

**YCC Committee Meeting  
held at  
the Davis Hall, West Camel  
on 8 February 2017 at 1930**

Next meeting: 8 March 2017 at 1930

Those present:

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

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 Carolene Curson and Nick James.
- 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 **Road Race Secretary's Report**  
Two quotes have been received from commercial first aid companies with paramedics. As Sean Walsh and Carol are available for the Ham Hill race it is likely that cover will only be required for the John Andrews although BC prefer cover to be supplied by commercial companies.  
It was agreed that if last year's first aider is available for the John Andrews we will continue to supply our own first aiders. Nick James  
If this is not possible we will request another quote for a single race only. Nick James  
Mark Fisher to find out if Phil Whaites – club member and paramedic – would be available. Mark Fisher
- 3.3 **Time Trial Secretary's Report**  
Nick James still to liaise with new Chief at Yeovilton regarding availability of race HQ. Nick James
- 3.4 **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  
Martin provided details of Dave Pitman's cycling career which were included in his eulogy at the recent funeral.  
Dave Driver will telephone Reuben Stacey to check if he will be rejoining the club with reference to his trophy. Dave Driver
- 4 **General Secretary's Report**  
Nothing to report.
- 5 **Treasurer's Report**  
The treasurer gave the following report:  
**Income:**  
Membership £735.00  
Total subs for current year - £1495.50)  
**Expenditure:**  
Road race registration £64.00  
Donation – Dave Pitman memorial £50.00

- 6      **Time Trial Secretary's Report**
- Nick James to ensure that Sue and Dave Notley are approved to draw keys from Yeovilton main gate on race dates.      Nick James
- Sue has completed the police notification form for the time trials and will send off.      Sue Chesterman
- Sue queried whether risk assessments for the time trials need to be reviewed. It was agreed that unless there was an increase in traffic flow or change of junctions there is no need for revision.
- Sean Walsh will help at some time trials with occasional duties.
- Sue will post a request for help at the time trials on Facebook, with a reminder of the new voucher scheme.      Sue Chesterman
- Mark Fisher suggested posting a flyer at Nuffield gym regarding the try it for free nights.      Mark Fisher
- 7      **Road Race Secretary's Report**
- Both road races are now online.
- Nick James/Nick Armstrong to contact Chris Martin and Andy Pugsley for their assistance at the races.      Nick James  
Nick Armstrong
- 8      **Membership Secretary's Report**
- There are currently 96 paid up members although Carolene is aware of at least 8 riders who have been attending rides and have not renewed. It is likely that we will reach the 120 mark quite soon.
- Two new member applications received from Will Dutson and Roderick Payne.
- Carolene has a BC race membership card for Martin McConnell, who has not yet rejoined the club. He has been contacted but not replied. If Carolene does not hear back from him by the end of February she will send him his card and contact BC to have his YCC claim removed.      Carolene Curson
- Due to costs and time Carolene will handwrite future membership cards. In her absence Carolene provided an example which was approved by the committee.      Carolene Curson
- The Ward family, comprising three members, have applied for family membership, despite the fact that the younger member no longer qualifies. It was agreed to accept this as not all members are active cyclists and the amount paid would be the same.
- 9      **Runs Secretary's Report**
- Due to ill health and bad weather Martin has been absent for many of the planned club rides.
- The Sunday rides have gone ahead but several of the Thursday rides have been postponed or cancelled due to adverse weather, apart from a trip to Burton Bradstock.
- 10      **Records Secretary's Report**
- Nothing to report.

11 **Newsletter Editor's Report**

Nothing to report.

12 **Welfare Officer's Report**

Nothing to report.

13 **Press Secretary's Report**

An article, plus photo, has been published in the Western Gazette regarding the club's recent participation in spinning at Nuffield gym.

14 **Any Other Business**

The club has been sent details of the RNRMCA Cycling Festival – Dave Notley will put a poster on the website. Dave Driver queried insurance cover at the event. Dave Notley

The club had also been sent details of the TLI cycling event in May.

Martin mentioned that he had been tasked with sorting out Dave Pitman's cycling gear, including some vintage shirts. Martin will investigate whether a museum would be interested in exhibiting them. Martin Wills

Nick Armstrong had been sent details of a Ride and Stride cycling event to take place in September which involves cycling from church to church.

Sandra had received distance stickers from TLI which she distributed.

Sandra had received information regarding Breeze training locally, looking for female cyclists who would be willing to lead one ride per month after training. Sandra and Cathy Fraser have registered their interest.