

## CCA Committee Meeting Minutes , 24<sup>th</sup> June 2011

Present; Tim Duckett, Geoff Godschalk, Steve Kirtland. Martin Lawless, James Davis, Stef Dixon, David Jones

ALL	<p><u>Club Runs</u> It was decided to Remove from the website the Saturday 8.30 ride as this is an informal ride. The Saturday club runs are to be from the Tuns to avoid upsetting the locals. Also all riders should be encouraged to be in the car park not outside the front. GG proposed that the management take a club run from time to time, informally organized, to share the burden. All agreed. The remaining riders to sort themselves out as necessary. Introductory rides to continue.</p>	Action ML  All
All	<p><u>Forum</u> ML advised that prices have risen, now around £25 a month. ML to sort out with SK regarding payment. It was decided to make the forum open again but to have a private section. ML to devise a yellow card system for unacceptable comments</p>	ML
	<p><u>Membership</u> So far 106 payed up seniors. Discussion around membership to use the field. Decided on £10 per annum with an indemnity form. Also a sign needs to be erected re; liability. GG to ask solicitor about liability.  Discussion around payment by Direct Debit. SK advised that he is now online with the accounts but isn't sure he can attribute names to payments. Discussion around membership cards. Think it was decided that you could come and get it on a Tuesday pub night if you want it. DJ to email it? Plastic wallets in the pub.</p>	
All	<p><u>Upcoming events</u> CCA to be represented at the Old Warden meeting by GG. CCA to try to use new circuit for future road races. The idea was suggested for a Geoff Denny sportive and a 4ths only RR. Carmelo and Trahern to look into. Out Interclub on the 10<sup>th</sup> July. More help needed.</p>	All
All	<p><u>Spending money</u> SK advised we have approx 8k in account 1 and 3.5k in account 2. GG has received 1k from the Colbron trust GG raised the possibility of buying a proper mower. Probably 3-4 k. To use contractors for now. Race radios and flashing lights etc. TD to discuss with TR and Carmelo what is needed. PA system? BS is working on a plan for a clubhouse.</p>	TD

	<p>GG to buy a sign for the field and a container. Also look into a fence and rope at the tennis court end. To discuss with RM security.</p>	GG
ALL	<p><u>AOB</u> BC are offering ride leaders courses. Possibly useful?</p> <p>To think about a policy on tragedy.</p> <p>Christmas party. The Tuns really the only viable Ashwell option. CS to have discussion about it being somewhere other than Ashwell. To be discussed.</p> <p>Decided to buy some very small bikes from Welwyn.</p>	GG