

CCA Committee Meeting Minutes , 27th Jan, 2012

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

ALL	<p><u>Party Debrief</u></p> <p>All agreed we were down on numbers. Some felt it was too informal and was not helpful having locals in the bar. We discussed moving venue, possibly to the Bushel again now its under new management. Probably best to move the date, either to end of November or 3rd week in Jan. Further discussion required.</p>	Action
All	<p><u>Insurance</u></p> <p>The proposed changes to the insurance are to be put to the AGM on 19th April. TD to book a room at the tuns.</p> <p>TD to post proposals and date of AGM on the forum. We are not going to insist on 3rd party insurance but suggest BC. Subs are to be £15 for senior, £10 for second claim, 10 for over 16 and £5 for youth. Go ride to be £60</p>	TD

	<p><u>Calendar</u> ML showed us various types of calendar. Discussion brought up pros and cons for each. In the end it was decided to go with a simple approach for now. ML to put it on the website and show SD the ropes of the website.</p>	ML
All	<p><u>Trophies</u> More trophies will be needed. Already we have junior and senior CX champions. Need an under 16 RR and more ladies cups. We discussed the idea of inviting people to sponsor a cup. TD to announce on the forum the RR points system for the upcoming season.</p>	All TD
All	<p><u>Kit</u> GG is to talk to Dave Swain and has a budget of £500 to buy walkie talkies It was suggested the Primavera needs more signage. Not sure exactly what. Another container is also required. No budget for this at the moment but we need to look again at this in the summer.</p>	GG All
ALL	<p><u>Personnel</u> Regarding clothing Tim Skelding has resigned as kit sec. and will be very hard to replace. We will advertise the post on the forum and if we have no takers will approach tri sports. Will also advertise for general committe members as JD is to be new Treasurer, leaving a gap. DJ is to approach Carolyn with a view to having a female committe representative. We were hoping to get Fiona Pegg trained as a coach but will have to wait another year as she is not yet 18</p>	TD DJ

	<p><u>AOB</u></p> <p>Emma Jones suggested through DJ that everyone who rides the 10s should help out once in the season.</p> <p>A CCA sportive has been suggested by Mark Wyer and Fiona Pegg. to be on 1st July?? The committee suggested contacting HNCC to see how they got on and is it going to be a year on year thing?</p> <p>Also many of the key club members are away on LEJOG then. TD to let Mark know this.</p>	
	<p>Next meeting</p> <p>AGM 19th April.</p>	