CCA Committee Meeting Minutes 11th Oct 2013

DATE 11th Oct 2013 VENUE The Jester

Present; TD SD JD MB DJ SW

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	ITEM	ACT	TI
		ION	ME
1.	Arrived; got refreshments		8.00
2.	Forum As the forum is the public face of the club some good practice was deemed necessary. All users need to put a real name (first name and Initial) in account details. Each user can have only 1 account. We will give users a month to comply and then remove unnamed and duplicate accounts. ML to put this info along with a definition of trolling and some basic rules on a sticky	All ML	
3.	Updates Kit Order now due 23 rd Oct, over 5k of stuff. We will stick with Endura and probably put another order in in the New Year. We will just keep shirts in the stock box. Accounts JD advised that there are a couple of small unbankable cheques. It was decided not worth chasing. It was noted that the Primavera levy has not been paid, no one	ALL MB	
	has asked for it as yet. The accounts need auditing still but this is in hand. There is approx. 8k in acct 1 and 6k in acct 2 There was discussion around why we have 2 accounts and should we just have 1? TD advised that the only reason we still have 2 is that funding from the Henry Colbron Trust could be affected. TD to look into.	JD TD	
	Membership DJ advised that adult membership has now hit 150 AFoC Not much new to report. JD is to be the cheque signatory.		

4.	Calendar Discussion around the form of calendar for 2014. It was noted that the 2013 calendar didn't really get going. It was decided to keep the calendar "lo-fi" and probably to feed content to Martin.	ALL	
5.	Club dinner It was agreed that the end of January was a better time for the dinner and the format should be repeated. As for venue, the Rose is too small and the Bushel too expensive. Newly refurbished Tuns may be good. It was pointed out that the Orange tree is booking up fast and as the Tuns is closed and an unknown quantity we should rebook with the Orange tree. JD to book	JD	
6.	AOB Container. We discussed buying a bigger one. TD advised that the amount of bikes and amount of storage is not currently the limiting factor in getting more kids off the waiting list. This will be reviewed if we are able to buy more bikes from Islabikes.	TD	
	Activities outside cycling We had discussion about people offering services and classes not directly cycling related from the forum and the implications for the club from this. No conclusions reached. We will ask advice from appropriate people and re visit.	ALL	
7.	Date of next meeting. To be decided but before Christmas to sort the dinner,		

