



Minutes of the General Meeting held 7th June 2016

Meeting held 8pm at Banbury Cricket Club, Banbury.

Members present and apologies for absence:

Present: Luke Souter, Moira Goodway, Eric Smith, Dave Speck, Bill Ord, Andy Perry, Carlos Paginton, Geoff Hewett, Paul Deane, Keith Barcock, Dave Pitman, Jered Allcock.

Apologies: John Tustian, Adam Parle, Dave Mobbs, Tom and Michelle Giddings, Roger Gollicker, Stuart Quick, Keri Williams, Paul Demicoli, Mark Boyles, Mike Hicks.

Adoption of the minutes of the general meeting held 15th March 2016:

Proposed: Bill Ord.

Seconded: Geoff Hewett.

Matters arising from the minutes:

Bill Ord questioned about the problems with the Pay Pal account, whether we have reached a resolution with the bank and if the funds have been made available. This matter is currently a work in progress between Michelle Giddings and the bank. Dave Speck added that the problem we are currently facing is that the bank is failing to recognise the club as a business. Suggestion by Paul Dean that we go back to using BACS money transfers.

Correspondence:

Isle Of Man CC is running a cycle sportive on Saturday 24th September, flyers passed around. See www.isleofmancc.com for further information.

Letter from club member raising various ideas upon how the club could promote and work to expand itself. For example having a junior section, having better public relations.

Bill Ord said that he would be prepared to set aside one evening a week to give some guidance to keen young cyclists. Issues were raised by Paul Dean who has looked into the possibility of this previously, we would need to use closed roads, club members would have to have up to date CRB checks, we would need to organise a programme of events. Suggested that Bill Ord liaises with other clubs who run youth programmes to find out how they have managed to set up the infrastructure.

Luke Souter to produce flyers then to give to Broadribbs, Halfords and Banbury Cycles for circulation.

Local cafes and pubs could also be targeted. Also it was questioned if Broadribbs could have a BSCC notice board placed within the shop. Luke to contact Broadribbs.

New members:

Membership currently stands at 110 members. New members are Paul Cooper, Kieron Hollis, Chris Bagnall, David Pittman, Kieran Munday, Michal Wisowski, Tom Hill, David Tew, Richard Collier, Liam Fishwick, Mike Kirby and Richard Jennings. Welcome all to the club.

Club finances and kit stock:

Michelle not present at meeting, no report available. Some of the stock kit has been sold at a discounted price as decided at general meeting 15th March.

Racing:

Luke expressed thanks on behalf of the club towards Mike Hicks, Paul Dean, Keith Barcock, Stephen Rooney, Keri Williams and Dave Anson for their excellent work in organising the club road race. Lots of positive feedback has been received by riders and British Cycling officials upon how well organised the event was.

Mike Hicks has asked for his thanks to be expressed to all those who helped out on the day and contributed towards making the event such a success.

Paul Dean to liaise with road race team to fix a date for next years' event.

Jered Allcock suggested the club organise closed circuit races at the Enstone circuit. Initial research has found this to be a popular notion with local road racers and other local cycling clubs. The events could also incorporate youth races and women only races. Jered to look into this matter further.

Open time trial: Stephen Rooney has previously put his name forwards as a potential organiser for an open tt. This is not possible this year as the club missed the deadline for submission to the CTT. An event could be run next year subject to one of our new courses being approved for open tt events. They are only approved for club events at present.

Club BBQ:

To be held at The New Inn, Middleton Cheney on Friday 22nd July from 7pm onwards. Cost is £5 per head, payable on the day. Aunt Sally will be available, teams and a friendly competition could be organised. If anyone has any special dietary requirements please contact Luke and he can advise the pub in advance.

AOB:

Leiden Plaque: Following the submission of a traffic count to the CTT, the event will not be able to take place on 30th July. Luke is currently liaising with affiliated clubs to fix a new date. Suggested date is 4th September.

Congratulations to all who rode in the A5 Rangers interclub and who managed to once again win the event for the club.

Club bike: Nicky Xandora is no longer able to look after the club bike and organise loans. Dave Speck will take this over and will take a handover from Nicky.

Website: Mark Boyles is currently working on the final stages of the new website and hopes to have it up and running within the next 2/3 weeks.

Sunday 0830 Club rides: Paul Dean will reintroduce advertising the proposed route in advance using the facebook page. Routes will be advertised in detail once the new website is up and running.

Jered Allcock raised the idea of twinning the club with a foreign club. This idea was met with enthusiasm and Jered will investigate further.

Meeting Closed at 9:22pm.

Next meeting to be held at 8pm on Tuesday 13th September, Banbury Cricket Club, Bodicote.

Addendum:

Club Finances:

Report received from Michelle Giddings post general meeting:

1) Club finances

Finances are looking good at the moment, with £4,900 in the bank account/paypal (this takes into account any uncashed road race cheques). Out of this money, the Wednesday night TT levies are due, so not all of this is available cash.

We have around £2,000 in the paypal account. Paypal want a copy of our club constitution to release the monies. I have already sent them a copy of the handbook which has the club rules in it but this didn't satisfy them. I now plan to draw up a 'constitution' which literally copies the club rules onto a separate document and submit that to Paypal. I will liaise with Luke to get that signed.

2) Club kit

The kit sale went well and we did shift a lot of stock, mainly accessories but a few of the smaller/larger sized items too. I'll circulate an updated list this week so that members can see what is available.

I have also placed an order for a couple of new members who want jerseys. As agreed, I haven't ordered any club stock so if other new members want any kit we will have to meet the minimum order requirements.

3) Club dinner

I will need to start planning this soon. If anyone has any feedback on last year's event please let me know e.g., would you prefer to go back to the Masonic Hall or would you like to try another venue? We could go back to the Cromwell Lodge or try somewhere completely new?