

Minutes Bath CC Committee Meeting

Wednesday 29th April 2015, 8pm

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

1. **Apologies** Aileen Brown, Nigel and Alison Vuagniaux, Paul Dale
2. **Minutes of the last committee meeting – 25th March 2015** – Approved and to be sent onto Paul Dale to place on web site.
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. Joining us 29 th April DONE.
14/11/14	Review of outstanding officials and delegates roles from the AGM	Committee Committee	Ladies Compliance and Welfare Officer remains vacant. BC representatives remain vacant. Still pending
3/12/14	Keep Insurance and Rules on agenda for next meeting.	JA DE	Keep as rolling action A question was raised as to whether the club is properly insured for the Odd Down training events and the Club Championship. Darren will Email the regional development officer at British Cycling, Mark Adams about this.
25/2/15	Define protocol for management of club kit through Cadence. Discuss with Will at Cadence	SW SH	DONE Seems to be working well. Thanks to Simon W and Will at Cadence for making this happen. Will at cadence will give a stock take soon. Many pieces (of men's kit at least) seem to have been sold under this new arrangement.
25/2/15	Draw up all members email to inform on new arrangements for club kit from April	SW	DONE
25/2/15	Canvas female members for likely female kit demand and inform Simon	JA	A number of ladies keen to wear club kit. Ladies team for Ride London looking for kit. Concerns over fit quality for women of current stock. It was agreed that we may need to write off the current ladies stock or offer at discount particularly to get the London ladies team in Bath shirts for the event. Work with Simon Williams to identify better fit kit for stocking for women.
21/1/15	There are a number of club welfare issues to update.	DE	DE is working on the paper work. On-going.
21/1/15	Rollers are not currently operable. Ruan volunteered to have a look at them and try and get them up and running again	RB / AV	RB has found a fix for the rollers. This has now been ordered and is on the way. RB will raise expense claim for cost to AV in due course.
25/03/15	David Stoye to manage Ride London 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.	D Stoye	DONE

4. Reports from Club Officials

a. Chairman – SH

Richard Best of Bike Bath joined us to discuss coordinating event dates and other mutual interests.

RB advised that the Date for Bike Bath is considered against when rec is free, Glastonbury and the Wales Velothon but could certainly add into this the Bath Audax. Similarly the Bath Audax has limitations around the Audax calendar and some significant forward planning time.

Richard also expressed a keenness to collaborate more fully with Bath Cycling with regards staging Bike Bath. This could be Bath CC helping with organising the event, publicity at the event, helping to provide cycle minded volunteers etc. Richard had collaborated with other cycling clubs for other events and had offered incentives such as rider discounts; volunteers get entry to Bike Oxford etc.

b. Vice Chairman – DS

Cotswold League Race – 9th august.

All approved by British Cycling.

Hall booked.

Cadence has agreed to give £300 in prize vouchers.

Will start chasing volunteers – need a fair few. Will need:

- 7 Marshalls – 14 accredited marshalls to be supplied by British Cycling
- 4 Cars for mens race – lead 1, lead 2, comms and assistant comms car
- 4 Cars for womens race – lead 1, lead 2 and comms and assistant comms car
- Line judge x 2
- Signing on x 2
- Tea and cakes x 2
- First aid will be by Wiltshire ambulance.

Any other suggestions for sponsors? Simon Kerr said that KNOG had a standard sponsorship pack that he had used before, Simon Hodgson suggested approaching Marshfield Bakery and Marshfield Ice- Creams as they are close to course.

I will ask Chelsea road cafe to sponsor the cakes.

Need to publicise further the women's race for example at Castle Combe.

Newsletter

Will most probably keep to Monthly this summer. Next issue on 1st May – so contributions please.

Ride London

Selection was relatively painless as there is no fast group chain

gang team as two people pulled out.
Teams are

Mens Teams 1
Peter Phillips
Andy Stewart
David Das
Luke David

Mens Teams 2
Richard Heath
Brian Hook
David Howard
Richard Jewitt or John Witty – to be decided – i messed up when
Mark Wadey pulled out.

