

Yeovil Cycling Club Committee Meeting Minutes

Meeting: *Yeovil CC Committee Meeting*

Location: *Davis Hall, West Camel*

Date: *12 Nov 14*

At: *19:30*

Minutes prepared by: *Mark Plummer*

Next Meeting: *10 Dec 14*

At: *19:30*

	<i>Garry Mitchener</i>	<i>President</i>	<i>Not Present</i>
Chairman:	<i>Nick Armstrong</i>		<i>Present</i>
Committee:	<i>Mark Plummer</i>	<i>General Secretary</i>	<i>Not Present</i>
	<i>Derek Todd</i>	<i>Treasurer</i>	<i>Present</i>
	<i>Dave Lyons</i>	<i>Time Trial Secretary</i>	<i>Present</i>
		<i>Road Race Secretary</i>	<i>Position vacant</i>
	<i>Stuart Wroot</i>	<i>Membership Secretary</i>	<i>Present</i>
	<i>Martin Wills</i>	<i>Runs Secretary/Facebook</i>	<i>Present</i>
	<i>David Driver</i>	<i>Records Secretary</i>	<i>Present</i>
	<i>David Notley</i>	<i>Newsletter Editor</i>	<i>Present</i>
	<i>Mark Fisher</i>	<i>Press Secretary/Welfare Officer</i>	<i>Present</i>
Members:	<i>Darren Caines</i>	<i>TVCRA Representative</i>	<i>Not Present</i>

- Agenda:**
- 1. Apologies*
 - 2. Chairman's Opening Remarks*
 - 3. Actions From Previous Minutes*
 - 4. General Secretary Report*
 - 5. Treasurer Report*
 - 6. Time Trial Secretary Report*
 - 7. Road Race Secretary Report*
 - 8. Membership Secretary Report*
 - 9. Runs Secretary Report*
 - 10. Records Secretary Report*
 - 11. Newsletter Editor Report*
 - 12. TVCRA Representative Report*
 - 13. Facebook*
 - 14. Welfare Officer Report*
 - 15. Press Secretary Report*
 - 16. Any Other Business*

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1. Apologies

Mark Plummer sent apologies.

2. Chairman's Opening Remarks

The Chairman welcomed Dave Lyons to his first Committee Meeting.

3. Actions From Previous Minutes

- a. Nick Armstrong and Dave Driver had discussed the Webb Shield and Mike Loader Trophy. Email had been circulated re latter and recipient agreed.
- b. David Driver had spoken to Shaun Walsh re Hill Climb, no further action required.
- c. Nick Armstrong had circulated an email about accredited marshal. Training tba but probably Jan/Feb, no cost to attendees.

4. General Secretary Report

Nothing to report.

Derek Todd wondered if any affiliation requests had come in, SW had received BC request.

5. Treasurer Report

The Treasurer reported on the following transactions:

Income

Evening TTs (After paying levies of £1098)	£605.10
Membership	£67.50

Expenditure

Storage (A.W. Stenner – 4 wks from 17 Nov 14)	£48.00
JARR Refunds (£960 out of £1408 refunds now cleared)	£960.00
Newsletter Printing & Postage	£99.40
Membership Secretary Expenses	£6.36
Clothing Vote Expenses	£6.36
BC Affiliation	£63.00

No news from storage company about cheaper unit but we are top of the list when one is available.

One of the refunds sent re the JARR was to a rider that has sadly died. Father requested we donate to charity of our choice. Dave Rayner fund agreed. Club to double donation and Nick Armstrong to write to parent.

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6. Time Trial Secretary Report

Reported on date fixing meeting and why early 10 had moved to a Sunday (traffic counts). Early 10 is now 10 May, not 17 as previously reported, (17 already had event and weekend before is completely free). Tom Cox is running the combined Services 10/25 in April with a 18:00 start. Option to use Merryfield for TTs discussed. Logistical problems for time keepers may prove difficult, and concerns over the insurance requirements for the MoD were raised. (Dave Lyons to clarify with CTT current insurance situation). Club events to be submitted in line with 2014 events

Action: Dave Lyons

7. Road Race Secretary Report

Not present – Position Vacant.

RR Sec. Nick Armstrong reported on date change, now 19 April, to avoid clash with new event in Division, still no clash with a Premiere calendar event on this new date.

Accredited marshals to be used at our first event. It is hoped we can get some club members trained, there is no expense to them, and the Division seem to be fairly flexible on the rules about each qualified marshal having to do five events (if they did our events, 3, that may well be enough). First step is to see if we have a list of marshals from 2014 and see if any of them are willing to undertake the training. Mark Plummer to make contact volunteers from last years events and ascertain if willing to undertake training.

