

Minutes Bath CC Committee Meeting

Wednesday 14th October 2015, 8pm

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

1. **Apologies:** Ruan Bester, Aileen Brown, David Stoyle
2. **Minutes of the last committee meeting** – September 2nd 2015, 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. No offers BC representatives remain vacant. Still pending. DS to discuss with Grant Baynton what the role of a rep is and do we need one. Meet Grant regularly (local dev offer).
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	CLOSED Kit has arrived
21/1/15	There are a number of club welfare issues to update.	DE	DE has carried out a self audit. and identified a number of actions that he will persue. ONGOING
04/06/15	Identify provider used for first aid course provision in past	Aileen Brown	CLOSED. Course run successfully
04/06/15	Consider setting up social event for time trialers. Maybe on a Thursday evening.	NV	PENDING for next season
02/07/ 15	Discuss short zip summer top with Simon Williams	SH	SH has spoken to Simon. Views have been variable. PENDING for spring order.
02/09/15	Canvas existing youth as to what they want from the club. Maybe arrange informal meeting, promote turbo training with young riders at Sulis Scorpions	SO	PENDING Meetings have happened. There was some concern that Sulis Scorpions are considering increasing there age limit to 18 and whether this was good for attracting youth to the club. From discussion it was felt that we should continue to look to extend a youth ride offering regardless of changes at SS.
02/09/15	Consider youth trophy	RB	PENDING – Need to define what for e.g. best young rider. Tony to look at trophies in loft. Will also get prices of new trophy.
02/09/15	Provide SO with young members list	AB	PENDING
02/09/15	Keep an eye on Accredited marshalls issue and when BC might be offering more courses.	JA, DS, RB	PENDING
02/09/15	Talk to other bike shops in Bath for sponsorship. If needed the Committee agreed to make £100 available for cash prizes	AB	Bath provided £100 in the end. Consider sponsorship for next year in advance. CLOSED

4. Reports from Club Officials

a. Chairman – SH

Hill climb was excellent event. Will at Cadence appears to be happy with relationship with Club.

b. Vice Chairman – DS

Ben Nickolls has made a suggestion that he updates the **website** (he produced this version for nothing). He proposes that it would cost £2000.

It was felt that there was not a compelling reason to upgrade the website. Although banners could do with updating it was felt content rather than redesign was more needed. Also it could be a problem to fit in old history etc that many members want.

Date Arising	Description of Action	Responsible	Status
14/10/15	Thank Ben for his interest but let him know that a redesign is not considered necessary at present.	DS	

Odd Down winter series. Bath is putting on 2 out of 10 of the events. Felix from the council is to co-ordinate series. This arrangement to be reviewed and the summer series put together in a meeting before year-end.

c. **President** – BT Thank you to Paul for mounting all the old photos on the website.

d. **Treasurer** – AV

This is the Bank Balance as 13th October 2015. £7051.67

Outgoings for Sept and early Oct 15: Simon Martin expenses £156.

George Rowntree 25TT £227.99. Aileen Brown Membership exp £121.79, Hill Climb £457.99 (includes £100.99 shortfall which was agreed at the last meeting)

CTC renewal £75.

Incomings : Clothing £817. George Rowntree 25TT £336.14. Hill Climb Aileen £357. membership £120

Stephen Turner to be asked to audit the accounts again. It was agreed we should give him a bottle of wine for his time as he won't take any fee.

Renewal of spam filter for web-site has been paid and will come through accounts soon.

e. **Club Captain** – AG

AG was not present and had at the last meeting indicated that he would like to resign as Run Leader at the AGM. It was agreed that we should ask AG to remain as club captain until a replacement could be found. It was also felt that we could work to alleviate some of the responsibilities of the job eg check coffee stops, put run schedule together. Most importantly it was felt that we need to determine how to sort out groups on Sunday mornings if Andy isn't there.

Date Arising	Description of Action	Responsible	Status
14/10/15	talk to AG about redefining role to make it better for him. Approach Paul White to be café coordinator.	SH	

f. Road Race Secretary – DE

Outcome from the meeting with Grant Baynton and local clubs is that Saturday afternoon races will be on the following dates:

December

5 - Bristol RC

12 - Bristol Uni

January

9 - Radeon

16 - SVCC (youth races)

23 - Bath CC (organiser – David Stoye)

30 - Ride 24/7

February

6 - Radeon

13 - Bristol RC

20 - SVCC (youth races)

27 - Bath CC (organiser – Darren Edwards?)

November

28 - Bath Uni (possible bonus races, although Go-Ride only)

£14 online, £20 on the day

11-12 youth

12-1 coaching for women (£2 extra, but cost of day licence absorbed by organiser)

1-1:30 women

2-2:45 4th

3-3:45 2/3

Region will supply race equipment for the whole series. Felix has created a template for all events, so consistent across series. Prize money to be awarded on the day, prize pot for each race to be £1 per entered rider, so e.g. 30 riders in the 2/3 prizes will be £15/£10/£5.

