YCC Committee Meeting
held at
the Davis Hall, West Camel
on 8 June 2016 at 1930

Next meeting: 13 July 2016 at 1930

Those present:

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

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. Welfare Officer's Report
13. Press Secretary's Report
14. Any Other Business

		Action
1	**Apologies**	
	Apologies were received from Mark Fisher, Nick James and Stuart Wroot.	
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	First aid kit – most is out of date.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	**Road Race Secretary's Report**	
	Dave Notley has purchased 20 new signs.	Closed
3.3	**Runs Secretary's Report**	
	The date for Sandra's Hundred has been posted on the club website. The alternative date to be offered will be 21 August, rather than 14 August to avoid clashing with other events.	Dave Notley
3.4	**Any Other Business**	
	Sandra has made contact with Yellowbox, a local company that supplies corporate clothing, Martin and Sandra will visit their site and obtain quotes etc.	Sandra Wills Martin 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
4	**General Secretary's Report**	
	Sandra had received an invitation to support the Yeovil Bike Fest in August. As this had been tried in the past and not proven to be a success it was decided to decline the offer.	Sandra Wills

5 **Treasurer's Report**

The treasurer gave the following report:

Income:	
Membership	£45.00
Kit sales	£352.00
Evening TT entries	£167.10
Expenditure:	
Race signs and posts	£335.72
Newsletter printing and post	£112.00
Kit refund	£38.00
Catering JARR	£28.18

6 **Time Trial Secretary's Report**

The time trials are going well but proving to be more challenging now that Sue is unable to attend for 6 weeks due to work commitments. Signing on procedure was discussed and decided to leave as it is.

7 **Road Race Secretary's Report**

After deciding to move the Ham Hill/Pittards race to Yeovilton as HQ, it was discovered that the venue had been double booked and was subsequently unavailable. Long Sutton was re-booked and a decision made to run one race – namely the Ham Hill..

A discussion took place regarding the number of marshals required and their locations. The committee were asked to approach any members they knew for assistance on race day.

8 **Membership Secretary's Report**

There has been 1 senior renewal since the last meeting and 2 new over 18 applications, bringing total membership to 122, including 4 under 18s.

The visit to the velodrome went ahead with 4 members/friends, including Stuart. The coach. Jason Streather, was invited to ask other people, which he did, each participant paying £10. This raised £90, making a loss for the club. The committee thanked Stuart for organising and agreed that it was a good idea to try out the velodrome again next year.

9 **Runs Secretary's Report**

The Sunday runs continue with approximately 40 members each week cycling to Stalbridge, Shearwater, Stourhead, Wincanton, Bruton and Shepton Mallet.

10 **Records Secretary's Report**

Rob Lee will be attempting another 12 hour record on 12 June if he is in good health.

The 10 trophy has been ordered.

11 **Newsletter Editor's Report**

Nothing to report.

12 **Welfare Officer's Report**

Not present.

14 **Press Secretary's Report**

Not present,

15 **Any Other Business**

Martin outlined the background to the demise of the local Blackmore Vale and Yeo Valley CTC, which had occurred because of changes within the CTC, now Cycling UK. A group of riders from YCC, mainly retired or those with a day off, has been meeting fornightly on a Thursday for a ride of varying distances, under the auspices of the CTC. As all participants are YCC members it was agreed to include this Thursday ride as a regular YCC ride and to include it on the website and Facebook. — Martin Wills, Dave Notley

Sue mentioned that two new members had approached her regarding £20 off new kit. The £20 off incentive ended at the end of 2015. Discussion took place regarding offering this to all new members, It was agreed to discuss when all the committee is present. — Sandra Wills