

Cleveland Wheelers Cycling Club

Minutes of Committee Meeting

Prissick Cycling Circuit, Middlesbrough

Monday 05th January 2015



Present:

Mike Cole, Dave Kirton, Kristan Wadrop, John Kelly, Marcus Smith, Nick Smith, Derek George, Steve Binks, Sherry Binks, Mike Rennison, Josef George, Shaun Joughin, Bill Millen

Apologies:

Steven Tilly.

Chairman's Address:

The chairman opened the meeting and welcomed everyone to a new CW year.

Matters Arising:

There was one correction to be made to the minutes of the previous meeting (incorrectly dated).
Correction to be made and minutes published to web site.

Official's Reports:

General Secretary:

Has received a complaint from a motorist regarding dangerous/inconsiderate riding. The matter was investigated and not proven (all ride leaders & participants saw no issues).

Treasurer:

Current account £5358, deposit account £880, cash £24.56.

Membership:

Membership stands at 260 with very few departures from the club over the renewal period.
A system of online membership payments from **Sports Entry Solutions** as used by the Tri Club is being investigated as the BC option has a £1 surcharge levied.

Racing:

A training weekend has been arranged for 17th January.

Youth Development:

14th December was the final session of 2014 and ended with a party. The first session of the New Year will be 2nd February.

There is a Go Ride meeting in February in Durham.

The League 2000 committee meeting suggested a discount to volunteers and a reduction for members from £4 to £3 per week.

Social:

New events have been added to the calendar and website, e.g. nocturne ride.

Website:

Is in the process of updating for 2015. Looking to link events list to event sites, e.g. CTT.

Delegate's Reports

- None.

Main Agenda:

- **Club Constitution.**
Changes are to be made and presented for checking.
- **Prize Presentation Evening.**
Numbers are strong with few places remaining. Some trophies are still outstanding.
- **Finance/Race Support.**
The committee agreed to make £500 available to both the adult and the youth racing sections and in addition the adult section is to keep the proceeds of its training sessions to help fund its activities. The criteria under which support will be awarded is still to be decided. John K is to put basic information on the website alerting members to the availability of this support.
- **Communications.**
The issue of comments on social media that could be construed as being negative was discussed. It has been agreed that only positive messages should be put out on the public site and measures should be taken by the admins to remove negative/inappropriate comments. It was noted that the "members only" site had been used to good effect to investigate a complaint received from the public.
- **Disciplinary Issues.**
Club member behaviour on rides was discussed. The club will not tolerate any inappropriate behaviour. At present the constitution has a disciplinary note which was felt to be outdated. Sherry is to look at a new version which would be put before the AGM. A letter of complaint is expected (now received) regarding a member on a club run. When this arrives the chair will write to the person concerned as per the constitution. A further note will be sent out to all riders via social media to reinforce the club's expectations. Nick Smith to action.

Any Other Business:

New CTT race numbers have been purchased at the very favourable cost of £25 for 150 numbers. Delivery expected in February.

Evening series dates are on the website, online entry is available.

New trophies for the Evening Series & Hill Climb are now in hand. Cost will be £540, stands are required.

20 riders took part in the Christmas Day 20. The monies raised, together with proceeds from food/drink at other events, is to be sent to the Air Ambulance. £200 to be forwarded by treasurer.

Lists for the club's marshalling duties are being worked on by Dave K. It was agreed that marshalling duties could include league 2000 meetings. This will be an option in 2015.

Next Meeting Date:

16th March 2015, 7.30pm

Agenda For Next Meeting:

Close Of Meeting.