

Minutes Bath CC Committee Meeting

Wednesday 25th March 2015, 8pm

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

1. **Apologies** - Darren Edwards,
2. **Minutes of the last committee meeting – 25th February 2015**
Approved
3. **Matters / actions arising from the last committee meeting**

Date Arising	Description of Action	Responsible	Status
10/10/14	Liaise with Richard Best of Bike Bath regarding closer links with Bath CC in future.	SH	To give Richard Best dates for next two meetings and invite him to join us.
10/10/14	Maintain club equipment log	PD DSum and TT DStoyle	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. Log creator should give list to Paul who will create list at a url and those needing access to it can have the url. DONE Dave and Tony will make a list of what is in the Church and useable on Friday night. DONE David Stoyle to find out where any kit is for the Odd Down racing and provide list. No kit at Odd Down. CLOSED
14/11/14	Review of outstanding officials and delegates roles from the AGM	Committee AV Committee	Ladies Compliance and Welfare Officer remains vacant. BT will ask if his son is willing to act as the Club's auditor. He is happy to do it AV to contact him. DONE BC representatives remain vacant. Still pending
3/12/14	Description of the different trophies and what would qualify for winning the trophy	DS Committee	To put on website. Text for web-site has been prepared. To be circulated and finalised. DONE Discuss at next committee meeting reassignment of two Les Vince Traders cups. DONE
3/12/14	Keep Insurance and Rules on agenda for next meeting.	JA	Keep as rolling action
25/2/15	Define protocol for management of club kit through Cadence. Discuss with Will at Cadence	SW SH	SH following up on this. Ongoing
25/2/15	Draw up all members email to inform on new arrangements for club kit from April	SW	Pending
25/2/15	Canvas female members for likely female kit demand and inform Simon	JA	Ongoing
21/1/15	There are a number of club welfare issues to update.	DE	Keep for next meeting when DE present
21/1/15	Rollers are not currently operable. Ruan volunteered to have a look at them and try and	RB / AV	RB has found a fix for the rollers. It was agreed to proceed with this. Alison to sought out funding

4. Reports from Club Officials

a. Chairman – SH

Richard Best is very willing to come to a one off our meetings to talk about coordination and cooperation so I suggest we invite him to one or other of the next two meetings and see where it takes us.

b. Vice Chairman – DS

Cotswold League Road Race

Updated Risk assessment to use Sherston course has been sent to Grant of British Cycling. Date is still 9th August and we will still be based at Yatton Keynall Village hall. Should go live on BC website this week. As soon as it is confirmed will send out call for volunteers, start publicising it and try and raise some sponsorship for prizes.

Odd Down User Group

Meeting was held on 19th March. Meeting was limited to tour of building and election of Councillor Nigel Roberts as chair. The new Pavillion is fantastic; changing rooms can be booked at the same time as booking the circuit and will be included in the same cost. There is a conference/club room and a cafe. There was a call for club photos – especially of Odd Down so if anyone has any then forward them on to me. The only issue raised by other clubs (cricket, rugby) was storage. There does seem to be a lack of storage in the new building, although there is a nice bike maintenance/storage room. But I understand that Sullis Scorpions and Wheels for all and BC race equipment will use this. I don't think that there is a specific space for each club. If there was then it would be very small anyway.

Probably not a solution to club equipment storage.

Ride London

So far we have:

Male : Gary Sheppard; James Plumstead; Peter Phillips; Simon Williams; Darren Edwards; Craig Gulliford; Conor Chandler; David Howard; Mark Wadey; Andy Stewart; Richard Heath; Luke David; Brian Hook; David Das

Female: Claire Phillips; Liz Matthews; Julia Adamson; Claire S

People who got in through the individual ballot are:

Karina; Myself; Andrew Brown; Adam Lingard.

I applied for 4 men's and 1 women's team. We will find out on March 30th how many teams we have been allocated. We are guaranteed 1 team and in ballot for the rest. Last year I applied for 3 teams and we were given two.

The question is how do we allocate places to the teams? The teams need to be of a similar standard, but there needs to be a fair and transparent system. I know that MDCC allocate places based on what riders do for the club.

Date Arising	Description of Action	Responsible	Status
25/03/15	David Stoye to manage team selection process with preference to those volunteering for at least two Bath events this coming year or other contributions to the club.and promoting youth involvement.	DStoye	

Velothon Wales – 14 members have entered. Hopefully most if not all will wear club kit.

c. President – BT

Nothing to report.

d. Treasurer – AV

Brian's son Stephen has collected the accounts for audit.