Women
Claire Phillips
Liz Matthews
Julia Adamson
Claire S

Club Circuit Championship

Thursday 18th June
Andy Stewart has agreed to commissaire.
Aileen/Darren first aiders.
Simon Martin has booked venue as a training session.

Will advertise it in newsletter
6:15 Men's – Non Racers
6:45 Youth
7:00 Ladies Club Championship
7:30 Men's Club Championship

Do we need to charge? Or can booking fee come out of club funds?
Still to be decided – awaiting info on insurance.

Which cups shall we issue? This was decided on:
Les Vince Cup to Ladies Winner
Bath Cycle Traders Trophy to Men's Winner
Whiteman cup for the Youth Winner

Odd Down Summer Series

Darren's event on 5th May. 97 entries so far 4th Cat sold out. Need
volunteers.
David's on 26th May. Need volunteers

Date Arising	Description of Action	Responsible	Status
29/04/15	Odd Down Course needs sweeping	DE / DS	Enquire with BNES Official in clubhouse to request this.

c. **President – BT** Not here for next Month's meeting

d. **Treasurer – AV**

- Bank balance as at 21/4/15 £2905.80
- Claim for Andy Stewarts level 2 Coaching certificate and raised a cheque to Andy for £197.50.
- Stephen Turner has completed the Audit on last year's club accounts. Stephen confirmed he is happy with the records kept. Stephen very kindly donated his time to do this audit. Much appreciated.
- Information for the Scottish Widows account has just returned with the audit. I plan to organise the transfer of funds to our Lloyds current account ASAP

Matt Hargreaves told Tony that subs for Batheaston Hall are due – Tony to let Alison know. Committee considered that it was still worth paying the subs for the storage space.

e. **Club Captain – AG** Nothing to report.

f. **Road Race Secretary – DE** Salt & Sham are considering organising a couple of Odd Down races this year. VC Walcot maybe struggling to organise their races. For next year we should think about talking with other clubs about a more efficient organisation. Possibly Bath CC could run the series as a whole which would allow for innovations such as a points system for the series. Other than supplying the volunteers for several weeks it was felt there was little extra effort to organise the whole series as opposed to 1 race.

g. **Time Trial Secretary – NV** Nothing to report. Thank you to all helpers for the TT last Saturday.

h. **Membership Secretary – AB**

Current membership stands @ 234 including 48 ladies
17 new members to approve this month;

- Iain Cade & Chris Molloy joining 2nd claim, riding 1st claim for Cadence RT & Bath UNI respectively.
- Sally Difazio from Keynsham who is Nigel Wright's wife & is taking advantage of family membership.
- Bruce Nottage & Kate Bowler from Marshfield who have become regulars on the Saturday Social ride, also joining as family members.
- James Cartridge who used to race for & work at Cadence and who has already signed up to ride the Tam Hawkins RR for Bath CC
- Martin Jackson, neighbour of Nigel Sherwen who joined 24 hours after his first ride with us & also likely to be road racing.
- Ashley Smith
- Steven Wedge from Kingswood who raced for Exeter Wheelers in a previous life.
- Anna Campbell Johnson
- Elham Mousavian
- Philip Swindon (a late renewal from last year)

- Neil Richardson (Rejoining after a few years absence through injury and fatherhood)
- Chris Chiu
- Jo Ashman (2nd claim, Bath Uni. 1st Claim)
- William Osborn (2nd claim, Bath Uni. 1st Claim)
- George Bortello (Junior)

I think 17 new members in one month is a record. I must come to Majorca more often.

Does anyone know what the highest total membership we have ever had in our 135-year history? I'm sure we have more women than ever before.

- i. **Club Welfare Officers - DE** Some admin stuff to do.
- j. **Youth - SO**
- k. **Webmaster - PD**

5. AOB

- a. **Reassignment of two Les Vince Traders cups (from last month)**

Addressed in VC report.

- b. **Youth Cycling in Bath CC (from last month)**

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? Look after them etc.

Insurance & Rules (standing item) Addressed in VC report.

- c. Bert Baseley? Bath Wheelers folded in 1957. Tony Thorne to get in touch with some people who may have known him.
- d. **Date of next meeting Thursday 4th June.** Room has been booked at Hare & Hounds 8pm.