

Cleveland Wheelers Cycling Club

Minutes of Committee Meeting

Prissick Cycling Circuit, Middlesbrough

Monday 10th October 2016



Present:

Steve Tilly, Mike Cole, Kristan Wadrop, Marcus Smith, Derek George, John Kelly, Shaun Joughin, Josef George, Mick Rennison, Julie McNicholas, Dave Kirton

Apologies:

Shaun O'Shea, Paul Christon, Nick Smith

Chairman's Address:

The chairman opened the meeting and welcomed us all to a new "year" in terms of the committee. Unfortunately the two newest members were not present to be welcomed.

Matters Arising:

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

Official's Reports:

General Secretary:

Nothing to report other than on the successful running of the hillclimb.

Treasurer:

Current account £6654.

Membership:

Membership stands at 394. Renewals are rolling in, mostly via online payment.

Racing:

Nothing to report.

Youth Development:

JG is now running youth development in its entirety and has taken over the admin & banking duties from SB. There were 37 at the first session. JG is to collate risk assessments and pass on details of money held in bank account to KW/committee.

Social:

The quiz will be held on 18th November, a collaboration between JG and MS. Venue to be confirmed, likely to be in Saltburn.

Website:

Going live with the Mountain Challenge 365 page. Will undertake some “winter pruning” in the coming weeks/months.

CWO:

JM is in the process of pulling information together for the “master copy” of our compliance documentation. She will also be issuing a refresher of our safeguarding policy to be read by all concerned parties. The coaches’ info & consent forms issued by NS at adult evening training are to be placed on the website (by ST) and may also be appropriate to juniors attending youth training.

Delegate’s Reports

None.

Main Agenda:

- **Constitution.**
Some amendments were pointed out and approved at the AGM. These are to be implemented by ST and the new constitution published on the website.
- **Bring & Buy Sale.**
A request was made for helpers and for cakes. MR suggested a 50/50 raffle, as ran in previous years. The proceeds on this occasion to go to helping with youth development.
- **Youth Development Team**
MS is keen to get a youth development racing team up and running. This comes slightly too late this season in that one top rider has left us. MS intends to try to attract others in by issuing an “advert/appeal” on social media. The committee agreed to fund the activities of this team if they were at a high enough standard (e.g. national level races). MS is adamant that only riders of sufficient quality should receive the backing.
- **Hire Kit**
An agreement was arrived at to subsidise kids’ kit by £10 per jersey, bringing the cost down to £15. This would be on a limited range, to ease the ordering burden on SO’S, of maybe one style of long sleeve and one style of short sleeve. This will need to be promoted, probably via the website or by email to parents of youth riders.
- **LD Incident.**
LD was DQed from SWCC hillclimb for abusive behaviour to a motorist. JG had spoken to LD at training and got his version of events, which sound plausible. JG had also offered “advice” as to future behaviour.

Any Other Business:

A sub-committee has been set up to look at what prizes CWCC awards in the future. Many are now outmoded while others (track prizes) could be re-instated. MC, MS and DK are to form the sub-committee.

Next Meeting Date:

21st Nov

Agenda For Next Meeting:

Adult training fees.

Close Of Meeting.