

Minutes Bath CC Committee Meeting

Thursday 2nd July 2015, 8pm

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

1. **Apologies** Andy Greenham Nigel Vuagniaux, Ruan Bester, Paul Dale, Simon Ker
2. **Minutes of the last committee meeting** – June 4th 2015 were approved.
3. **Matters / actions arising from the last committee meeting**

Date Arising	Description of Action	Responsible	Status
14/11/14	Review of outstanding officials and delegates roles from the AGM	Committee DS	Ladies Welfare Officer remains vacant. BC representatives remain vacant. Still pending. DS to discuss with Grant Baynton what the role of a rep is and do we need one.
3/12/14	Keep Insurance and Rules on agenda for next meeting.	JA	Keep as rolling action
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. Follow up with Simon for samples. Simon pursuing. He has had trouble with Bath kit email account. ONGOING
21/1/15	There are a number of club welfare issues to update.	DE	DE has carried out a self audit. Attached to minutes and identified a number of actions that he will pursue. ONGOING
25/03/15	Regarding BC kit at odd down for races. Ask Grant at BC for a template. BC must have previous examples.	David Stoye	Grant wants a very simple request for equipment for Odd Down. Information has been compiled. Document to be finalised by 9 th August. ONGOING
25/03/15	RE Bath CC Circuit Championship and Club Event - Identify what needs to be done and potential volunteers such as Comissaire (Andy Stewart?) and first aider (Aileen), line judge and camera, numbers etc	D Stoye	See report. CLOSED
04/06/15	Identify provider used for first aid course provision in past	Aileen Brown DE	Identified as Reflex currently charging £350/day for upto 10 people. Find out when provider can do it. Salt & Sham have indicated that they may be keen. VC Walcot could be approached. Get in touch with VC Walcot, Sulis Scorpions. Then ask membership who would be happy to take the course and subsequently volunteer as a first aider at events. ONGOING
04/06/15	Club ride leaders will encourage Sunday Club Riders to come to Club night	Ride Leaders	Announcement made on Sunday 7 th June. CLOSED
04/06/15	Advertise Club night in	David Stoye	CLOSED

4. Reports from Club Officials

a. Chairman – SH

SH congratulated DS on organisation of the club night that was considered to have been really successful.

Also to note have been some very good results for the club including; Gary Sheppard who was 3rd in his age group in the Tour of Cambridge and the Bath Team who won the team challenge at Velothon Wales.

b. Vice Chairman – DS

Club Championship.

The total cost of the evening was £387, this was made up from
Circuit hire £108

BC Levys £196

Food £83

This was a bit more than was budgeted. The main difference was that we had to buy 15-day licenses at £5 each for the non racers and the women. I had originally thought that riders in Go-Races did not need day licenses, and we had 37 people racing which is more than I expected.

It was a very good evening and thanks go to Andy Stewart for being chief comm, Aileen and Darren for first aid, Brian for his marshaling and anyone else who helped out. I am sure that we will learn for next year and the costs were easily covered by the profits made on the three races that we organised.

Cotswold League race 9th August is under control. At present low on Ladies entries but still expect to run race. Nearly have enough volunteers. Most equipment sorted some coming from BC.

Date Arising	Description of Action	Responsible	Status
02/07/ 15	Instructions are required for volunteers for the 9 th august Cotswold League race so that they know what to expect / need to do. DS to compile and send out	DS	

c. President – BT

Noting to report.

d. Treasurer – AV

Balance as of tonight £10,866.18

Clothing cheque to go out £3387.14

Banked from Cadence this month £604.80

Club Magazine costs this month were £361.00 and for stamps £309.76

SH noted the committees thanks to Nigel for a really good magazine again.

Some money to go put to DS for expenses for club night.

e. Club Captain – AG

Re a rota system for Sunday rides, as we discussed I did send an email to the Sunday leaders to 'test the water', unfortunately the water was very cold ! Only a couple of responses by email and a couple of vocal ones ! Basically they don't want any change and no stronger commitment than already exists. As the ride leaders are volunteers I can't see that much more can be done and very little point in another meeting.

SH commented that there was still concern about having enough ride leaders.

Date Arising	Description of Action	Responsible	Status
02/07/ 15	Discuss further options for recruiting new / back-up ride leaders with AG	SH	

f. Road Race Secretary - DE

Nothing more to add over Vice Chairman's report.

g. Time Trial Secretary - NV

Article has been submitted for Newsletter

h. Membership Secretary - AB

7 new members to welcome this month including 4 ladies

- Fiona Atherton & twins Bertie & William Edwards (Darrens family).
- Juliet Taylor (Eric's wife)
- Steve Herring from Cambridge who joined us 2nd Claim to be able to ride Velothon Wales under our Banner
- Georgia Wood, a regular on the Sunday rides
- Jo Lethwaite

Total membership now 248 including 55 women.

Simon Oddy has indicated that he wants to be second claim. As second claim member he would not be eligible to be Youth Officer.

Discussions on-going between Simon and Aileen.

i. Club Welfare Officers - DE

Darren has completed an audit, attached to minutes, and there's quite a few actions (mainly admin), and they're all for DE, so he will now start working his way through them.

j. Youth - SO

No report

k. Webmaster - PD

Nothing to report

5. AOB

a. **Youth Cycling in Bath CC** (from last month) – nothing to add from last month

b. **Insurance & Rules** (standing item) – no current issues

c. Facebook group and members' posts and advertising

The Facebook issue, it's a matter of how/if we police promotional posts to the group. So far, it's only been one person and

he's not spamming, just one a month(ish) and it is relevant to Bath cycling interests.

In PD's opinion, he is not too bothered as long as it is relevant and not spammy. It's not as though Facebook doesn't put rubbish in a timeline already, and at least this is cycling relevant.

Agreed to monitor but does not seem to be a problem at the moment.

d. Rapha Women's 100 26th July

This is an annual women's event. Registered participants get a Rapha badge for completing 100k. Felt that maybe it would be good to mark the passing of 50 female members to the club with a Ladies only ride. Also giving an opportunity for some Saturday riders that still may feel a little intimidated by the potential length and pace of the Sunday Rides. It could still registered with Rapha to get the badge! JA said she would be happy to lead. Brian suggested the Berkeley Castle route back past the estuary would make a good 100km route. Ask PD to publicize on website.

Date Arising	Description of Action	Responsible	Status
02/07/ 15	Test support for women's only ride 100k idea on this Saturday's ride	JA	
02/07/ 15	Publicise 26th July women's only ride 100k in Newsletter	DS	
02/07/ 15	Publicise on web-site when full details fixed for 26th July women's only ride 100k	PD	

AB noted that the Audax on Sunday 5th July is full.

Date Arising	Description of Action	Responsible	Status
02/07/ 15	Add note to Newsletter to advise the Audax is full and not to turn up on the day if not pre-registered.	DS	

e. Store kit keys

Tony Thorne handed over a key to the Mthodist hall store cupboard to Aileen Brown. The other key is with the Stoyles. Tony also handed over an in-car charger for the Radios to David Stoyle.

f. Short zip summer top

SH noted that a number of riders had requested that a short zip summer top be provided in Bath colours.

Date Arising	Description of Action	Responsible	Status
02/07/ 15	Discuss short zip summer top with Simon Williams	SH	

- g. **Date of next meeting** No meeting in August as many are on holiday. Next meeting Wednesday 2nd September 2015, 8pm at the Hare & Hounds. The Beckford room has been booked in the name of Adamson.