

**YCC Committee Meeting
held at
the Davis Hall, West Camel
on 14 June 2017 at 1930**

Next meeting: 12 July 2017 at 1930

Those present:

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

2 **Chairman's Opening Remarks**

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

3 **Actions from Previous Minutes**

3.1 **Road Race Secretary's Report**

Tri-UK members were acknowledged in the Ham Hill race programme.

3.2 **Press Secretary's Report**

Mark to submit race report and photos to the Western Gazette by Monday. Mark Fisher

3.3 **Any Other Business**

The clothing shop has been open, orders processed and is now closed.

The committee still needs to consider who should be nominated as the next chairman. Committee

The bike box hire agreement is currently a work in progress.

Carolene has forwarded details of Haynes Motor Museum as a possible venue for the club dinner in February 2018. Carolene and Mark to form a sub-committee. Carolene Curson
Mark Fisher

4 **General Secretary's Report**

Nothing to report.

5 **Treasurer's Report**

The treasurer gave the following report:

Income:

Membership	£72.00
Evening TT entries	£202.50
New kit sales	£296.00
Bike box hire	£24.00

Expenditure:

First Aid kit purchase purchase	£18.00
Davis Hall Hire (6 months)	£50.00
JARR final deficit	£94.34

6 **Time Trial Secretary's Report**

The time trials are continuing successfully, usually with sufficient marshals etc. Entry numbers are steady.

Regarding the Open TT on 16 July – there are only 8 entries so far. If entries do not increase it will be in jeopardy. Dave Notley will look for marshals etc. Dave Notley

7 **Road Race Secretary's Report**

The HHRR went well with Sue Chesterman as race director. The Edgar Hall proved to be a successful race HQ. Sue mentioned that the hall caretaker was extremely helpful.

The race made a £200 loss. It is likely that the race entry fee will be increased next year.

Sue suggested forming a race sub-committee for the road races so that all race day roles are covered well in advance and then races will not need to be discussed in depth at committee meetings.

8 **Membership Secretary's Report**

Not present.

9 **Runs Secretary's Report**

We started the month with a tough Thursday ride to Burrow Farm in deepest Devon which involved 70 miles of cycling and 5500 ft of climbing – and we are the old and retired section of the club!

Since then groups have ridden to Maunsel Lock, Moreton, Wincanton, West Bay, Broadwindsor, Wellington, Cothelstone Hill, Chard and Wells.

There have been no incidents or altercations with other road users reported and several positive comments have been received from our happy Sunday riders.

10 **Records Secretary's Report**

The trophy and engraving payment is still outstanding. Derek has contacted the company concerned but has had no reply. Dave Driver has also tried contacting by telephone. Dave will try again.

Dave Driver

11 **Newsletter Editor's Report**

The next newsletter is due in July.

The club website domain name is due for renewal.

Dave Notley

12 **Welfare Officer's Report**

Not present.

13 **Press Secretary's Report**

Not present.

14 **Any Other Business**

It was agreed to redeem vouchers as individual vouchers rather than as cumulative £10 payments. Derek will record vouchers as they are redeemed. Dave Notley will put an item in the newsletter.

Derek Todd
Dave Notley

Carolene has agreed to store the bike boxes free of charge so will be allowed free hire for 4 box weeks in lieu of rental.

As 4 committee members will be away for the scheduled August meeting it was agreed to delay until 16 August.

Nick Armstrong had received a letter regarding the cleanliness of the Long Sutton village hall. There had been unexplained adhesive found on the floor after the JARR. Nick Armstrong will reply to the effect that we are unable to provide an explanation.

Nick Armstrong

