YCC Committee Meeting
held at
the Davis Hall, West Camel
on 11 May 2016 at 1930

Next meeting: 8 June 2016 at 1930

Those present:

Chairman:	Nick Armstrong	
President:	Garry Michener	
Committee:	Nick James	Road Race Secretary
	David Notley	Newsletter Editor
	Sue Chesterman	Time Trial Secretary
	Derek Todd	Treasurer
	David Driver	Records Secretary
	Stuart Wroot	Membership Secretary
	Martin Wills	Runs/Facebook
	Sandra Wills	General Secretary
Apologies:	Mark Fisher	Press Secretary/Welfare Officer

Agenda

1. Apologies
2. Chairman's Opening Remarks
3. Actions from Previous Minutes
4. General Secretary's Report
5. Treasurer's Report
6. Time Trial Secretary's Report
7. Road Race Secretary's Report
8. Membership Secretary's Report
9. Runs Secretary's Report
10. Records Secretary's Report
11. Newsletter Secretary's Report
12. Facebook
13. Welfare Officer's Report
14. Press Secretary's Report
15. Any Other Business

		Action
1	**Apologies**	
	Apologies were received from Mark Fisher.	
2	**Chairman's Opening Remarks**	
	The Chairman welcomed all members to the meeting.	
3	**Actions from Previous Minutes**	
3.1	**Time Trial Secretary Report**	
	First aid kit – most is out of date. Agreed to update with just basic items.	Sue Chesterman
3.2	**Facebook**	
	Non-YCC administrators are no longer active.	Closed
3.3	**Road Race Secretary's Report**	
	Additonal signs were collected and then passed on to Exeter Wheelers the following week.	Closed
	Additional marshals were allocated for the pelican crossing.	Closed
3.4	**Records Secretary's Report**	
	A new 10 trophy has been purchased and its engraving was agreed unanimously.	Closed
	A new set of records has been published in the latest newsletter.	Closed
3.5	**Newsletter Secretary's Report**	
	The latest newsletter has been published and distributed.	Closed
4	**General Secretary's Report**	
	Nothing to report.	

5 **Treasurer's Report**

The treasurer gave the following report:

Income:	
Membership	£178.00
Kit sales	£57.00
Evening TT entries	£215.60
Expenditure:	
Newport track coaching	£50.00
Forum hire (club night)	£30.00
Membership sec expenses	£16.74
Davis Hall hire 2016-17	£100.00

6	**Time Trial Secretary's Report**	
	Sue mentioned that the monies collected at the time trials does not always match the number of entries. It was not thought to be an issue.	Closed

	There were 21 entries for the 5, 10 for the 9 and 27 at the Try for Free. The TT due to be run on the 12 May was cancelled due to adverse weather conditions. This was communicated via the website, Facebook and Twitter.	Closed
7	**Road Race Secretary's Report**	
	At the John Andrews Road Race two accredited marshals did not turn up on the day, although they had not confirmed they would be in attendance.	
	The dynamic risk assessment highlights anything not already found in the initial risk assessment. This will include allocating additional marshals at various points. The club is still awaiting the new risk assessment incorporating risks highlighted in the dynamic risk assessment.	Nick Armstrong
	Due to another event taking place adjacent to HQ, car parking is likely to be an issue at the Ham Hill/Pittards race. It was suggested to either move the HQ to Yeovilton or hold only one race in order to reduce entrant numbers, It was agreed to move the event HQ to Yeovilton if possible.	Nick James
	Nick James to cancel Long Sutton as HQ if new HQ is determined.	Nick James
	If approval is not received to move HQ, one race will need to be cancelled. It was agreed that this would be the Pittards race. Those entered in the cancelled race will be offered a place in the remaining race.	Nick James
	Nick Armstrong allocated roles for committee members at the HH/Pittards race plus addiitonal roles for other club members,	Nick Armstrong
	The John Andrews race made £300, catering costs and expenses still outstanding.	
	More signs will be needed, Dave Notley to investigate the purchase of more signs from CTT.	Dave Notley
8	**Membership Secretary's Report**	
	There have been 3 renewals since the last meeting, bringing total membership to 119.	
9	**Runs Secretary's Report**	
	Over the last couple of months the Sunday Club runs have increased in numbers after the dwindling numbers over the winter. Over the last 6 weeks the club has visited Moreton, Cerne Abbas, Burnham-on-Sea, Sharpham, Burton Bradstock, Broadwinsor, Seaton and Chard with no incidents reported apart from the usual punctures and minor mechanicals. Numbers are usually over 40 riders.	
	The date for Sandra's Hundred has been set as 7 August, or 14 August if the weather is bad on the 7th. Dave Notley to put on website, Martin to put on Facebook.	Dave Notley Martin Wills
	Martin is not available for Sundays 22 and 27 May.	
10	**Records Secretary's Report**	
	The new list of records in the Pedaller has not raised any feedback.	
11	**Newsletter Editor's Report**	
	Published.	Closed
12	**Facebook**	
	It was agreed that future Facebook issues will be discussed in AOB in future.	

13 **Welfare Officer's Report**

Not present.

14 **Press Secretary's Report**

The press secretary had submitted a narrative report, photographs and the results list for the John Andrews Road Race, but only the results list had been published.

15 **Any Other Business**

It was suggested that the club should offer casual clothing, hoodies etc. Sandra to contact a local company to check on prices, numbers, etc.	Sandra Wills
Nick James suggested that the club should purchase some bike boxes for hire by club members. Nick to put a poll on Facebook to assess interest.	Nick James
Nick James suggested that high viz jackets with job titles on them could be available for races.	
Stuart reported that no-one had shown interest in the Newport track session. It is not possible to cancel the session without losing our money. Martin to announce at next Sunday run to try and drum up support.	Martin Wills