

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

Next meeting: 12 April 2017 at 1930

Those present:

| | | |
|-------------------|-----------------|---------------------------------|
| Chairman: | Nick Armstrong | |
| Committee: | Carolene Curson | Membership Secretary |
| | Derek Todd | Treasurer |
| | David Driver | Records Secretary |
| | Martin Wills | Runs/Facebook |
| | Sandra Wills | General Secretary |
| | David Notley | Newsletter Editor |
| Apologies: | | |
| | Nick James | Road Race Secretary |
| | Mark Fisher | Press Secretary/Welfare Officer |
| | Sue Chesterman | Time Trial 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 | <p>Apologies</p> <p>Apologies were received from Nick James, Sue Chesterman and Mark Fisher.</p> | |
| 2 | <p>Chairman's Opening Remarks</p> <p>The Chairman welcomed all members to the meeting.</p> | |
| 3 | <p>Actions from Previous Minutes</p> | |
| 3.1 | <p>Welfare Officer's Report</p> <p>Nick Armstrong has contacted Andy Gaylard who has had an operation and is now recuperating. Nick will stay in touch with Andy.</p> | |
| 3.2 | <p>Road Race Secretary's Report</p> <p>Nick James knows a paramedic who charges £100 per race. It was decided to book him. It may be necessary to pay for BC membership for insurance purposes. If the paramedic provides his own vehicle he will be reimbursed 40p per mile.</p> <p>Chris Martin is not available for either race. Andy Pugsley is available for the Ham Hill but not the John Andrews.</p> <p>Carolene to get quote for van hire for road race signage from noon Saturday 29 – 6 pm Sunday 30 April 2017.</p> | <p>Nick James</p> <p>Carolene Curson</p> |
| 3.3 | <p>Time Trial Secretary's Report</p> <p>Nick James still to liaise with new Chief at Yeovilton regarding availability of race HQ.</p> <p>Regarding the risk assessments the committee agreed that they are generally OK but a minor change to the 10 course was agreed (to make the Podimore roundabout risk High at 5 and 11, to be consistent with 4). However, there may be new exits from buildings in the future. Dave Notley will amend the risk assessments as agreed and send to Sue.</p> | <p>Nick James</p> <p>Dave Notley</p> |
| 3.4 | <p>Membership Secretary's Report</p> <p>Martin McConnell has paid his membership and has been issued with a membership card.</p> | |
| 3.5 | <p>Any Other Business</p> <p>Carolene has sent out an email to all members gauging their interest in a bike box scheme. She has had a positive response and will follow this up with another email outlining proposed costs. If people are still interested two boxes will be purchased. Carolene will manage the storage and rental of the boxes.</p> <p>Reuben Stacey has rejoined the club. Dave Driver will take his cup to the TT.</p> | <p>Carolene Curson</p> <p>Dave Driver</p> |
| 4 | <p>General Secretary's Report</p> <p>Nothing to report.</p> | |

5 **Treasurer's Report**

The treasurer gave the following report:

Income:

Membership £477.00

(Total subs for current year - £1885.50)

Expenditure:

Line marker and watch batteries £8.96

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 will post a request for help at the time trials on Facebook, with a reminder of the new voucher scheme. Sue Chesterman

Dave Notley has produced the vouchers with record sheets to be given to race organisers.

Mark Fisher suggested posting a flyer at Nuffield gym regarding the try it for free nights. Mark Fisher

7 **Road Race Secretary's Report**

The committee confirmed their availability for the road races and will ask other members for their help at the event. The point of contact will be Nick Armstrong via email. Help is needed at HQ and red flag marshals are required for the pelican crossing. Drivers are also required. Committee

Nick Armstrong to carry out a risk assessment for the Edgar Hall – HQ for the Ham Hill event. Nick Armstrong

Nick Armstrong to check that BC have amended the main risk assessment in line with last year's dynamic risk assessment. Nick Armstrong

8 **Membership Secretary's Report**

There are currently 109 paid up members.

Dave Notley to distribute remaining membership cards with the next newsletter. Dave Notley

9 **Runs Secretary's Report**

Runs continue with a record turnout for this time of year for the trip to Dobbies with 47 riders. There were 39 riders the following week for the trip to Maunsel Lock.

It was agreed to hold Sandra's Hundred on 20 August 2017 due to the earlier date clashing with several members doing LEJOG. Marilyn Cottle has agreed to support us with refreshments for the first stop. Martin will ask Marilyn if she would be willing to help at the races. Martin Wills

10 **Records Secretary's Report**

Nothing to report.

11 **Newsletter Editor's Report**

The newsletter will be issued at the beginning of April. The time trials will be promoted and help requested for races.

- Sandra to pass details of casual clothing to Dave Notley for inclusion in the newsletter. Sandra Wills
- 12 **Welfare Officer's Report**
Not in attendance.
- 13 **Press Secretary's Report**
Not in attendance.
- 14 **Any Other Business**
Sandra to attend a Breeze ride leaders course on May 13th.
Carolene had received information regarding monitoring heart irregularities in mature cyclists. The author would like to come and talk to the club regarding this. Carolene to pass details to Dave Notley for inclusion in the newsletter and to see if this relates to non-elite cyclists. Dave Notley
Carolene Curson
- It was suggested that the annual Christmas ride could be combined with the prizegiving alongside a lunch at the Prince of Wales, Ham Hill. Carolene to investigate. Carolene Curson
- Nick Armstrong observed that the present rules do not place any limit on how long anyone can remain in the post of Chairman (only three in the last three decades). He wondered if the club would benefit from setting a limit to this period of tenure, say five years, after which a new chairman should be appointed or, at the very least, the existing incumbent be reappointed for a further term. He asked committee members to consider the idea and discuss it at the April meeting. Committee