YCC Committee Meeting
held at
the Davis Hall, West Camel
on 12 December 2016 at 1930

Next meeting: 11 January 2017 at 1930

Those present:

Chairman:	Nick Armstrong	
Committee:	Nick James	Road Race Secretary
	Derek Todd	Treasurer
	David Driver	Records Secretary
	Martin Wills	Runs/Facebook
	Sandra Wills	General Secretary
	David Notley	Newsletter Editor
	Carolene Curson	Membership Secretary
	Mark Fisher	Press Secretary/Welfare Officer
	Sue Chesterman	Time Trial 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**	
	No apologies – all committee members were present.	
2	**Chairman's Opening Remarks**	
	The Chairman welcomed all members to the meeting.	
3	**Actions from Previous Minutes**	
3.1	**Welfare Officer's Report**	
	Nick Armstrong will contact Andy Gaylard and make a follow-up visit in the new year.	Nick Armstrong
	Any Other Business	
	Regarding bike boxes, Dave Notley will poll members via email.	Dave Notley
	Sandra and Martin visited Yellowbox and brought samples of the casual tops which they are able to supply.	
4	**General Secretary's Report**	
	Nothing to report.	
5	**Treasurer's Report**	
	The treasurer gave the following report:	

Income:	
Membership	£136.50
Buffet surplus	£49.50
Clothing	£82.50
Expenditure:	
Equipment storage	£468.00
Road race registration	TBA

6	**Time Trial Secretary's Report**	
	The 2017 programme will be the same as 2016 with two Try it for Free sessions, one in May and one in June. Sue to check when Bike Week is for dates to coincide. The last 5 is to be non-aero.	Sue Chesterman
	Dave Notley attended the CTT delegates meeting.	
7	**Road Race Secretary's Report**	
	Long Sutton is not available for the Ham Hill but OK for the John Andrews. Ham Hill HQ will now be at the Edgar Hall, Somerton.	
	One of the outcomes from the symposium attended by Nick James and Nick Armstrong is that the change of venue will need to be incorporated into the Dynamic Risk Assessment.	Nick James Nick Armstrong
	After research, the recommended entry fee is to be a minimum of £25.	
	Hot drinks should be available prior to the races for volunteers – self-service possible.	

Nick James has liaised with the Tri-UK team and they have offered to help at a race if they can be given entries. The committee agreed.

Although contracted first aiders are recommended at races it was agreed to remain as is. Nick James to check the indemnity of our first aiders. — Nick James

8 **Membership Secretary's Report**

Two new members brings the total to 147.

Carolene and Dave Notley have redesigned the membership cards and renewal letter.

9 **Runs Secretary's Report**

In the last month the club has visited Stourhead, Bruton, Wells Chard, Westhay, Godney, Shepton Mallet, Maiden Newton and Cerne Abbas facing adverse weather as well as kinder conditions. The numbers have remained constant at around 30 riders on Sundays and around 10 participating on Thursdays.

The Christmas run is scheduled to finish at the Prince of Wales, Ham Hill, where we will be accommodated in the Chapel Room.

The ride plan for the next three months has been forwarded to Dave Notley for inclusion in the next newsletter.

10 **Records Secretary's Report**

Nothing to report.

11 **Newsletter Editor's Report**

The newsletter will be distributed at the end of December with membership renewal information. There will also be an option to receive the newsletter by email if preferred.

Uploading of the archive is almost complete.

The website is generating increased traffic. When it reaches its limit the site will be taken down. After discussion it was agreed to upgrade the website. — Dave Notley

12 **Welfare Officer's Report**

Nothing to report.

13 **Press Secretary's Report**

Nothing to report.

Derek suggested submitting results of the evening time trials to the Western Gazette with no times to test if it was more likely to be published. — Mark Fisher

14 **Any Other Business**

When a firm date is available, Sandra will notify members of details of spinning at Nuffield Health. — Sandra Wills

The latest club clothing has been received and distributed. One jacket had been ordered in too large a size. It was suggested to advertise on Facebook but not take back into stock.

Sean Walsh would like to get back into volunteering at the club.

If Reuben Stacey rejoins the club in January, Dave Driver will get his trophy to him. Carolene will inform Dave of Reuben's membership status.	Carolene Curson Dave Driver
Mark Fisher raised the fact that in February 2018 it will be the club's 90th anniversary. He suggested we should celebrate by a dinner, with the club part-funding the tickets.	Mark Fisher