Alison has set up on-line banking but can't pay online because two signatories are required but can at least review the accounts on-line.

Balance in current account £2845.80

Scottish Widows savings account is earning 0.4 % interest.

Transfers can only be authorised by Tony Thorne currently.

Date Arising	Description of Action	Responsible	Status
25/03/15	Ask Tony Thorne to transfer balance of Scottish Widows saving account to our current account £4461.92	AV	

e. Club Captain – AG

Turnout is high on Saturday and Sunday rides. Ride leaders meeting took place last week – 10 attendees. Main problem is the capacity of cafes for everybody.

Other issues are the

Social group is dependent on Brian at the moment but some times he is away. Brian will sort out a rota to get other volunteers to take on the Social group when he is not available.

The other issue seems to be confusion about which group to go in and when that group is starting out. The solution is for Andy to shout louder!

Andy asked whether we had a process for dealing with dangerous riders. Currently, such riders are taken aside and talked to privately. However, this may not be working in all cases. An idea suggested was that such riders suggested that they should take a group-riding course before returning. Ride leaders need to consider the safety of the group above the participation of an individual.

f. Road Race Secretary – DE

- Met with Jonathan Arnold to discuss Odd Down Summer Series. I created a schedule of events running from 5th May to 25th August. BCC will promote 4 races, as will VCW, SVCC also promote races. Will need other clubs to come in and organise the remaining races.

I've submitted paperwork for first race on 5th May, Tim Knight from region has said he will be accepting this race, but not yet live on BC website.

- Grant Baynton from BC has agreed with the region to supply race equipment for Odd Down, which will be shared between clubs. He needs a simple business case, so he can submit this to the board. I will do this, but have never seen/written one, can someone give me a very simple template or example I can work from, or maybe even write it for me?

Date Arising	Description of Action	Responsible	Status
25/03/15	Ask Grant at BC for a template. BC must have previous examples.	DE	

g. Time Trial Secretary – NV

Time trial info is on the web-site.

h. Membership Secretary – AB

1 new member Kevin Taylor interested in Saturday rides and time trialling.

i. Club Welfare Officers – DE

Paul Dale has submitted DBS form and received certificate from DBS.

j. Youth – SO – SO not present

k. Webmaster – PD

Nothing much to report on the web front apart from having now received my DBS check, which I now have to send off to British Cycling.

Total fitness will now offer 10% discount to kit but not bikes. To be added to web-site.

Date Arising	Description of Action	Responsible	Status
25/03/15	Add details of shop in Weston also offering 10% discount. BT to provide details to Paul	BT / PD	

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AOB

a. Bath CC Circuit Championship and Club event

The Odd down circuit has been booked for 18th June. Thoughts and ideas on formats and cups.

Agreed should try to include:

- Club championship race
- Ladies Race
- Youth Race
- Race for non-Racers

Note that none of the events will be BC races, entry will be on the day, no cat points will be awarded!

Bath CC will need to hire circuit (£60) and will therefore need to charge entry for the event, however, this should be nominal.

Date Arising	Description of Action	Responsible	Status
25/03/15	Identify what needs to be done and potential volunteers such as Comissaire (Andy Stewart?) and first aider (Aileen), line judge and camera, numbers etc	DStoyle	

Agreed a good idea. Need Comissaire (Andy Stewart?) and first aider (Aileen), line judge and camera, numbers.

b. Reassignment of two Les Vince Traders cups

Best to discuss with Tony Thorne. Suggestion is that these should be assigned to club event maybe a Ladies cup and a youth cup.

c. Youth Cycling in Bath CC

We now have a few keen teenagers (Conor, Matteo, Charlie, George amongst others). There will also be teenagers that are graduating from Sullis Scorpions. Can we be more proactive at encouraging the youth section? What could we do?

Date Arising	Description of Action	Responsible	Status
25/03/15	Keep on agenda for future discussion.	JA	

d. Promotion of club activities on other web sites

Nigel needs articles for the club magazine due in June.

Date Arising	Description of Action	Responsible	Status
25/03/15	Committee to promote article writers.	Committee	
	Maybe consider delay to September for publishing date to allow Summer activities to be reported.	NS	

e. Insurance & Rules (standing item) – Nothing discussed

f. Date of next meeting – Wednesday 29th April 2015

