

**YCC Committee Meeting
held at
the Davis Hall, West Camel
on 12 April 2017 at 1930**

Next meeting: 10 May 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
	Mark Fisher	Press Secretary/Welfare Officer
	Sue Chesterman	Time Trial Secretary
President:	Garry Michener	
Apologies:	Carolene Curson	Membership 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 Carolene Curson.</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>Road Race Secretary's Report</p> <p>Nick James has booked the paramedic (Ash McKiernan) for the road race. It will cost £100 plus mileage and replacement of consumables.</p> <p>Nick will find out where he is travelling from to check mileage expenses. Sue felt that a driver should be provided. Nick will discuss with him.</p> <p>Carolene is providing her works van for sign distribution prior to and after the race.</p>	<p>Nick James</p> <p>Carolene Curson</p>
3.2	<p>Time Trial Secretary's Report</p> <p>Nick James has liaised with the Chief at Yeovilton and has booked the HQ.</p> <p>Risk assessments have been completed.</p> <p>Sue and Dave are now able to draw keys.</p> <p>Sue has posted a request for help on Facebook.</p> <p>It was decided not to post flyers regarding try it for free sessions as entries are high at the moment.</p>	
3.3	<p>Runs Secretary's Report</p> <p>Marilyn Cottle is not available to help with refreshments at the road races.</p>	
3.5	<p>Any Other Business</p> <p>It was agreed to order two green bike boxes from Bike Box Alan.</p> <p>As there is only capacity to host 40 people at Ham Hill it was decided not to have a sit down lunch there in December, just the usual brunch. Carolene to contact Prince of Wales.</p> <p>It was decided to combine the prizegiving with the 90th celebration, possibly 3 February 2018. Mark will investigate venues for an evening celebration on that date.</p> <p>A maximum 5 year tenure will be proposed as a rule change at the AGM. Nick Armstrong will not stand again at the AGM. Dave Notley will put this information in the July newsletter so that people are aware of the vacancy. He will mention that there is a change in the ethos of the club so that newer members may consider standing, ie those not interested in racing.</p>	<p>Carolene Curson</p> <p>Carolene Curson</p> <p>Mark Fisher</p> <p>Dave Notley</p>
4	<p>General Secretary's Report</p> <p>Sandra had received an email from someone from Langport asking for us to make horse riders aware of our approach from behind when on bicycles. Although we already do this it was decided to emphasise this in the next newsletter.</p>	<p>Dave Notley</p>

5 **Treasurer's Report**

The treasurer gave the following report:

Income:

Membership	£61.50
New kit sales	£104.00

Expenditure:

RNAS Site Access Licence	£156.00
WTTA Affiliation	£15.00
Road Peace Affiliation	£20.00
Newsletter (print and post)	£162.80

6 **Time Trial Secretary's Report**

There have been three time trials with 19, 26 and 33 riders respectively. Sue has a list for helpers. If there are not enough helpers on the night the TT will be cancelled.

The Open event in July is in hand.

7 **Road Race Secretary's Report**

The hall is booked.

There will be 5 helpers from Tri-UK and 3 club members. Carolene, David and Derek will distribute signage and then go on to be red flag marshals at pedestrian crossing.

Sue was asked to do the refreshments, with self-service refreshments to be available prior to the race if possible.

Sue Chesterman

Two late additions to the race calendar have put the Ham Hill race in jeopardy with less entrants. A decision will be made at the next committee meeting regarding whether it is viable.

8 **Membership Secretary's Report**

Not in attendance.

9 **Runs Secretary's Report**

This past month we have sent groups to Cheddar, East Horrington, Westhay, Godney, Langport, Shearwater, Stalbridge and Wells. We have enjoyed mixed weather but consistently high attendances.

The Thursday group completed a very successful first go at the Red Post Challenge – we now have to decide what to do with it.

Martin Wills

There have been no incidents or run ins with other road users.

10 **Records Secretary's Report**

Nothing to report.

11 **Newsletter Editor's Report**

Nothing to report

12 **Welfare Officer's Report**

Rob Lee has been injured in a RTA. Mark has sent on best wishes from the club and will send a card on behalf of the club.

Mark Fisher

13 **Press Secretary's Report**

TT results are in the current Western Gazette. Mark asked if there were any photos of the TT. Sue will put a request on Facebook.

Sue Chesterman

14 **Any Other Business**

Garry brought some vintage YCC kit to the meeting which he is willing to let us display at the anniversary dinner.

Dave Driver suggested we should also display Dave Pitman's vintage shirts.

Nick Armstrong suggested inviting members from other clubs to the dinner.

Sue suggested giving current members a commemorative item at the anniversary, possibly a stem cap.