

**YCC Committee Meeting
held at
the Davis Hall, West Camel
on 11 January 2017 at 1930**

Next meeting: 8 February 2017 at 1930

Those present:

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

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 Mark Fisher.

2 **Chairman's Opening Remarks**

The Chairman welcomed all members to the meeting.

3 **Actions from Previous Minutes**

3.1 **Welfare Officer's Report**

Nick Armstrong will contact Andy Gaylard and make a follow-up visit in the new year. Nick Armstrong

3.2 **Time Trial Secretary's Report**

Sue has submitted the 2017 time trial dates and they are also on the YCC website.

3.3 **Road Race Secretary's Report**

After discussion it was decided to check the costs of contracted first aiders to compare with our own first aiders, inclusive of BC membership. Nick James was also tasked with finding out what type of vehicle is used and its equipment. Nick James

Any Other Business

Nick James has carried out a Facebook poll regarding bike boxes which resulted in 14 replies, 12 for and 2 against. Before a decision is made it was decided to find out how much other organisations charge for bike box hire. Nick James

4 **General Secretary's Report**

Nothing to report.

5 **Treasurer's Report**

The treasurer gave the following report:

Income:

Membership £540.00

Cheques issued 2015 not presented £417.00

Expenditure:

January newsletter print and postage £162.90

Envelopes for newsletter £47.97

Membership secretary expenses £21.44

6 **Time Trial Secretary's Report**

Dave Notley queried whether the race HQ would be available for the open events, including the main pavilion. Nick James will liaise with the new Chief at Yeovilton. Nick James

7 **Road Race Secretary's Report**

Applications for the races have been approved and will go live on the website on 12 January 2017.

8 **Membership Secretary's Report**

64 renewals have been received inclusive of two new members.

9 **Runs Secretary's Report**

There have been less runs than usual to report due to Christmas Day and New Year's Day being on Sundays.

The Christmas ride to the Prince of Wales pub on Ham Hill went well and we were catered for in the chapel room, where they almost accommodated us all.

The Thursday rides have gone to Milton Abbas and Monk's Yard, with a planned trip to Mere.

10 **Records Secretary's Report**

Nothing to report.

11 **Newsletter Editor's Report**

The newsletter has been published and distributed with a renewal letter.

The club website has been hacked at the host end and is currently being addressed. Dave Notley is waiting to hear from them but everything is backed up and retrievable.

12 **Welfare Officer's Report**

Nothing to report.

13 **Press Secretary's Report**

Nothing to report.

14 **Any Other Business**

Sue proposed that the Club should make a donation to the Somerset and Dorset Air Ambulance in memory of Dave Pitman who sadly died at the end of December. It was unanimously agreed to donate £50.

Martin will write a summary of Dave's cycling achievements to be read in his eulogy at the funeral.

Martin Wills

If Reuben Stacey rejoins the club in January, Dave Driver will get his trophy to him. Carolene will inform Dave of Reuben's membership status.

Carolene Curson
Dave Driver

Mark Fisher raised the fact that in February 2018 it will be the club's 90th anniversary. He suggested we should celebrate by a dinner, with the club part-funding the tickets.

Mark Fisher

The club had received an email from TLI regarding car stickers suggesting a safe distance to be left by cars when passing cyclists. Sandra to request a supply from them.

Sandra Wills