

CCA Committee Meeting Minutes , 14th Jan 2011

Present; Tim Duckett, Geoff Godschalk,, David Jones, Trahern Rayner, Steve Kirtland, Martin Lawless, Stef Dixon (guest)

<p>ALL</p>	<p><u>Committee roles</u> It was noted that Andy Bartlett had resigned, TD had thanked him for his contributions. Presidents role was discussed and it was decided it was not a for life role, there is no legal or constitutional need for one and it would probably be dropped for the AGM.</p> <p>Chairmans role This does has a legal role and BC requires a chairman. Essentially the role will be to chair meetings and to use a casting vote. Also entitled to sit in on youth meetings. The role requires an understanding of the clubs workings and key personalities involved. The role is to be advertised on the forum and the e mail list used for this and to announce the AGM. GG pointed out that in order to keep a data base of emails etc, it has to be used 4? Times in a year.</p>	<p>Action</p> <p>TD</p>
<p>ALL</p>	<p><u>Club runs</u> Saturday run. The sat. run has got quicker and some have found it too much. DJ has tried to address this by doing loops. Sunday run. James Boyle is still taking the club run at 9.30 but has dropped the “real club run” name. Hopefully it will all come back together in March. Decided to leave as it is for now. There was discussion around the need for an introductory ride which would help both the sat. and sun. rides. Possibly a 12 – 14 average on the first weekend of the month (sat or sun?) ML to put this on the website and a rota set up.</p>	<p>ML</p>
	<p><u>Racing and TT`s</u> The club tt` are Hardriders; 13th March, 25 12 june and hill climb 9 oct.</p> <p>We have agreed to compete in the inter club tt series along with Icknield, Hitchin and Beds road. There are 5 events and we are to run the 25 on the 10th July. TD to speak to David Ledgerton (North London CTT rep.) to move the club 25 from 12 june to 10 july. Dates and details to follow.</p> <p>N and DCA Discussion around joining the Northampton and District Cycling Association. This is an open tt series, prizes open to about 12 member clubs. Joining means able to compete but there may be requirement in the future to put on an event. Richard Glover from Shepreth is keen to join CCA if we are members of NDCA. It was decided we would join on the understanding we don`t have the capacity to host an event at the moment.</p>	<p>TD</p> <p>TD</p>

	<p><u>Calendar of events</u> As well as the club tt dates above we have primavera in May, Wells trip on 2nd Sept and Belgium Beano on 16,17,18 Sept. Once dates for the inter club are known these to go on the calendar and other rides events to fill in the gaps. All dates to be sent to ML to go on website</p> <p>Discussion around a summer BBQ, possibly at pub? Christmas party to be a similar format to 2010.</p>	ML
	<p><u>Kit</u> TS to carry on with kit role (big Phew all round) but needs help from the committee. Strictly 2 orders per year and no collection from TS house. Kit can only be collected from pub on Tuesday pub nights. Committee to help if TS cant make a pub night. Club to be made aware of this.</p>	ALL
	<p><u>AOB</u> GG brought up insurance. After discussion it was decided to carry on as we are as we are unusual in insuring all members with 3rd party insurance. Any one who wants more can join BC.</p> <p>SK said funds were fairly good. Approx £5k at the moment.</p> <p>TR said that the ERRL may require each club to have trained commisaires.</p>	
	<p><u>AGM</u> Date to be Friday 6th May, TD to book back room of pub. This is later than usual but necessary to avoid easter and royal wedding. TD to chair until we have new chairman.</p>	TD

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