

Yeovil Cycling Club Committee Meeting Minutes

Meeting: *Yeovil CC Committee Meeting*

Location: *Davis Hall, West Camel*

Date: *08 April 15*

At: *19:30*

Minutes prepared by: *Mark Plummer*

Next Meeting: *13 May 15*

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>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>Not Present</i> |
| | <i>Martin Wills</i> | <i>Runs Secretary/Facebook</i> | <i>Not 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> |
| | <i>Darren Caines</i> | <i>TVCRA Representative</i> | <i>Not Present</i> |
| Members: | <i>Dave Pitman</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

Stuart Wroot and Martin Wills sent their apologies.

2. Chairman's Opening Remarks

The Chairman welcomed all members to the meeting and passed thanks to all for assisting with organizing the Club road races.

3. Actions From Previous Minutes

1. Martin Wills to contact Marcus Brakes to discuss possibility of using his Go-Pro Camera for finish line recording. *NA reported that the camera not be viable due to need to download footage to laptop before it can be reviewed.* **Closed**
2. Nick Armstrong to contact Andy Parker ref race radios. *NA had arranged for James Curson to collect race radios from race weekend before YCC RR's.* **Closed**
3. The requirement to allow 'service vehicles' to join the race cavalcade was questioned. *NA to discuss with race commissaires.* **Ongoing**
4. Lachlan Mackay-Brown – BC membership form indicates he is a YCC member but he hasn't joined the club. The Committee agreed that the Membership Sec should contact him to discuss this issue. *SW has tried to contact but no response as yet.* **Ongoing**

4. General Secretary Report

The Secretary reported that the Nuffield Pavilion access had been granted for 2015.

The club had received an invitation to nominate candidates for the Somerset Sports Awards.

5. Treasurer Report

The Treasurer reported on the following transactions:

| Income | £ |
|--------------------------------------|----------|
| Membership | 160.00 |
| Clothing | 53.00 |
| Evening TTs | 170.00 |
| Expenditure | |
| RNAS Site Access (Nuffield Pavilion) | 156.00 |
| WTTA Affiliation | 15.00 |
| Road Peace Affiliation | 20.00 |
| Film Night DVD | 27.70 |

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6. Time Trial Secretary Report

The Secretary Reported that Evening TT events had been going well with good support from marshals.

Tom Cox to borrow signs for Nothover Vets TT (18/19 Apr 15).

7. Road Race Secretary Report

Position Vacant.

Accredited Marshal Course going ahead 15 May 15.

Following Club members have volunteered (names in blue available for RR 19 May):

Nick Armstrong
[Phil Clements](#)
Gerry Coombs
[Mark Fisher](#)
[Rob Galvin](#)
[Rob Jones](#)
John McNall
[Mark Plummer](#)
[David Tolley](#)

In addition, Andy parker has 9 personnel standing-by to support from neighbouring clubs.

Payment amount for Accredited Marshals to be confirmed with Andy Parker. **Action: Nick Armstrong**

NA stated that he still required someone to film the RR finish; the requirement to transfer/download Go-Pro footage before it could be reviewed was undesirable.

David Notley stated he had contacted Charles Whitton to ask if he could support but he was not available on the 19 Apr 15.

Mark Plummer agreed to fulfill this duty using an iPad.

After a lengthy debate about how and when expenses should be paid for RR officials, it was agreed that in principle that all officials would receive payment for their duty. Derek Todd to contact Anna Ellington to discuss requirements and sums. **Action: Derek Todd**

David Notley reported that Jane had volunteered to provide refreshments for the RRs.

Nick Armstrong requested all volunteers arrive at Race HQ no later than 0900.

8. Membership Secretary Report

Current membership: 96
Seniors: 90
U18's: 6

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9. Runs Secretary Report

Not present.

10. Records Secretary Report

Simon Beard's Yeovil-Weymouth-Yeovil record attempt was going ahead 10 May 15.

Secretary has contacted both Dorset and Somerset Police and they are content with record attempt going ahead.

Secretary has contacted Road Record Association they have no concerns over the record attempt.

Secretary also reported that Ben Tipler has not received his trophy from Club prize giving 2014.

11. Newsletter Editor Report

Newsletter will be published in April after the road races.

12. TVCRA Representative Report

Not present.

13. Facebook

Posts requesting support for Club RR's and discussion about Club clothing designs.

14. Welfare Officer Report

Nothing to report.

15. Press Secretary Report

Secretary has sent copy of RR programme to Western Gazette to allow them to familiarize themselves with the event before the results are submitted for publishing.

Waiting to confirm if Evening TT results are to be published.

16. Any Other Business

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Clothing Design Update:

Mark Fisher reported there had been an error with the image used for Design A published on the Club website. A post had been made on Facebook to advise Club members. David Notley stated he would add a correction to the club website as well.

David Notley reported that surplus stock of current club clothing had not been reduced significantly, despite recent discounts. After discussion it was agreed that any remaining stock to the old design should be donated to African cycling charities via KALAS.

The club had received a request to man a stall at the Yeovil College 'Freshers Fayre'. It was agreed that there was no benefit to supporting this event.

Meeting closed at 21:30