

Minutes Bath CC Committee Meeting

Wednesday 3rd December, 8pm

Hare & Hounds, Lansdown Rd, Avon, Bath BA1 5TJ

Present: Aileen Brown, Tony Thorne, Andy Greenham, David Stoye, Simon Hodgson, Simon Ker, Brian Turner, Julia Adamson, Ruan Bester

1. Apologies

Matt Hargreaves, Darren Edwards, Paul Dale, Nigel Vaugniaux

2. Minutes of the last committee meeting - 10th October 2014

Accepted

3. Matters / actions arising from the last committee meeting and AGM - 14th November

Date Arising	Description of Action	Responsible	Status
10/10/14	Request clarity from NS regarding £50 contribution to costs of magazine	RG SH	MH responded in email received that the £50 is as an additional cost per each edition, so twice a year. Check with NS if this is still a recurring cost.
10/10/14	Liaise with Richard Best of Bike Bath regarding closer links with Bath CC in future.	RG SH	Richard Best is now a member. Bike Bath this year will be the same day as the Bath CC Audax. SH to liaise with RG re coordinating future dates for Bike Bath.
10/10/14	Establish exact costs and any existing grants for determining funding to Simon Oddy for upcoming Level II coaching Course.	GR	Established and agreed. Closed
10/10/14	Maintain club equipment log	PD	Paul Dale to determine whether a log on the web-site could be accessible for race organisers to record the whereabouts of club equipment and any items needing to be replaced. This would not necessarily need to be accessible to all.
10/10/14	Find a organiser for the Roman Road Race	Committee	Simon Ker and Ruan Bester volunteered. Action closed.
10/10/14	Produce draft budget for Cotswold Road Race before committee approval of event	DS	Pending – but expected to break even.
14/11/14	Circulate committee minutes to club members	JA	Send to Paul to put on website (redacted if necessary).
14/11/14	Find replacement for MH as treasurer	SH	Pending. SH to ask Paul White. Ruan would be happy to be an assistant treasurer.
14/11/14	Develop Treasurer role description	SH	MH has provided draft. Simon to review.
14/11/14	Consider need for a role of Press	Committee	Ask Paul Dale to advertise on website

4. Reports from Club Officials

a. **Chairman – SH**

SH felt the AGM had been successful. SH also noted that he was pleased that the Committee had been able to find Wednesday as a practical date for meetings.

b. **President – BT**

Nothing to report.

c. **Treasurer – MH**

Matt Hargreaves has submitted a job description as noted above. A permanent treasurer is being sought as discussed above.

d. **Club Captain – AG**

Sunday runs have a good turnout - maybe better than the summer months.

e. **Off Road Section**

No officer.

f. **Road Race Secretary – DE**

Odd Down winter series is on the BC calendar and is to go in Newsletter and on the website. DE requested to buy reflectors to improve track signalling at Odd Down for winter evening training. Committee approved that DE can buy reflectors as requested at £17.98

g. **Time Trial Secretary – NV**

Report received by email:

I have proposed the following dates to the West DC, for Bath CC's evening 10 mile Time Trials 2015.

All races to start at 19:00 on the UC361R course (Frome Bypass)

Wednesday May 13th

Wednesday June 3rd

Wednesday June 24th

Wednesday July 15th

Similar to last year I intend to promote these events under the 'Come and Try It' (CATI) initiative, where non club members can experience time trialing.

These dates are at the moment provisional, and are subject to the West DC agreement.

Date Arising	Description of Action	Responsible	Status
3/12/14	Nigel to be asked to check with other clubs that organise evening 10s in the area with a view to sharing resources and being able to advertise more events to our members	NV	

h. Membership Secretary – AB

Report received by email:

10 new members to approve this month

- Richard Best (Organiser of Bike Bath)
- Mark Bingham (Saltford)
- Andrew Brown (Chain Gang regular)
- Craig Guilliford (chain gang & fast Sunday ride group)
- Paul Hamnett
- Bill Irish (Chain Gang, Sunday rides & aspiring Ironman)
- Adam Lingard (Chain Gang)
- Charlie Shields (14 Year old who rides comfortably with Andy Greenham)
- Stuart Ward (an old regular on Sunday rides rejoining)
- Ilana Wigfield (one in the many Team Bath recruits) riding on Saturdays

Total membership 216, 20% ladies

Average age of female members is 39 compared to 49 for the ‘boys’ (37 & 48 respectively if life members are excluded)

22 members under age 18

Prepopulated membership renewal forms are in the club magazine for those preferring to pay by cheque.

One line renewal (available now) includes an option to renew & buy a ticket for the dinner with only 1 admin fee.

Committee endorsed the new members.

i. Club Welfare Officers – DE

Nothing to report

j. Youth – SO

Nothing to report

k. Club Dinner – AB

There will be a set starter and dessert with a carvery. There are 80 spaces maximum available. Price £25/head (not dependent on actual numbers).

Andy Stewart had suggested Nicole Cook as a guest speaker. After discussion it was decided to stick with a no guest speaker this policy this year and to review next year. Brian will make a short speech.

