

**YCC Committee Meeting  
held at  
the Davis Hall, West Camel  
on 10 May 2017 at 1930**

Next meeting: 14 June 2017 at 1930

Those present:

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

### 2 **Chairman's Opening Remarks**

The Chairman welcomed all members to the meeting and thanked them for their support at the John Andrews Road Race.

### 3 **Actions from Previous Minutes**

#### 3.1 **Road Race Secretary's Report**

Carolene was thanked for providing the works van for sign distribution and collection.

### 4 **General Secretary's Report**

Nothing to report.

### 5 **Treasurer's Report**

The treasurer gave the following report:

#### **Income:**

Membership	£76.00
Evening TT entries	£542.10
New kit sales	£148.00

#### **Expenditure:**

Bike Box Alan purchase	£836.00
JARR catering loss	£21.74
Membership secretary expenses	£4.99
Card for Rob Lee	£2.99

### 6 **Time Trial Secretary's Report**

The time trials are going well. There has been a successful 10 mile TT and 2-up.

Sue is looking for extra help in August when several people will be away.

Sue Chesterman

There was discussion regarding changing the TT to Thursdays as there are other time trials on Tuesdays at Henstridge, although our numbers do not appear to be down. It was decided to continue to hold the TT on Tuesday for the time being.

Derek Todd had been approached by RLP for the loan of YCC signs as they intend putting on some events themselves. It was agreed to ask for their help at our events in exchange for the loan of signs.

### 7 **Road Race Secretary's Report**

The JARR went well with many riders complimenting the Club on the route, organisation etc.

Dave Driver suggested that as Tri-UK had helped with the JARR they should be mentioned in the race programme for the next event if they are assisting. Dave Notley

The Ham Hill race has 28 entries to date. Costs incurred by the club will be similar to that of the JARR and more entries will be needed to make the race viable. There are two other events on the same date which are taking most of the elite entries for our area. There is also a Cotswold League event taking place.

It was decided to wait until the end of May to reassess the situation. At least 60 entries will be needed for the event to go ahead, both for competition and monetary reasons. Nick Armstrong to contact Andy Parker to discuss options. Nick Armstrong

Nick James will not be available for the Ham Hill race. Sue Chesterman agreed to be Race Director if the event goes ahead. Sue Chesterman

Mark Fisher will put an entry on the Facebook page to encourage entries. Mark Fisher

8 **Membership Secretary's Report**

There are now 122 members.

9 **Runs Secretary's Report**

Thursday and Sunday rides continue to be well attended, with around 40 riders on Sundays and 10 for the Thursday rides.

The Thursday rides have visited Shearwater and Seaton. The Shearwater cafe is now fully functional with lots of rules! The ride to Seaton used the Colyton Tram Station for the lunch stop, which can accommodate around 40, so this may be a new destination for a Sunday run.

The Sunday rides have ventured to Langport, Charmouth, Drimpton, Weymouth, Dorchester and Cerne Abbas.

There have been no reported incidents this month.

10 **Records Secretary's Report**

Nothing to report.

11 **Newsletter Editor's Report**

Nothing to report

12 **Welfare Officer's Report**

Rob Lee thanked the club for his get well card.

13 **Press Secretary's Report**

Mark wrote a race report with results and photographs for the JARR but nothing was printed apart from 1/2/3. Mark will follow up by visiting the Western Gazette editor to discuss the matter. Mark Fisher

14 **Any Other Business**

Dave Notley proposes to open the clothing shop in the next few days and keep it open for two weeks. He will post on Facebook and the website. Dave Notley

As Kalas update their kit on an annual basis it means that our stock goes out of date quickly. Although this may not matter to some members there are some whom it might concern. Dave suggested that we should not hold stock of kit but open the shop more regularly so that members can order as and when they require kit. This would mean that we do not have to invest in holding so many different garments in varying sizes. It was agreed that this should be the way forward but to hold a small number of short sleeved jerseys for new members who wanted kit quickly. Dave Notley

It was also suggested that Dave Notley should list available stock when announcing the shop open times. Dave Notley

Dave Driver mentioned that we should think about who will be chairman after Nick Armstrong – possibly someone younger who is interested in developing the club. Committee

There was discussion regarding the venue of committee meetings. It was agreed to pay for the Davis Hall until the AGM in September and then decide where future meetings should be held. Derek Todd

Carolene had already emailed the committee with outline charges and rules regarding the bike boxes and their hire. It was agreed to charge £3 per day, with one day free either side for collection and delivery. It will take 16/17 weeks of hire to recover the cost of each box. Carolene to ask Dave Notley to put the rules/regs on the website and in the newsletter. Carolene Curson  
Dave Notley

Mark has visited Westland Leisure regarding the club dinner in February 2018. They are able to offer a three course dinner for £25. There is also the possibility of a disco or live music. Mark will follow up to check out facilities. Mark Fisher