

Yeovil Cycling Club Committee Meeting Minutes

**YCC Committee Meeting
held at
the Davis Hall, West Camel
on 14 October 2015 at 1930**

Next meeting: 11 November 2015 at 1930

Those present:

Chairman:	Nick Armstrong	
Committee:	Sandra Wills	General Secretary
	Martin Wills	Runs Secretary/Facebook
	Mark Fisher	Press Secretary/Welfare Officer
	David Driver	Records Secretary
	David Notley	Newsletter Editor
	Sue Chesterman	Time Trial Secretary
	Nick James	Road Race Secretary
Member:	Simon Beard	
Apologies:	Derek Todd	Treasurer

Agenda

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

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Action

- 1 **Apologies**
Derek Todd and Stuart Wroot sent their apologies.
- 2 **Chairman's Opening Remarks**
The Chairman welcomed all members to the meeting and introduced new committee members – Sue Chesterman, Nick James and Sandra Wills.
- 3 **Actions from Previous Minutes**
 - 3.1 **Time Trial Secretary Report**
A replacement results board is still being sought. Dave Notley will speak to Burton Signs for a comparable quote. Dave Notley
 - 3.2 **Membership Secretary Report**
Tory still to be advised that he should seek guidance if his Saturday morning rides include younger riders. Mark Fisher will check with BC for actual rules Mark Fisher
 - 3.3 **Runs Secretary Report**
It was agreed that Sandra's 100 will become a fixture in club runs. Martin Wills
 - 3.4 **Records Secretary Report**
The word "senior" will be removed from all records at the end of the season. Dave Driver
 - 3.5 **Any Other Business**
The online shop is now up and running.
The club is still waiting for flags to be returned by Gillingham Wheelers.
- 4 **General Secretary's Report**
Sandra reported receipt of various correspondence detailing training camps and a questionnaire from the CTC that has been sent out to all affiliated clubs. She will complete the questionnaire which will be populated with club data that can be accessed via the CTC website. Sandra Wills
- 5 **Treasurer's Report**
The treasurer sent the following report:
Income:

Membership	£92.00
Kit sales	£56.00
Club TT events 2015 profit (after paying CTT levy of £749.14 £1154.00)	
Deposit a/c interest	£22.59

Expenditure:

CTC affiliation 2015/16	£75.00
Club meal (Red House deposit)	£50.00
Kalas clothing deposit	£252.32

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6 **Time Trial Secretary's Report**

Sue presented a list of proposed dates for next year's time trials, based on those of 2015. Sue has also prepared a list of tasks which need to be carried out to achieve a successful time trial, requiring individuals to be responsible for those tasks. Simon Beard said that he was willing to store the 5m and 9m signs in his garage.

Nick Armstrong felt that time trial participants should be encouraged to help at these events, including members of other clubs as well as YCC. Sue will include a statement in the newsletter.

Sue Chesterman

Discussion took place regarding the proposed 14 mile TT course. Simon was tasked with actioning a risk assessment of the course using forms available online. Due to the high number of junctions on the course it is unlikely to take place in 2016.

Simon Beard

7 **Road Race Secretary's Report**

Anna Ellington is prepared to continue as organiser.

Nick Armstrong is attending a fixtures meeting on 22 October 2015 – Nick James will try to accompany him.

Nick Armstrong

8 **Membership Secretary's Report**

Nothing to report.

9 **Runs Secretary's Report**

Martin reported on the Sunday rides from the last two months. An average of around 40 riders is out each Sunday, apart from a couple of occasions when rain stopped play.

The venue of Morton on 30th August proved to be a success with riders and will be used again.

Martin stated that he was satisfied with the status of the club runs and that he was encouraged to see that members who were struggling to stay with the relaxed group are now able to ride at 17+ mph and in the main ride in a disciplined and experienced manner.

10 **Records Secretary's Report**

Most of the trophies have now been returned ready for the club presentation evening.

The recipient of the Mike Loader trophy was still not decided. After discussion it was unanimously agreed to award it to Simon Beard.

To the committee's knowledge, no-one has ridden a road race this year. Nick Armstrong will check BC results for the appearance of a YCC rider.

Nick Armstrong

It was also noted that no known juveniles have qualified for awards. Dave Notley will check the TT spreadsheet for YCC juvenile members.

Dave Notley

Mark Fisher queried whether there should be a female specific trophy as Carolene Curson had competed in the Hill Climb but there was no recognition for female achievement.

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- 11 **Newsletter Editor's Report**
- The newsletter is almost ready for print. The back page is to be updated with new committee members' details. Each new committee member was asked to provide Dave Notley with a brief resume. Sue Chesteman
Nick James
Sandra Wills
- Meal details for the club presentation evening will need to be included in the newsletter. Mark Fisher to liaise with the Red House regarding menus. Mark Fisher
- Nick James suggested that the newsletter should include links to Twitter and Facebook. Dave Notley
- Dave Notley to look for hill climb photographs to include in the newsletter. Dave Notley
- 12 **TVCRA Representative's Report**
- There is currently no TVCRA representative. Nick Armstrong to monitor progress with TVCRA. Nick Armstrong
- 13 **Facebook**
- The YCC Facebook page is very active . It varies from prospective members making enquiries about club runs, information from other clubs and organisations regarding rides and equipment for sale, and comments from YCC members.
- Martin uses the Facebook page every week to post details of upcoming Sunday rides and this is a valuable tool for club members.
- 14 **Welfare Officer's Report**
- Nothing to report.
- 15 **Press Secretary's Report**
- Mark has sent a report of the recent hill climb to the Western Gazette but at the time of writing does not know if it will be included.
- 16 **Any Other Business**
- The proposed film night was discussed. It was decided to organise this for January or February 2016 as the Christmas months are usually busy. Nick Armstrong to check availability of the David Hall. Nick Armstrong
- The Red House has been booked for the club presentation evening. There is a notice on the website and Facebook and it will be included in the newsletter. Mark will liaise with the Red House regarding menus so that a choice of food, if necessary, can be included in the newsletter. Mark Fisher
- Mark suggested that an achievement board should be displayed at the presentation evening, with a timeline of achievements. Dave Notley
Mark Fisher
- Dave Driver brought a notice from Dorset police outlining the risks of social networking and bike thefts. Dave Notley to include a precis of the article in the newsletter. Dave Notley
- Sue Chesterman raised the issue of direct debit for membership payments which had been raised at the AGM. Derek Todd to investigate. Derek Todd
- There being no other business, the meeting closed at 9.15 pm.