

SOUTHPORT CC - Committee Meeting - Tuesday 22nd October 2013

Present:

Ken Beck
Richard Cary (Minutes)
Juliet Jardine
Bill Lloyd
Howard Massam
Will White
Vincent Kelly
Allan Taylor (Chair)
Derek Unsworth

Apologies:

Alfie Shaw

Minutes of the previous meeting (September) on the website but accepted with the following amendments:

- Clayton Howard member of CC Pendle not Pendle Forest CC
 - 3 not 2 road bikes have been purchased with the Community First Fund
 - Bill's MBNA bid to read £1000 not £1800
- 1) Community First/Mayor's Charity Fund/MBNA
 - Await outcome of November meeting of that committee
 - 2) Camera/Signs for TTs
 - Now available. Can be closed out.
 - 3) Open 25m TT 2014
 - Richard Cary to act as Event Secretary. Propose to use D25/3 (Bickerstaffe) on a Saturday afternoon in June, July or August (July preferred). Helen Tudor notified with possible dates. Internet entry to be available. **Await confirmation from Helen Tudor**
 - 4) New Treasurer
 - Peter Scott has indicated an interest. Committee to propose at AGM. **To be discussed at AGM.**
 - 5) John Keenan Sponsorship
 - Invoice sent to Peter Keenan, but no response received. **Club will support from available funds if no timely reply. Bill Lloyd to approach again.**
 - If sponsorship is withdrawn, methods of supporting the Points Competition will be discussed at a future Committee meeting.

- 6) Clubman of the Year
- Committee propose , for services (timekeeping etc)
- 7) Dolan Schoolboy Races
- These now attract a lot of entries, creating a long day of racing and burden on marshals, organisers etc. Allan and Ken to meet with Colin Baldwin and Dave Livingston to suggest best way forward. **Carried forward - Action Allan Taylor, Ken Beck**
- 8) Plastic gutter boards and soffits
- Ken Beck has selected an appropriate contractor. **Await completion of the job.**
- 9) Community Fund
- Noted that Community Fund will meet at SCC clubhut some time in November
- 10) Club Dinner 2013
- Menu agreed
 - Tickets to be provided to Speaker and Guest
 - 2013 Trophy engraving to be managed by Bill Lloyd
 - Bill Lloyd has discussed with Richard Cary how to manage trophy engraving for 2014 onwards.
- 12) First Aid
- Consider training 5-10 people. **Action – Bill Lloyd and Juliet Jardine to identify potential courses and providers.**
- 13) CDNW
- Races to be moved to April, to include a ladies race. SCC to provide lead car and marshals. HQ to be moved from Bickerstaffe Football Club hut to local school.

AOB

- Reports and Accounts to be made available in good time for AGM, but not on internet for security reasons . **Action Bill Lloyd**
- Secretaries to provide short reports of activity for AGM. **Action all relevant coordinators – email to Allan Taylor**
- Consideration of Life Members and Honorary Vice President. **Nominations to Allan Taylor**
- Subscription – possible topic for debate at AGM.

Next Meeting Tuesday 26 November 2013