

CCA Committee Meeting Minutes 25th July

Present; Tim Duckett, Geoff Godschalk, James Boyle, Richard Maynard, Andy Bartlett, Trahern Rayner, Martin Lawless, Stephen Kirkland, David Jones, John Ridett, Bob Swain.

	<p><u>New committee members elected:</u> Club development - Geoff Godschalk Secretary - Tim Duckett Youth Chairman - Richard Maynard</p>	action
RM	<p><u>Draft Constitution</u></p> <p>RM delivered the draft constitution.</p> <p>GG suggested it needs to be generalised and as uninvolved as possible. Needs clauses relating to what happens to any money if the club breaks down.</p> <p>RM advised that the BCF require a constitution for the youth side.</p> <p>JR suggested it needs mechanisms that allow the constitution to be changed</p> <p>GG membership ages and categories should be decided at the AGM and the club will affiliate to the relevant bodies as agreed by committee.</p> <p>JR raised the cloud of corporation tax, especially with regard to the primavera rr.</p>	
ALL	<p><u>Suggestions and discussion</u></p> <p>Club year begins 1st April, AGM to be May or June</p> <p>Management committee to be voted in at AGM, roles decided at committee</p> <p>A change in constitution requires _ of those attending the meeting</p> <p>How many people can call an EGM? 16 suggested as a voting age</p> <p>What is the minimum number for a committee? Suggested 5</p> <p>What is cabinet responsibility? Suggested 49/51</p> <p>Meeting times to be agreed at previous meeting</p> <p>Who signs off cheques? BS, AB, JB, TD, SK, has to be 2 of 5.</p> <p>Treasurer will present accounts annually for approval.</p> <p>A new member is not a member or insured until they have card or letter of acceptance.</p> <p>Thought required re. insurance secretary to investigate insurance issues</p>	TD

	<p><u>Aims of the club</u></p> <p><u>2 Futures</u></p>	
RM	<p>CCA is a successful and growing club. What do people want?, do we promote racing, audax etc? The original model for the club is not inclusive and is in danger of becoming cliquey. There is considerable room for development. If we are to develop, people need to take on roles for racing, youth etc.</p>	
AB	<p>AB is not against the youth side and agrees regarding inclusive aims. Experience of running the time trials was one of apathy. Marshalling etc is hard to organise. Has worries regarding liabilities of projects such as the track and possibility of a clubhouse. Worried about subs going up to finance new track, too much commitment. How is this project going to work regarding work, money, maintenance, insurance. Also what happens when Geoff Leaves? The youth section was agreed to be self financing and members will be upset if it isn't.</p> <p>GG said we shouldn't be worried about details yet, information needs to be put in place first.</p> <p>AB, liabilities are the biggest worry</p> <p>RM, growth means more members and makes different sections more viable</p> <p>JB Business plans need to be in place before any growth or huge commitments, GG needs a plan for the grass track and to bring the business plan to the committee.</p>	GG
	<p><u>Communications</u></p> <p>Minutes to be written up and agreed, silence means agreement, then circulated to the whole club. Might be possible to do this via the forum and website</p>	
SK	<p><u>Funds</u></p> <p>Financial report presented Funds are healthy, but £2000 as a float is optimistic, SK suggested £600</p>	
	<p><u>AOB</u></p> <p>JB, Christmas party to be at a pub, Bushel or Jester?</p>	
ALL	<p>Next meeting Friday 5th September, 7.15 for 7.30, finish by 10.</p>	