

CCA Committee Meeting Minutes 27th Feb 09.

Present; Tim Duckett, Geoff Godschalk, James Boyle, Tim Skelding, David Jones, Andy Bartlett, Richard Maynard, Trahern Rayner, Martin Lawless. Steve Kirtland. Bob Swain.

ALL	Minutes of last meeting all agreed.	Action
	<p><u>Sunday Rides</u> All groups to go back to 9.00 am start from the 8th March. To go on the web. It was agreed that we need to get the club and middle groups apart again and that if Bob is not around someone needs to take the run.</p>	
TS	<p><u>Kit Update</u> TS showed us three colour options for the shorts. After modeling by ML it was agreed the official shorts would be black with white writing. No other options to be offered unless there is any strong protest. It was decided that TS would add some discretionary amount to the cost of kit to go into club funds. TS was allowed £700 to spend on stock kit.</p>	
JB	<p><u>AGM agenda</u> JB presented outline of the AGM agenda. Key committee members to be voted in separately and the rest of the committee to be voted as a block. Anyone interested in standing should let the committee know 7 days prior to the meeting. Reductions for part year membership discussed and all agreed there would be no reductions. TD to put announcement of AGM and forewarning of April subs onto the forum. Membership amounts agreed to stay the same, but youth will be insured via BC (free for first year) not CTC. TD to look into possibility of supplying beer at AGM, profits to club.</p>	TD TD
SK	<p><u>Club Funds</u> SK advised that money was currently £2424 in the black. Youth section has £1031 but money is needed for coaching payments, rec. payments and that will use up most of that. May need £2-300 for cash flow purposes. All Happy.</p>	
GG	<p><u>Grass Track business plan</u> GG presented the business plan. Discussion around anticipated use, in the early days the track will be sensitive even with the special grasses being proposed. Under use or over use? Very hard to say which way it will go at this stage. GG is very confident of getting funding and has pitched with an all out figure of £231k.</p>	

	<p>RM pointed out that this is a pitch for planning purposes.</p> <p>The cost of the application for planning is likely to be around £2k. GG hopes that North Herts will pay for this, ie will be self funding.</p> <p>JB asked whether we want ultimately an asset? And said that the project needs to be self funding throughout. GG said it would be but there may be some cash flow problems. JB pointed out that with club funds against project requirements there cannot be cash flow requirements. Must be self funding at every stage.</p> <p>BS presented his objections, in part concerned with the large amount of money being discussed GG pointed out that this is a rare opportunity at this time. All seemed happy in principle as long as its on a step by step, self financing basis and this is what will be given at the AGM.</p> <p>SK raised the possibility of tax implications, more research needed. Committal will come at signing of lease stage.</p>	
TD	<p><u>Time Trial</u> All forms in . CTT have it on their lists , police informed. Most of the volunteer slots have been filled. TD to put another request on the forum.</p>	TD
	<p>Next meeting AGM 24th April.</p>	