

# Cleveland Wheelers Cycling Club

## Minutes of Committee Meeting

Prissick Cycling Circuit, Middlesbrough

Monday 25<sup>th</sup> July 2016



### **Present:**

Steve Tilly, Mike Cole, Kristan Wadrop, Marcus Smith, Derek George, John Kelly, Steve Binks, Shaun Joughin, Nick Smith

### **Apologies:**

Sherry Binks, Josef George, Mick Rennison, Julie McNicholas, Dave Kirton

### **Chairman's Address:**

The meeting began with a talk to the new coaches, thanking them and outlining what was expected of them, and a reimbursement of the costs they had incurred.

The chairman then opened the meeting proper and expressed his wish that everyone who had helped out during a very busy year should be thanked. These people include (but are not necessarily limited to) the committee; those who have taken coaching and first aid training; ride leaders; those who organised events during the Tour de Yorkshire (including Town Centre Crits, media events, etc.); those who run & help out with L2K; those who run youth coaching; anyone else who has given of their time to help the club.

### **Matters Arising:**

There were no issues with the previous minutes and these were approved for publication.

### **Official's Reports:**

#### **General Secretary:**

Nothing to report.

#### **Treasurer:**

Current account £6081.

#### **Membership:**

Membership stands at 382.

#### **Racing:**

Mike Binks Memorial RR is organised for Welbury, 6<sup>th</sup> August and is live on BC site.

**Youth Development & L2K:**

L2K running at ~80 per night.

Youth training has ~25

It's now "holiday season" so numbers may fluctuate.

There are quite a few new "very young" children attending (aged 4-5)

**Social:**

Proposed summer BBQ probably cancelled due to MS living up to the nickname "slacker".

**Website:**

Added links to information about the Velodrome.

**CWO:****Delegate's Reports**

None.

**Main Agenda:**

- Constitution.  
KW has redrafted the constitution in line with the changes outlined at the last meeting. This will be put to the members at the AGM.  
As the Events section is now not part of the constitution per se, the committee will have greater flexibility in running events and in co-opting members to run/help run such events. It does not all have to be ratified at the AGM, as currently happens.
- Rider Support.  
It was decided that we should continue next year in the same vein as this year (£1000 max total, £150 max per rider).
- The AGM is set for 21<sup>st</sup> September 2016, 19:45, St. Joseph's Church Hall.  
(KW to organise payment in line with previous years). ST to publicise on website.

**Any Other Business:**

SB had an idea to revamp the BAR qualifications to be best performer over ALL open club events, including hill climb. Will need to send proposal to secretary for inclusion in AGM agenda.

KW requested someone to audit the accounts. SG volunteered.

**Next Meeting Date:**

AGM – 21<sup>st</sup> Sept, 7.45pm

**Agenda For Next Meeting:****Close Of Meeting.**