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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.
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| 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**
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