## Nomads_Wings_Emblem (2).jpg

## Hitchin Nomads Cycling Club

## Committee Meeting: 9th December 2019, 20:00

## Venue: Chez Thomson, Hitchin

Present:

Ross Thomson Membership & Club Secretary

John Watson Club Captain

Julian Pegg Time Trial Secretary

Dave Rickels Road Race Secretary

James McPherson Treasurer

Meliné Fletcher (via Skype) Madam Chairman

Apologies for Absence:

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

Nigel Wilson Records Officer

Steve King……………………………..Web Site Manager

Tom Morris Welfare Officer

Sue Clifford-Smith…………………News Editor

Phil George Club Ride Coordinator

|  | **Action** |
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| 1. Minutes of last meeting:
	* The minutes of the 11th November 2019 meeting were ratified as a correct record.
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| 1. Matters arising:

i) **TIME TRIALS*** **Boxing Day 10 –** JP confirmed hall now booked and deposit paid.
* Stephen Oliver organising, assisted by JP. Paul Riley and Frank Turner agreed to be timekeepers.
* JMc proposed Boxing Day 10 to be a charity event in aid of John Tilley for Sue Ryder Stagenhoe Hospice. Motion passed. £1 additional levy for each rider to be added.
* JW to start a Facebook poll inviting entrants. Team Rickles to run kitchen & invite food donations. DR to transport race kit to event in Love-Buzz.
* **2020 Schedule** - to be confirmed by December to London North and circulated on FB and Newsletter in NY. DR confirmed 6th September as provisional road race date
* **Time Keeper/Organisation** –Convenient time to be agreed with Frank T for late January, early February. Venue to be confirmed.
* Records Officer – JP to contact Nigel Wilson to confirm winners for 2019.
 | **JP/Stephen Oliver****JW****DR****JW/JP****JP** |
|  **3. Officers Reports*** **Treasurer –** Bank balance remains healthy at c. £12k.
* **Chair Person**
* MF wants to donate a Trophy for Female Fixed Gear Trophy instead of existing, which is modest. Approved by Committee.
* **Membership Secretary**
* RT confirmed he is considering stepping down from roll and suitable applicants to be approached ahead of the forthcoming annual renewal date 1st April 2020. Very happy to assist with transition
* **Captain**
* Accredited marshals - DR to check with Mark Dole on training dates?
* LVRC – JW has provisionally booked a Crit at MK Bowl Friday 19th June. JW is attending event training. Circa 7 Nomad racers in Vets. Putting something back into the sport. Committee supported this and JW to provide formal proposal next meeting.
* Venue Change for next Committee Meeting going forward: Radcliffe Arms!
 | **MF****RT/JW****DR****All** |
| 1. **Any Other Business**
	* Next committee meeting will be **Monday 13th January 2020**.
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