



	<u>Cheltenham & County Cycling Club</u>	<u>Action</u>
	Minute from Committee Meeting held at HFEC on 19.09.18 commencing 19.00 hrs	
	<p><u>Attendees:</u> Robin Mainwaring, Gary Rickards, Simon Worsley, Martin Cain, Jonathan Nicholls, Jeff Manners, Rob Haynes</p> <p><u>Apologies:</u> Rob Evans</p>	
1.0	Previous Minutes.	
	<ol style="list-style-type: none"> Only Notes from meeting 15.08.18 were reviewed. These notes were considered a fair and accurate record 	
2.0	Legal Status	
	<ol style="list-style-type: none"> The Committee authorised JN to instruct a lawyer on their behalf to advise on club legal status JN to ask solicitor about the need for a Quorum and possible Rules change once the club legal status changes to a Company Limited by Guarantee, due to Directors having decision making authority. 	<p>JN</p> <p>JN</p>
3.0	Treasurers Report	
	<ol style="list-style-type: none"> JN tabled National Savings account Mandate for change in authorized signatures. GR, JN, RM to sign and complete after meeting. Committee members to witness. Draft accounts issued and copy tabled at meeting. Approx £9K in stock. The following club stock to be reduced in price by 50 % on Non Return basis. These being: Skin Suits (17) a Nopinz skin suit and Womens Bib Shorts. It was noted that the long sleeve jersey's and shorts were popular and still selling well. Ledger received from GR for TT Series. JN / MC asked if the club had a Roles & Responsibilities schedule for Officers and key committee members Inc. Club Kit Manager. GR to check. SW had some historical information and to also distribute. 	<p>JN</p> <p>JN</p> <p>GR</p> <p>GR / SW</p>
4.0	Ladies Update	
	<ol style="list-style-type: none"> Discussion evolved around possibly doing more with the Dames. It was considered that as C&CCC was not a gender specific club, that any member from the Dames could join C&CCC and visa versa. The association with both clubs is good and will assist each other as situations arise. 	
5.0	Social Plans	
	<ol style="list-style-type: none"> The BQ at the Royal Oak was well received, though quite expensive. FB to be used to ask members if they wish to return to this venue next year or enquire elsewhere. FB to be used to seek feedback on club kit, Ideas for 2018/19 with proposed helpers. 	<p>JN</p> <p>JN / SW</p>



<p>6.0</p>	<p>Race Report</p> <ol style="list-style-type: none"> GR advised that he had lodged a complaint with West DC for the introduction of the increased CTT Levies to £3 / rider from the 2.1.19. The Chairman of West DC also supports the complaint and will raise it at their forthcoming AGM. Harry Walton (HW) will be attending this AGM. If accepted then West DC will forward comments to Executive Board at CTT. Following discussion it was agreed that if the CTT Levy was introduced it will be passed on to competitors in the 2019 TT Series. GR to state reason on clubs website. GR to retain approx £102 in coins from 2018 TT Series, to help with change. MC to discuss the cost ledger with JN for the road race after the meeting. MC / JM raised the issue about the clubs demographic profile and not many members are from ethnic backgrounds. This may just be a fact around Cheltenham but the club would welcome more members with different ethnic backgrounds if they wished to apply. JM wanted to make some general enquiries and report back. 	<p>GR</p> <p>GR</p> <p>MC / JN</p> <p>JM</p>
<p>7.0</p>	<p>Road Update</p> <ol style="list-style-type: none"> RM advised that he had updated the Ride Leaders List and issued it to CUK Lessons learned from incident arising on Intermediate ride on the 9.09.18. 	
<p>8.0</p>	<p>Newsletter</p> <ol style="list-style-type: none"> RM to suggest feedback from members concerning the proposed new club Centenary Jersey colour's Feedback from members on using the Royal Oak again next year for the BQ Reminder of AGM on the 14.11.18 from 19:30 hrs at the Exmouth Arms. 	<p>RM</p>
<p>9.0</p>	<p>AOB</p> <ol style="list-style-type: none"> Velopack proposal to be put on hold as quality and size is questionable. RE liaising with RM concerning DBS Compliance and RM updating web site. AGM Date is 14th November from 19:30 hrs at the Exmouth Arms. GR has issued draft AGM agenda with initial comments added to RM. RM to further update and issue on website at least one month before AGM. 	<p>RM</p>
<p>10.0</p>	<p>Next Meeting</p> <ol style="list-style-type: none"> No further Committee meetings planned. Any developments on legal status to be arranged via conference call. GR away over October so RM / JN to progress. 	<p>ALL</p>

Meeting closed 21:30 hrs.

Minutes Approved by:

Chairman: Mr R Mainwaring. Signature: _____

Club Secretary: Mr G Rickards. Signature: _____