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## Hitchin Nomads Cycling Club

## Committee Meeting: 22nd October 2018, 20:00

## Venue: Casa Thomson, Hitchin

Present:

Ross Thomson Membership & Club Secretary

John Watson Club Captain

Dave Rickels Road Race Secretary

James McPherson Treasurer

Nick Senechal ……………………….Youth Development

Meliné Fletcher Madam Chairman

Julian Pegg Time Trial Secretary

Apologies for Absence:

Nigel Wilson Records Officer

Steve King……………………………..Deputy Road Race Secretary

Tom Morris Welfare Officer

Phil George Club Ride Coordinator

Sue Clifford-Smith…………………News Editor

|  | **Action** |
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| 1. Minutes of meeting held on Monday 24th September 2018    * The minutes of the meeting were ratified as a correct record. |  |
| 1. Matters arising:  * **Web Site** – Committee recognised the work to date from Sue C-S, photo archive is being updated, DR assisting SC-S in revamping. * Ratified minutes to be sent by RT via e-mail to the membership as opposed to put on the website, due to recent phishing incident. RT to make backdated minutes available, upon request from members. * RT to confirm website is now live, a work in progress when circulating ratified minutes. * **Monthly Calendar** – Ann Collins prepares the calendar for circulation and is greatly appreciated. Members & committee to keep her updated. * **2019 Awards** – MF reported that Roger & Nigel had preparations in hand. * Three new trophies to consider: i) services to club – male; ii) services to club - female and Club Run leader, to be known as Jarman Award. MF to speak to Roger/Nigel in relation to costs of new trophy, which the Jarman family wish to pay for. * Club to cover trophy costs this coming year, then cost to be put to membership who pays for them going forward. * MF proposed that AGM and awards held at the same time to encourage attendance, penciled in 15th March 2019 – venue and details to be confirmed, supported by committee. * **Event Scheduling** – Events for 2019: 18th May 2019 has been confirmed with LNDC now for Club 25. DR to fix road race in Sept 2019, date tbc. * JW proposed an offline Calendar meeting attended by NS, JW, JP & DR. Interclub dates to be investigated and schedule to be confirmed for November meeting. * **Road Race** – DR reported a positive event. Plans to hire the school for next years HQ. To host two races, two sets of race numbers required for next year – committee approved this expenditure. DR reported approx. 35 club members gave their time on the day to make the event such a success. | **DR/SC-S**  **RT**  **RT**  **All**  **MF/RT**  **All**  **NS, JW, JP, DR** |
| **3. Officers Reports**   * **Kit Administrator** - CJ to make a pre Xmas order, approved by Committee. JW to confirm. * **Madam Chair** – List of BC administrators to be reviewed and updated ahead of November meeting to comply with regulations. * **TT Secretary –** Boxing Day 10 , JP to consult with NH which roles need handing over and report back for November meeting. * Levies to be arranged for end of year – JP to check with Leanne and report to JMc. * **Club Captain** – Club Social confirmed for 30th November. * **Youth Development** – NS confirmed a Muddy Monsters event for 24th November. Henlow Club Cluster sessions – NS encouraging attendees to join clubs, as family members. NS confirmed Brian Ruggles to become a coach, sponsored by Club Cluster and he is to coach a number of predetermined sessions thereafter. | **JW, CJ**  **MF**  **JP/JMc**  **NS** |
| 1. **Any Other Business**    * Next committee meeting will be **Monday 19th November** |  |