

CROSTON VELO

Committee Meeting Minutes

1st Feb 2017

Attendees: Glen Higson, Daniel Styler, Duncan Taylor, Dave Taylor, David McLennan, Carl Jackson

Apologies: Lindsey Styler, Andrew Maddran, Bill Tinsley

1. Annual General Meeting (all)

- The committee are proposing to hold an annual general meeting on Wednesday 1st March at Croston Sports Club at 19:30 (all club members welcome)
- At present the date is provisionally pending Glen confirming the availability of the function suite
- We will be looking to provide an overview of the clubs season in 2016 and discuss plans for the 2017 season (including Overview, membership, finances and Youth section)
- All members of the committee intend to stand for re-election. If any members wish to put themselves forward for any of the positions please make yourself known to Glen Higson or Daniel Styler prior to the meeting (deadline Saturday 28th Feb)
- Details of all roles on the committee including responsibilities can be found at <http://www.crostonvelo.co.uk/the-committee/>
- There will also be an opportunity to pay subscriptions for the 2017 season at the meeting.

2. Croston Velo Road Race (Dan Styler)

- Permit applications for the Croston Velo Road Race have been completed and the event is now listed on British Cycling website for entries <https://www.britishcycling.org.uk/events/details/159340/Croston-Velo-Road-Race>
- The Race will be held on the Bickerstaffe Circuit with HQ at Bickerstaff AFC football ground, a map of the circuit can be found at the link below <https://www.strava.com/routes/6737497>
- There will be a Mens 3/4 (9:00) and Womens 3/4 (12:00) on Saturday 3rd June 2017.

- Max field 50 riders in each race.
- Please put this date in your diary as it would be great if we could have volunteers from the club to support with HQ, lead cars and marshalling (as well as a few of us racing!)
- Dan is currently discussing next arrangements and will update further as details emerge.
- We are currently looking to source a sponsor for the event, if anyone knows of anyone that is interested please get in touch.

3. Youth Section (David McLennan)

- David has created a Safeguarding and Parental consent form which have been reviewed and accepted by the committee and will be published on the website.
- David has submitted his DBS check that was funded by British Cycling and this is expected soon.
- There is some support from people around getting involved but will be looking for people willing to help out with rides and this will be discussed in more detail at the AGM.
- David has discussed about Dave Caine joining as joint welfare officer which will be discussed at the AGM but is supported by the committee.
- A volunteer vetting form has been set up for anyone who wishes to support this to complete.
- Targeting the end of March for first youth ride. Date TBC.

4. Bike Storage (Glen)

- The Bike storage is nearing completion and expected in the next 2-3 weeks. The final elements of racking are just being sourced and fitted.
- This has been completed at considerably expense and has been largely funded by Croston Sports Club to whom we are grateful.
- The committee has agreed a contribution of £750 which is to be paid to the club.

5. Club Finances (Carl)

- Balance after BC Race registration (£32) and bike storage donation (£750) is £484.64.
- A full set of account for the 2015/16 year will be provided at the AGM along with management accounts up to 1st March 2017.

6. Club membership for 2017

- Club membership for the 2017/18 season remains £20.
- Club subscriptions for the season opens today (1st Feb 2017), please ensure all subs are paid by Sunday 30th April at the latest.
- You can pay the subscriptions direct into the club accounts (which is unchanged from the previous year). If you do not have these details please contact Glen

Higson, Dan Styler or Carl Jackson for these. Please include your name as reference and advise Dan once payment is made so we can update the club register.

- Alternatively if you prefer to pay cash please pay this to Dan Styler who will ensure this is paid into the account for you.