helpers would be required on the all days

- c. Marshalls – Require someone to act as Chief Marshal and recruit/ organise the marshals and act as the liaison with the Chief Commissaire
- d. Gear checking – Colin Baldwin/ Howard Massam
- e. Sign on and Licence checking – Dave Livingstone
- f. Catering – Require someone to organise the catering in the club room and for the marshals and officials

It was hoped Dave Richie would take care of the catering

- g. Chief Judge and Chief Comm, Timing system – APT
- h. Entries and etc – APT
- i. Results – need a person with very good spreadsheet knowledge
- j. Others to sort yet
- k. Should there be organised Club Rides on these days when we struggle to get the people we need to organise the events?

The club would be looking to its members for help in all the above areas in the running of the Dolan Races

It was agreed that no official rides would be organised when the club was promoting events.

- 11. Bickerstaffe RR – to be added to the BC site (APT)

Ongoing

- 12. General Secretary

It was hoped that a secretary would come forward in due course. In the mean time all correspondence would be aimed at a generic email address.

- 13. Any other business

- a. SCC Rides calendar see separate file

GC had done another admirable job in composing rides for the upcoming months

- 14. Date for next meeting

TBA but prior to the Dolan races