Action: Mark Plummer

The expense of Accredited marshals from outside of the club was discussed; it is believed the Division recommend £10 plus expenses.

The lack of Organisers was discussed; none had come forward from the appeal in the Pedaller. Rod Bowditch, former RR Sec and race Organiser has rejoined the club and will be back in the UK next year. Nick Armstrong to approach Rod to see if he is willing to take on Organising.

Action: Nick Armstrong

As a one off it was agreed Anna Ellington should be the fall back position, paying her to organise the events, although this sets a precedent it was felt the events were important enough to warrant running them however we can, even if there are very few YCC riders entering.

8. Membership Secretary Report

Current membership: 131
Seniors: 117
U18's: 14

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9. Runs Secretary Report

On the 12th October we had scheduled a long ride to Burnham on Sea but no one fancied it so we split into three groups, two visited the new venue of Fenny Castle and one went to Sharpham Tea Gardens another new venue. Both visits were deemed a success and will be featured again. About 35 riders out.

The following week, the 19th, three groups went on two routes to Stalbridge, with refreshments at Dikes Supermarket Cafe. I didn't make it to Stalbridge, as my front tyre did an "Andy Gaylard and exploded in Sutton Montis. Everyone else seemed to enjoy the day. 28 riders out.

The 26th October saw three groups go to Burton Bradstock and one group go to Broadwindsor. The Hive Cafe was packed but we all fitted in somehow. There were no problems with the staff that we experienced on our previous visit. Several members attempted the White Way on our journey back through Litton Chaney. Carolene Curson is now the official Queen of the Mountain on Strava. 53 riders out.

With rain in the air at 9am, prospects looked bleak on 2nd November. 8 riders went to Seaton and 14 did the medium route to Chard. The coffee stop was at the Chard Garden Centre Cuttifords Door. This is a very good venue and preferred by the members to our usual destination of the Barley Mow.

We gained two more riders at the coffee stop, who had made their way directly there and another two, who had set off early and were found mending a puncture on route and gathered up. 26 riders out. Last Sunday we had three groups, two going to Wells and stopping at Coxley and a shorter ride to Clarks Village in Street. I believe one of the Wells groups stopped in Wells and made a longer journey home. 33 riders out.

Numbers are fluctuating with the weather at present and except for the 26th October, which was very warm and sunny, have dropped away since the summer. Hopefully we can maintain a core of around 30 riders through the winter, as we did last year.

The issue of Lawrie Morris leading one of the Runs was discussed. As he is not a member and repeated reminders have not resulted in him rejoining he should not be leading, or riding, with the Club. MW to contact him to try and resolve situation or inform him he cannot ride.

10. Records Secretary Report

No Enquiries about the place-to-place records. David Driver will assess start finish and turning point, as well as an overview of the safest roads to use. These will be circulated to the committee for final approval.

11. Newsletter Editor Report

Published in Oct 14.

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12. TVCRA Representative Report

Not present.

13. Facebook

Less activity of late, 8 new members bringing it up to 139. Subjects covered are my postings on forthcoming rides, pictures of an 85 year old French cyclist Carolene Curson knows who cycled up Mount Ventoux on his birthday, hope for us all! Adverts for next years Yeovil Football Club charity ride from Yeovil's twin town of Herblay near Paris, a rescue app for people with smart phones and the forthcoming cycle jumble and cyclocross events at Chard. More stuff from Robin Knox about BC training at Torbay velodrome. A piece from Robert Hogg from Chard Wheelers about strength training for cyclists. A video of the National Hill Climb posted by Anthony Morris. More stuff about the proposed change of club kit and Rob Lee's recent challenge of riding up and down Winyards Gap hill 59 times in 17hours, a total of 170 miles and climbing more than the height of Everest.

David Notley requested something be put on Facebook about the buffet to stimulate interest.

14. Welfare Officer Report

See issue re Lawrie Morris under Runs.

15. Press Secretary Report

Nothing to report. It was suggested we may have more success if the reports had more detail and only listed a the first six riders plus a best YCC.

16. Any Other Business

Mark Fisher raised the possibility of a film night at West Camel. Nick Armstrong to check availability.

Action: Nick Armstrong

Clothing, email sent to all members, plus postal vote with reply paid envelope, to members with no email. Voting so far, 51 replies, 38 yes, 12 No 1 Abstention. Voting will be held Open until 1st December.

Buffet. Just 15 attendees to date.

CTT Regional Delegates meeting will be held near Swindon.

National AGM Agenda received. There were no motions on which the club felt they needed to vote,

Meeting closed at 21:15.