The trophy winners were discussed and agreed.

Date Arising	Description of Action	Responsible	Status
3/12/14	Tony to prepare a description of the different trophies and what would qualify for winning the trophy	TT	

l. Webmaster – PD

Report received by email:

Not much to report other than I have made progress with the gmail issue. I have subscribed my own gmail account to several lists and have trained gmail to see it as not spam, so gmail addresses can be made to work. However, I am not sure that it is viable to teach members how this may be achieved as it means using the gmail web based client and keeping a close eye on the spam and promotion folders and moving list emails into the primary folder.

On the other hand, if someone joins and they have no alternative but a gmail address then at least we can give it a go.

There have been a couple of issues regarding distribution of attachments on the lists due to the attachment size. I can authorize sending them out but some ISPs (tiscali) have taken exception on occasion. It's not helped by Word generating stupidly large files for the relatively small amount of content. Any graphics make it worse. Other than hosting all attachments on the web site, which I think would add a layer of hassle none of us want, I would suggest that docs be kept as small as possible, and this can largely be done by ensuring any graphics are reduced in size.

5. AOB

a. Trophies

Dealt with above.

b. Club Dinner (& Speaker?)

Dealt with above.

c. Ladies Friday Ride

Date Arising	Description of Action	Responsible	Status
3/12/14	We would welcome the ride to Bath CC but would have to follow the rules of the club re ride leaders and non-members. Discuss with Claire P.	JA	

d. Signs - DS

Dave Summers had requested approval to buy some materials to make tripods for the new event signs. The committee agreed.

e. Insurance & Rules

There had been a lot of email traffic on ride rules and insurance requirements for Bath CC. No specific conclusions were reached after some discussion. The issue to be continued.

Date Arising	Description of Action	Responsible	Status
3/12/14	Keep on agenda for next meeting.	JA	

After investigating AB established that we are covered for 3rd party liability by both our British Cycling & our CTC insurance. CTC stipulate we should not have more than 10 guests per ride & each guest should be limited to 3 rides. British Cycling are less prescriptive and are happy that our policy is to have details of all guest riders and welcome guests only for as long as they are reasonably undecided about joining.

Attachment – Committees and Officials 2015

COMMITTEE AND OFFICIALS 2015

The 2015 Committee of Bath CC:

President	Brian Turner	president@bathcc.net
Chairman	Simon Hodgson	chairman@bathcc.net
Vice chairman	David Stoye	vicechair@bathcc.net
Treasurer	Matt Hargreaves (temp)	treasurer@bathcc.net
Secretary	Julia Adamson	secretary@bathcc.net
Committee members	Ruan Bester Simon Kerr	committeemembers@bathcc.net
Club captain	Andy Greenham	clubcaptain@bathcc.net
Off-road section	Vacant	offroad@bathcc.net
Road race secretary	Darren Edwards	roadrace@bathcc.net
Time trial secretary	Nigel Vaugnaud	timetrial@bathcc.net
Membership secretary	Aileen Brown	membership@bathcc.net
Compliance & welfare officers	Darren Edwards Vacant	welfare@bathcc.net
Youth	Simon Oddy	youth@bathcc.net

The 2015 officers of Bath CC:

Assistant treasurer	Ruan Bester	asstreas@bathcc.net
Auditors	TBA	auditors@bathcc.net
Club dinner secretary	Aileen Brown	clubdinner@bathcc.net
Press secretary	TBA	press@bathcc.net
Time keepers	Paul Arayan Dennis Davis	timekeeper@bathcc.net
Assistant time keepers	TBA	
Vice captain	Rob McMillan	vicecaptain@bathcc.net
Run leaders	Brian Turner Paul White Simon Hodgson Tony Dale Jon Witty Rob McMillan Martin Croxford Nigel Sherwen Claire Phillips John Whitehead Susan Whitehead Andy Stewart	runleaders@bathcc.net

	Nigel Wright Julia Adamson	
Librarian	Paddy Doble	librarian@bathcc.net
Magazine editor/distributor	Nigel Sherwen	mag@bathcc.net
CTT West representatives	Dave Summers Tony Thorne	cttwest@bathcc.net
WTTA representatives	Tony Thorne Pete Wilson	wttat@bathcc.net
BC representatives	TBA	bc@bathcc.net
Hilly time trial event secretary	David Summers	springhilly@bathcc.net
10-mile time trial event secretary	Darren Edwards	10mtt@bathcc.net
25-mile time trial event secretary	George Rowntree	25mtt@bathcc.net
Open hill climb secretary	Aileen Brown	openhill@bathcc.net
Webmaster	Paul Dale	webmaster@bathcc.net
Clothing secretary	Simon Williams	clubkit@bathcc.net
Cycling rights officer	Nigel Sherwen	cyclingrights@bathcc.net
Autumn road race event secretary	Ruan Bester & Simon Ker	autumnrr@bathcc.net
Road Records Association Delegate	Paul Arayan	
Western Counties RRA delegate	Paul Arayan	