Cleveland Wheelers Cycling Club

Minutes of Committee Meeting

Prissick Cycling Circuit, Middlesbrough

Monday 4th December 2017



Present:

Nick Smith, John Kelly, Mike Cole, Josef George, Steve Tilly, Derek George, Kristan Wadrop, Marcus Smith, Shaun Joughin, Dave Kirton, Diane Mayes.

Apologies:

Shaun O'Shea, Julie McNicholas

Chairman's Address:

The chairman opened the meeting and expressed his desire to cut short the officials' reports in order to maximise time available to the agenda items.

Matters Arising:

Previous minutes were passed.

The poor turnout at the Bring & Buy was raised, with the event barely breaking even. It was decided to give it another go next year, hopefully nearer its traditional "Halloween" date.

The prize/presentation evening is booked for Guisborough Rugby Club on 23rd Feb. The price is to be "cheap" (£5?). At least 3 new trophies are required.

New event signs are required. 12 signs (to cover large events, eg 21 & 25 mile TT) @ £15 per sign.

The issue of storage at the Cycle Circuit hut was raised. The place usually used has been re-allocated as an office, causing "issues". Hopefully these will be resolved shortly.

Official's Reports:

General Secretary:

Nothing to report.

Treasurer:

£8679 at bank which includes amounts large from 3rd party sponsorship of CWJRT. The youth accounts show a balance of £1300.

Membership:

Racing : CWJRT has attracted a good amount of 3 rd party sponsorship.
Youth Development:
Social:
Website:
CWO:
Delegate's Reports

None.

Main Agenda:

Finances

Club needs to retain a good working balance to cover occasional large outgoings, eg advance payment for CX event, first aid training for coaches. KW to analyse outgoings/income and to produce figures for the committee for next meeting.

It is proposed to increase the membership fees to £15 for next year and to reduce the evening series entry fee by £1 this year.

Test the water by mentioning the price increase in The Big Ring and gauging reaction.

Any Other Business.

Youth support, in line with previous years. It was noted that nothing was paid last year, an oversight on the part of the committee. It WAS discussed and agreed, but not actually implemented!

Next Meeting Date:

5th February, MSV

Agenda For Next Meeting:

Finances (any feedback from mention of club subscriptions in club mag, proposed "subsidy" to L2K). Cleveland Wheelers Race Team.

Support for junior riders in national regional events.

Club 60th Celebration - BBQ? July/ Aug?

Prize/Presentation evening.

Close Of Meeting.