



Hitchin Nomads Cycling Club

Committee Meeting: 24th September 2018, 20:00

Venue: Casa Thomson, Hitchin

Present:

Ross ThomsonMembership & Club Secretary
 John WatsonClub Captain
 Dave RickelsRoad Race Secretary
 James McPhersonTreasurer

Apologies for Absence:

Nigel WilsonRecords Officer
 Julian PeggTime Trial Secretary
 Melin  FletcherMadam Chairman
 Nick SenechalYouth Development
 James Spence..... Welfare Officer
 Steve King.....Deputy Road Race Secretary
 Tom MorrisWelfare Officer
 Phil George.....Club Ride Coordinator

	Action
1. Minutes of meeting held on Monday 20 th August 2018 <ul style="list-style-type: none"> The minutes of the meeting were ratified as a correct record. 	
2. Matters arising: <ul style="list-style-type: none"> Road Race prep & planning – DR reported costs are £1,324.40, income of circa £2,000. As of tonight, 10 places left for men, 48 in women. Committee recognized that DR has worked comfortably within the approved budgets and all decisions have been via the Committee. Newsletter Postage Costs – high costs of printing a hard copy of monthly newsletter highlighted. JMc has offered to print off and post, to save costs going forward. Committee agreed. Engraving of Cups – Cost of over £1,500 last year (up to £500 on medals) – agreed that nothing should be done this year but at the 2019 AGM Committee should share proposal for how these costs may be reduced and then take 	<p>DR</p> <p>JMc</p>

	Action
<p>account of members views in final decision. Options may include i) reducing the number of medals awarded ii) limiting those trophies where the Club pays for engraving iii) no change and HNCC accepts these costs going forward.</p> <ul style="list-style-type: none"> Agreed Committee would find out more about the individual costs so proposals could be further developed. 	All
<p>3. Officers Reports</p> <ul style="list-style-type: none"> TT Secretary – Eastern Counties Cycling Association (ECCA) to reaffiliate, JMc has arranged payment. CTT affiliation also being completed. Club Captain – “Jarman Trophy” proposals: <ul style="list-style-type: none"> 1) Most Interclub Points, 2) TT for road bike, 3) club ride leadership. Those present of the committee felt the new trophy would be most meritorious for Club Ride Leadership. RT to communicate this decision to Ed Jarman. If agreeable, new trophy to be ordered in October. JP to consider possible reallocation of existing TT trophies for the other two suggestions, especially the Interclub points. Youth Development – NS proposed a Muddy Monsters event for 17th November. 	<p>JP/JMc</p> <p>JW</p> <p>RT</p> <p>JP</p> <p>NS</p>
<p>4. Any Other Business</p> <ul style="list-style-type: none"> Next committee meeting will be Monday 22nd October 	