

**YCC Committee Meeting
held at
the Abbey Rooms, The Forum, Yeovil
on 7 March 2022 at 1930**

Next meeting: 9 May 2022 at 1930

Those present:

	Dave Notley	Chairman
	Derek Todd	Treasurer
	Rob Galvin	Committee Member
	Nick Armstrong	Road Race Secretary
	Mark Boxall	Membership Secretary
Apologies	Sandra Wills	General Secretary
	Martin Wills	Runs 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 Sandra and Martin Wills.

2 Chairman's Opening Remarks

The chairman opened the meeting and thanked the other attendees for their presence and extended his thanks to all of those who have remained in post since the last meeting in March 2020.

3 Matters Arising

3.1 As the last minutes were from March 2020 no actions were deemed necessary.

4 General Secretary's Report

The hall has been booked for bi-monthly meetings and fees have been paid until the end of the year.

5 Treasurer's Report

The treasurer gave the following report:

Transactions since September 2021

Income:

Membership	£2,165.00
Bike Box hire deposit	£171.00
Club TT 2021 Profit after paying £1311 levy	£672.70
Deposit A/C interest	£0.60

Total income: £3,009.30

Expenditure:

Newsletter print and post	£172.66
Forum Parish Room Mar- Dec 2022	£132.50
Engraving trophies	£90.00
Membership secretary's expenses	£23.87
Prize giving baps	£60.00
Equipment storage for 2022	£468.00
CTT Affiliation	£30.00
WTTA Affiliation	£15.00
British Cycling Affiliation	£73.00
Cycling UK Affiliation	£82.00

Total expenditure: £1,147.03

Current balance: £16,182.36

6 Time Trial Secretary's Report

The TT dates for 2022 have been submitted and accepted. There is a mixed balance of 5 and 10 mile events starting at the end of March and they include 2 10 mile events on the U30/10 (dual carriageway course).

Police notification forms have been sent but no formal response received (none is required but we usually get something).

HQ will be RNAS Yeovilton with negotiations ongoing to secure access to the changing rooms and/or the Sports Bar. Despite the changing rooms not being used by the COVID testers their presence is the reason we are being denied access at present. COVID testing is being phased out in April so the situation may change. Dave Notley will submit the Insurance Certificate and request the forms for the site licence, which expires in April.

Dave Notley

Date	Start	Finish	Notes	Course	Dist	HQ	Notes
29/03/22	1830	1930		UC30/5	5	RNAS	
05/04/22	1845	1945		UC30/5	5	RNAS	
12/04/22	1845	1945		UC30/5	5	RNAS	15/18 Easter
19/04/22	1845	2000	Try for free	UC30/5	5	RNAS	15/18 Easter
26/04/22	1900	2015		UC30/10	10	RNAS	
03/05/22	1900	2015	2-up or single	UC30/10	10	RNAS	2 nd Bank Holiday
10/05/22	1900	2015		UC30/10	10	RNAS	
17/05/22	1900	2015		UC30/5	5	RNAS	
24/05/22	1900	2015		U30/10	10	RNAS	Will not count toward h/cap
31/05/22	1900	2015		UC30/10	10	RNAS	2 nd /3 rd BH
07/06/22	1900	2015	Try for free	UC30/5	5	RNAS	6-12 Bike Week
14/06/22	1900	2015		UC30/10	10	RNAS	
21/06/22	1900	2015		U30/10	10	RNAS	Will not count toward h/cap
28/06/22	1900	2015		UC30/10	10	RNAS	
05/07/22	1900	2015		UC30/5	5	RNAS	
12/07/22	1900	2015		UC30/10	10	RNAS	
19/07/22	1900	2015		UC30/5	5	RNAS	
26/07/22	1845	1945		UC30/10	10	RNAS	
02/08/22	1845	1945	Club h/cap	UC30/10	10	RNAS	
09/08/22	1845	1945		UC30/10	10	RNAS	
16/08/22	1845	1945	Club h/cap	UC30/5	5	RNAS	
23/08/22	1830	1945		UC30/5	5	RNAS	
30/08/22	1830	1945		UC30/5	5	RNAS	
06/09/22	1830	1945		UC30/5	5	RNAS	
02/10/22	1030	1100	Hill Climb		HC	Top of hill, pub car park	
09/10/22	1030	110	Reserve		HC		

Derek is available to help, as is Mark Boxall. Gary and Martin are yet to be asked.

