

**YCC Committee Meeting
held at
the Davis Hall, West Camel
on 10 August 2016 at 1930**

Next meeting: 12 October 2016 at 1930

Those present:

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

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. Welfare Officer's Report
13. Press Secretary's Report
14. Any Other Business

		Action
1	Apologies Apologies were received from Nick James and Dave Notley.	
2	Chairman's Opening Remarks The Chairman welcomed all members to the meeting and indicated the need to prepare for the AGM in September.	
3	Actions from Previous Minutes	
3.1	Treasurer's Report Nick Armstrong has investigated race entry fees and they are in the region of £25/£30. It was decided to raise the entry fee to £25 in 2017.	Nick James
	Nick James has approached Huish Leisure regarding a race venue for 2017. He is waiting their reply.	Nick James
3.2	Record Secretary's Report The July minutes stated that Chris Martin/Nick Young had beaten the tandem record by 5 seconds when it was in fact 2 seconds. Dave Driver has updated the records to include Rob Lee's new records. A new 10 trophy has been purchased.	Sandra Wills Closed Closed
3.3	Newsletter Secretary's Report The newsletter has been printed and distributed.	Closed
3.4	Any Other Business Sandra has made contact with Yellowbox, a local company that supplies corporate clothing, Martin and Sandra will visit their site and obtain quotes etc. Nick James suggested that the club should purchase some bike boxes for hire by club members. Nick to put a poll on Facebook to assess interest. The AGM has been arranged for Monday 5 September 2016 at The Forum which has been booked from 7 -10 pm.	Sandra Wills Martin Wills Nick James Closed
4	General Secretary's Report Nothing to report.	
5	Treasurer's Report The treasurer gave the following report: Income: Membership £45.00 Evening TT entries £401.50 Open 25 profit £189.60 Catering 25 TT £12.55 Expenditure: New kit deposit £736.00 Newsletter printing and post £150.00 Membership secretary's expenses £5.98	

10 mile trophy	£204.99
Forum hire (AGM)	£48.00

6 **Time Trial Secretary's Report**

The time trials are going well with good turnouts although it was too windy to run the 10 the previous evening. A 9 was run instead.

7 **Road Race Secretary's Report**

Not present.

8 **Membership Secretary's Report**

Nothing to report.

9 **Runs Secretary's Report**

The Sunday runs continue with approximately 35-40 members each week. The Thursday runs are also proving to be popular.

The 2nd Sandra's 100 took place on 7 August, with around 65 riders in total. The early starting leisurely group ride proved to be very popular, with 25 riders turning up at 8.30 am. There were 4 additional groups of varying speeds. Despite the westerly wind on the levels it was judged to be a successful event.

There was, however, an incident reported by William Rendell, who had been riding in the fast group. He had been sworn at by the group leader and was upset by the language used. Mark Fisher has apologised to William and his mother and the group leader has also apologised. As the details were posted on Facebook without any current admin approval, Carolene Curson has offered to investigate as to who approved the post, as it is likely to have been an ex administrator. She will also ask William if he is happy for us to withdraw the post.

10 **Records Secretary's Report**

The records list has been updated.

Dave Driver has achieved a new vets 25 record.

Dave Driver

11 **Newsletter Editor's Report**

Published and distributed.

12 **Welfare Officer's Report**

See comments in Runs Secretary's report regarding William Rendell.

13 **Press Secretary's Report**

Since sending results to another email address, Mark has had greater success with their appearance in the Western Gazette. He feels that there may be a shift in emphasis towards cycling in the newspaper.

14 **Any Other Business**

The proposed voucher scheme was discussed and agreed as follows:

Vouchers to be issued by the event organiser and form part of the expense of the event.

Club TTs - Nomination by the TT Sec – 1 voucher per session.

Open RRs and TTs - Nomination by event organiser - 2 vouchers per duty.

YCC members carrying out Accredited Marshals' duties at YCC RRs also qualify.

1 voucher = £2.

5 vouchers = £10 = 1 redeemable unit.

Can be traded towards club clothing or annual membership subscription; only in redeemable units ie: multiples of 5 vouchers, with a minimum of 5 vouchers.

No end date for cashing in vouchers.

Redemption of vouchers is not compulsory.

Dave Notley felt that if the new voucher system included an increase in admin he would like someone else to take on the responsibility of club clothing.

Dave Notley suggested that the driver who had contacted him regarding rider behaviour in Langport should be contacted to inform him that the matter has been investigated and dealt with. Sandra Wills

Mark Fisher to look for an alternative venue to the Red House for the presentation evening as it has changed hands with less favourable reviews. Mark Fisher

Prize money for the open time trials was discussed. An increase next year was suggested. To be reviewed at February committee meeting. Sandra Wills

15 **Chairman's Post Meeting Note**

In reply to a question from the Chairman, all committee members present confirmed their willingness to continue in office, with the exception of Stuart Wroot as Membership Secretary. He had previously given notice of his intention to stand down. Request General Secretary to ask David Notley (Newsletter Editor, Webmaster and Clothing Manager) and Nick James (Road Race Secretary) if they are willing to continue in office. Sandra Wills
Dave Notley
Nick James

Also request David Notley and Martin Wills, Webmaster and Facebook Administrator respectively, to post notices inviting nominations for membership of the Committee, particularly for any vacant posts (ie Membership Secretary and, if David requests it in the light of the proposed voucher scheme, a Clothing Manager (who need not be a member of the Committee)). Dave Notley
Martin Wills

General Secretary to produce the agenda immediately after the deadline for proposed resolutions, 1 September 2016. Sandra Wills