Series trophy/jersey to be based on best 8 results using BC points (exact details to be worked out by Felix).

Races are being registered now, so should be appearing on the BC calendar soon, Bath need to register their events ASAP.

Date Arising	Description of Action	Responsible	Status
14/10/15	Advise Tony on who got the most road race points and who had the best performance in road races this year for awarding trophies at the club dinner in January	DE	

g. Time Trial Secretary – NV

We have received a request from west cc to confirm what races we are organising in 2016. We propose to use Frome and Westbury races as club events as this year.

h. Membership Secretary – AB

9 New members to report, all full 1st claim members.

Having joined after 1st September, their £15 fee will cover membership through until 31st Dec 2016.

Total membership now 269 (compared to 130 at this time last year) including 58 ladies & 26 members under age 18

- Sarah Bannister
- Brian Bowen
- Nigel Burton
- Nigel Clark
- Alexander Miles
- Andy Single
- Ben Skinner
- Frankie Whitehall
- Mike Willis

1st Aid course 3rd October.

No absentees. I'll post out the certificates when they arrive.

Attendees were

Lisa Bennet, Phil Grime, Stuart Jones, Liz Matthews, Graham Jones, Julian Carpenter, Sylvia Green, John Witty (who replaced another member who dropped out a month in advance of the course), Steffi Shelley-Smith, Christine Bowen & Ian Travell.

Feedback has been generally very good. I have made a note of all the members who have had 1st Aid training funded by the club should any other organisers need help at their events.

The following 10 members have also expressed an interest if we run another course.

Andy Stewart, Stephen James, James Fagan, Aga, David Das, Ash Smith, Steve Brewer,

Chris Johnson, Brian Turner & Simon Hodgson.

Tamsin Slavin who is known to some of our members for her sports massage also runs 1st Aid courses & would be willing to run the same 1 day course for £300 including certificates.

<http://firstaidtrainingpeople.co.uk/blog/first-aid-training-course/>

Another course to arrange at some time.

i. Club Welfare Officers – DE

Nothing to report.

j. Youth – SO

Discussed as in actions arising.

k. Webmaster – PD

Discussed as per Vice Chairman's report.

5. AOB

a. Club organised events for coming year, organisers, marshalling requirements etc

It was considered we should run with the program of events achieved last year. Although we had some challenges getting the required marshalls at time it was felt we could do a lot better at publicise on the website and in the magazine the dates of events that would be coming up and appealing for volunteers to help with better notice.

Date Arising	Description of Action	Responsible	Status
14/10/15	Publicise event schedule for coming year and need for volunteers to come forward to the organisers – on the web-site	DE / PD	
14/10/15	Publicise event schedule for coming year and need for volunteers to come forward to the organisers - in the magazine.	DE/NS	

b. AGM agenda and vacancies

Date Arising	Description of Action	Responsible	Status
14/10/15	Send out invitation to members to AGM and to stand for posts and make any proposals by due date.	JA	Done
14/10/15	Send out AGM agenda and officer reports 7 days before AGM	JA	

The printed magazine was discussed and widely felt to be appealing. NS had been looking at ways to reduce postage costs by using Velo Mail in Bath. It was felt membership renewal should be to opt out of printed magazine.

Date Arising	Description of Action	Responsible	Status
14/10/15	Check whether the membership renewal has facility to opt out of printed magazine.	AB	

c. Awards for services to the club and for outstanding performances over the year. Including 'Clubman of the Year'

These were discussed and names put forward.

d. Cycling Safety

NS gave an overview of recent developments including that the new council administration has not appointed a cycling champion; on the London Road concerns are increasing around new parking arrangements and failure to implement previous agreements. The Council has been awarded £1.3 million from the cycling ambition fund, which appears to be used for other purposes. Nigel is happy to carry on as cycle rights officer and keep us posted.

e. Bath – Bristol marathon impact on club run

On the 25th Oct there is the Bath-Bristol marathon with extensive road closures from 9:15 to 3:45-4pm in and around Bath. While the start of the Sunday club run should not be affected, given the intended stop is Eastwood Park, it may well be affected on the return leg. Worth discussing an eastward rather than westward route to avoid.

<http://www.bristolbathmarathon.com/everything-you-need-to-know/road-closures/>

Date Arising	Description of Action	Responsible	Status
14/10/15	Review Club Run destination is feasible in light of road closures on 25 th October	AG	

f. Insurance & Rules (standing item)

g. Date of next meeting Tuesday 8th December 2015.