

Minutes Bath CC Committee Meeting

Wednesday 21st January 2015, 8pm

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

Present: Aileen Brown, Tony Thorne, Andy Greenham, David Stoye, Simon Hodgson, Simon Ker, Brian Turner, Ruan Bester, Nigel Vaugniaux, Alison Vaugniaux

- 1. Apologies**
Julia Adamson, Matt Hargreaves
- 2. Minutes of the last committee meeting – 14th December 2014**
Accepted
- 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	SH to liaise with RG re coordinating future dates for Bike Bath.
10/10/14	Maintain club equipment log	PD	Paul Dale to determine whether a log on the website 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.
14/11/14	Circulate committee minutes to club members	JA	Send to Paul to put on website (redacted if necessary). After approval at Committee meeting
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 Secretary on the Committee	Committee	Nigel Vuagniaux volunteered to be press secretary
14/11/14	Review of outstanding officials and delegates roles from the AGM	Committee Committee BT Committee	Updated see attachment 3 Decided to leave the Off-road section Vacant until a volunteer comes forward to promote this area of cycling. It was noted that other clubs are covering this well in Bath. Ladies Compliance and Welfare Officer remains vacant. BT will ask if his son is willing to act as the Club's auditor BC representatives remain vacant
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	Nigel has arranged a Tri Club series stating 1 st or 2 nd Wednesday in May. Running till end of August.
3/12/14	Tony to prepare a description of the different trophies and what would qualify for winning the trophy	TT DS	Done. To put on website.
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	The ride has been accepted. CLOSED
3/12/14	Keep Insurance and Rules on agenda for next meeting.	JA	
21/1/15	calculate value of stock	DE	
21/1/15	There are a number of club welfare issues to update.	DE	

4. Reports from Club Officials
 - a. **Chairman – SH**
Nothing to report
 - b. **President – BT**
Nothing to report
 - c. **Treasurer – AV**
Reading through Matt's notes. Meeting with Matt on Saturday. Full report next meeting
 - d. **Club Captain – AG**
All going well despite ice. A few recent fallers. Usual problem with fast group riders joining medium fast group. And medium fast joining medium and disrupting ride. AG to discuss with ride leaders.
 - e. **Off Road Section – no officer**
 - f. **Road Race Secretary – DE**
Cotswold league race on 9th August. Based around Yatton Keynell. Course approved by BC. Entry fee set at £25. Draft budget shows that it will break even.
 - g. **Time Trial Secretary – NV**
2015 Summer Evening Time Trial series.

This year Bath CC are promoting an evening series of 10 mile Time Trials every Wednesday from May to August.

Organised in conjunction with Frome and District Wheelers and Westbury Wheelers these races are proposed to form part of the Bath CC Club Championship, and will use the U375 course on the Frome bypass (A361).

h. Membership Secretary – AB

Membership report 20/1/15

We currently have 179 paid up members of whom 11 have joined since the last committee meeting;

- Richard Heath who coaches at Odd Down & rides Sundays when family commitments permit.
- Theresa & Lindsay Jacobs who tried our CATI time trials in summer & have also been out on a Saturday.
- Alastair McChesney who you'll see on the Sunday rides and in summer on the Time Trial scene.
- Pepe Phillips who was a member 13 years ago but works in Germany has asked to rejoin to represent us in MTB & CX events while she is back in the UK.
- Catherine Wedding one of the girls from the Friday ladies only group.
- Liz Matthews, a regular on the Saturday 40 mile ride
- Imogen Batterham who rides with the Friday ladies group
- Tim Green another of our growing band of under 16's
- Edwyn Van-Rooyen who has been enjoying the Saturday rides & was also out on Boxing day
- Paul Wester who rides with us on Sundays

We have had 6 resignations, all because they are not riding or no longer live locally.

- Tony & Sue Clark who were associate members & live in Cambridge
- David Dew who (on returning from France) will be moving to Shropshire
- Penny Rogers (Peter Brooks partner)
- Alec Rumball who primarily rides for Army RC
- Katrina Walley (Ben Nichols non cycling partner)

42 remain outstanding, some with current race licences in our name.

I plan to provide a list of those who have not renewed for the next news letter to remind those listed to let us know their intentions & perhaps identify through friends those who have changed their contact details without notifying us. We have also received £58 in donations from life members, contributions to postage from an associate member & overpayments from absent minded members.

i. Club Welfare Officers - DE

Nothing to report

j. Youth - SO

Nothing to report

k. Club Dinner - AB

Club Dinner

Numbers down @ 54 but lots of positive feedback on the quality & quantity of the food. Only one comment from Alison Vaugniaux that she prefers to have a guest speaker. The dinner was run at cost price with no expenses so once I have received the remaining outstanding cheque, we will have broken even.

l. Webmaster - PD

5. AOB

- a. **Odd Down Hub** - The odd down hub has now been disbanded. Bath CC will receive £100 which they donated in 2012 and was never spent.
- b. **Awards & Trophies** - TT produced a list. This will be published in newsletter and on website to encourage more competition.
Traders Cup 25 will be at the Chippenham Wheelers event on 28th June
Club Championship will be contested at the Severn RC TT 13th July.
- c. **Feature in Bath Magazine** - NV to contact Hannah Newton of Bath Magazine
- d. **Bath AGM Venue** - Voted to hold it at Bath Cricket Club on 1st Tuesday in November at no cost to the Cycling Club.
- e. **Club Kit & Stock Management and Availability** - Discussed the best way forward. SH agreed to contact SW and come up with a proposal.
- f. **CTT Reduced Priced Race Numbers** - Agreed to go ahead with the purchase of one set of race numbers (1-150) for £25.
- g. **Insurance & Rules - Next meeting**