

**YCC Committee Meeting
held at
the Abbey Rooms, The Forum, Yeovil
on 14 November 2022 at 1930**

Next meeting: 09 January 2023 at 1930

Those present:

Dave Notley	Chairman
Derek Todd	Treasurer
Rob Galvin	Committee Member
Mark Boxall	Membership Secretary
Mark Fisher	Committee Member
Nick Armstrong	Road Race Secretary
Martin Wills	Runs Secretary
Sandra Wills	General Secretary
Marc Powell	Club member
Sue Nisbet	Welfare Secretary
Mark Edwards	Committee Member

Apologies:

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 Sue Nisbet and Mark Edwards.

2 Chairman's Opening Remarks

The chairman opened the meeting and thanked the other attendees for their presence. The AGM minutes were approved.

3 Matters Arising

3.1 Derek has contacted Tim Watkins regarding auditing of the club accounts.

4 General Secretary's Report

Sandra reported that £170 in cash had been collected at the club 100 and passed on to the Breast Cancer Unit charity at YDH.

5 Treasurer's Report

The treasurer gave the following report:
Transactions since September 2022

Income:

Membership	£58.50
Deposit a/c interest	£5.06
Bike box booking	£21.00
Hill climb entries	£17.00
Total income:	£101.56

Expenditure:

Cycling UK affiliation	£85.00
CTT affiliation	£30.00
Member race support	£56.00
Club TT CTT levies	£510.00
Welfare Secy BC membership	£39.60
Total expenditure:	£720.60
Current balance:	£15,900.41

Derek has requested an invoice from RNAS Yeovilton regarding the cost of the changing rooms. Nothing has been received. Also, the cheque sent for the site licence has not been cashed.

6 Time Trial Secretary's Report

The format of club events needs to be submitted. It is suggested to be the same as last year, taking into account bank holidays etc.

The Agenda for the national AGM has been received but does not require any action.

Dave Notley

7 Road Race Secretary's Report

There have been no meetings of the working group since the AGM. There is a working group on the way forward. It has been recognised that events need to be underwritten.

There is a plan for the U/23 event to be held locally again.

8 **Membership Secretary's Report**

There are currently 152 fully paid up members. Affiliation to BC is complete. Mark has had to rejoin BC to complete affiliation.

9 **Runs Secretary's Report**

Since the AGM, we have enjoyed trips to West bay, Hestercombe House, North Curry twice, The Annual Hill Climb, after it was postponed due to rain, Stourhead, Round Chimneys Farm, a damp visit to Middlewick Farm near Glastonbury, which involved only 4 members and resulted in 4 punctures, Cranmore Station, Castle Cary and The Canal Centre at Maunsel Lock. The long warm dry summer has given way to a moist autumn, with very wet interludes. We were wet when we arrived at North Curry last Sunday, as I believe were the other two groups, who went to the Canal Centre. This was followed by a sodden ride home.

Numbers have remained static over the last two months at between 20 to 25 members on dryish Sundays. On a couple of occasions, there has been no short route group, as no one wanted one. This is one area, where I think we have lost momentum, as a lot of the pre-pandemic slower riders seem to have drifted away, although there have been groups of 8 on the last 2 Sundays. Yesterday, almost everyone went to Dorchester and although the roads were damp to start with, it was a perfect club run. Warm, sunny and a tail wind all the way back.

The Thursday rides have been going well, with an epic ride to Longleat and beyond, Stalbridge, the South Somerset Cycleway, Bridport, Stourhead and a scenic local ride that I devised, that was somewhat spoilt by thick fog until the last 20 miles. Last Thursday 10 of us climbed up and down the Blackdown Hills on another lovely autumn day.

Sandra and I visited the Prince of Wales pub on Ham Hill and they are happy for us to use the Chapel Room on the 18th December for a presentation with coffee and bacon rolls, after the Christmas rides

10 **Records Secretary's Report**

Not present.

Dave Notley to contact Nick regarding trophies to be presented next month.

Dave Notley

Mark Boxall will collate the results for the hill climbing trophy as Martin is unable to access all areas of Strava.

11 **Newsletter Editor's Report**

The newsletter will be published in December alongside membership renewal. Dave Notley will send an email to all members giving them the opportunity to opt out of receiving a printed copy if they wish.

Dave Notley

12 **Welfare Officer's Report**

Sue Is completing the relevant requirements of BC in order to be the club Welfare Officer,

She is also looking into how we can, as a club, raise awareness regarding the new highway code rules to non-cyclists. She is not confident that non-cyclists are aware of the implications of this to them.

13 **Press Officer's Report**

As there is no press secretary it was suggested that there should be a media secretary instead. Mark Edwards was nominated for the role.

14 **Any Other Business**

Marc Powell attended the meeting to outline what his company is able to offer in club branded clothing. Everyone agreed it would be a good idea to offer this facility to club members. Marc will put a poll on Facebook to assess members' requirements. Marc Powell

Derek mentioned that this was the last booking for the Parish Room this year. Sandra to rebook for next year's meetings and for Derek to be invoiced. Sandra Wills

Eversure, a cycle insurance specialist, has offered club members a 10% discount and a commission to the Club for each policy sold. It is cheaper than either BC or Wiggle, although there are some variations in the cover each policy offers. Dave will put the relevant information in the newsletter. Dave Notley

A 2023 club buffet was briefly discussed. Dave will put a notice in the newsletter to assess members' views.