7 **Road Race Secretary's Report**

There is a possibility that Ilton may be available for circuit racing this year.

In January the SW RR Group was offered the opportunity to host a round of the National U23 series. The offer was put to YCC and Chard Wheelers to see if there was anyone willing to act as organiser and run the event as a joint venture. As an answer was required within 7 days and the only dates available were either late March (too short a time span to do anything) or 18 April (Easter Bank Holiday) DN/NA declined the offer as they did not feel that there was anyone in the club who would take on the task. The situation now is that the date has changed to 28 August (Bank Holiday weekend) and Brandon Ellis from Chard Wheelers has agreed to act as organiser. The course has yet to be agreed but the Somerton circuit looks like the favoured option. It is hoped that we can get some YCC members to assist with the running of the event. There is no financial commitment required.

At this point we discussed the "Race Support Package". After some debate the general principles of the scheme were agreed as follows:

Any applicant must have been a member of the club for at least 6 months and must remain a member for a minimum of 6 months after receipt of any payment.

The applicant must demonstrate a serious race programme for the year. Ad-hoc and one off events will not qualify.

The Club will provide a subsidy of 50% of the race entry fee and travel expenses up to a maximum of £250 per member. Where more than one member is attending an event they will be encouraged to travel together and only one may make a claim.

All claims must be submitted after the event with proof of entry, mileage details and a race report submitted to the Press Secretary.

Claims to be made monthly in arrears to the Treasurer.

In the event of a rider qualifying for a National event a greater subsidy may be applied at the Committee's discretion.

A maximum of £2000 will be allocated to the scheme in any year.

Can all committee members please confirm their acceptance of the scheme.

8 **Membership Secretary's Report**

There are currently 124 fully paid up members. This includes 4 new members. Of the remaining 45 that have not yet renewed, 4 will not be renewing for valid reasons, others will be reminded once more. A list of those will be sent to MW in order to be certain they are not attending Club Runs.

Mark Boxall

The online banking system now requires a match to be the account name for a successful payment to be made, The official account name is "Yeovil Cycling Club" and this is classed as a Business account. Forms and the website need updating to reflect this.

Dave Notley
Mark Edwards

The Bike Box Rules and Regulations also need a clause adding to reflect the following "Hirers must have been members of the club for a minimum of 3 months." This was agreed to prevent people joining solely to get access to cheap bike box hire.

Dave Notley
Mark Edwards

9 **Runs Secretary's Report**

Not present.

10 **Records Secretary's Report**

Not present.

11 **Newsletter Editor's Report**

The next newsletter will be published in April.

12 **Welfare Officer's Report**

Not present

13 **Press Secretary's Report**

Not present

14 **Any Other Business**

Dave Notley reported on a meeting he and Martin Wills had with Matthew Miller of New Cross Farm. He and his partner are hoping to organise a family fun day around a cycle event during Bike Week, on Sunday 12 June. Based at their premises at New Cross there will be entertainment, food, drink and the option to do a 7 or 20 mile bike ride, aimed at the recreational rider and families. The motive behind the event seems a genuine desire to promote cycling – they also have a collection of vintage bikes in the cellars. As we struggle to get volunteers, and especially as this is on a Sunday, the proposal is that if we do get involved it will be purely on an advice giving basis, with some small support on the day. They have no experience of running a bike event and are keen for it to be done safely and successfully. As part of Bike Week, Cycling UK will be covering the insurance and promotional areas.

Dave Notley
Martin Wills

The meeting closed at 8.45 pm.