

CCA Committee Meeting Minutes 10 Oct 08.

Present; Tim Duckett, Geoff Godschalk, James Boyle, Trahern Rayner, Martin Lawless, Stephen Kirkland, Tim Skelding, David Jones.

<p>SK</p> <p>ALL</p>	<p><u>Outstanding Issues.</u></p> <p>SK advised that the bank have told us we have to have the same 3 signatories on both accounts. These were agreed to be GG, TD and SK.</p> <p>John Riddett has offered to review details of the club lease of Shwicks field. All agreed that was OK. It was pointed out by GG that we have to cover Chris Shwicks legal fees in drawing up the lease.</p> <p>Minutes of last meeting all agreed.</p>	<p>Action</p>
<p>ALL</p>	<p><u>Schedule of events discussion.</u></p> <p>Saturdays- A route list for riders goes out beforehand. All working well, 14 or 15 strong most weeks</p> <p>Roller racing night discussed. Either Rollerpolooza or GG s German contacts. Probably to be inside somewhere like village hall, probably in the spring. Discussed maybe trying to get Pendleton family onboard.</p> <p>Sundays- BS suggests a 100k at beginning and end of season, probably March and Sept.. Geoff Deny 100 mile on 31st May.</p> <p>GG has 2 100 milers he would like to do</p> <p>Discussed an overnighter to Wells next sea. Midsummer time.</p> <p>TD suggested having a club hill climb next October, probably at Croydon</p> <p>French day trip on ~Fathers day and September for a French weekender</p> <p>Trips Abroad discussed, Some interest for Italian Sportives and French alpine sportives. GG has done some research on week training camp type things in Italy. TS has contacts with accommodation in Majorca and France. Maybe put details on website.</p> <p>Racing - 2 races on 17th may. A 4th and 2/3 again. TR would like to get another circuit nearer to Ashwell. May speak to Dave Cochran. TR is putting together a racing list for 09. Cyclo Cross to go on calendar.</p> <p>Youth - GG to organise Saturday events, offroad or Welwyn track. Club have booked Newport velodrome for 2 hours. 7th Dec</p>	

	GG raised the possibility of a barbeque. Seemed to be some enthusiasm for a track warming event at such time when track is complete	
	<u>Rough (very rough) calendar and who is organising</u> 7 th Dec 08 Newport Velodrome March BS 100k May Roller racing 17 th May Primavera 31 st May Geoff Deny 100 14 th June French Day trip End June Wells overnigher End July Castle Headingham 100 30 th Aug Mystery Ride 11-13 Sept French Weekend Sept. BS 100k 25 th Oct Club Hill Climb	GG BS ? CL BS GG,JB ? GG GG GG,RM, JB BS TD
DJ	<u>Membership update</u> DJ advised that only 45 members have so far paid their subs. Not good TD to send out another reminder.	TD
TS	<u>Kit</u> TS showed different suppliers kit. Much discussion of pads etc. We have 22 shorts and 28 shirts to use up from our current supplier having pre purchased papers. It was agreed to try to use a youth order for this and to get out of this agreement in the future. TS to investigate deal with new supplier. TS advised of very limited orders for kit.	TS
ALL	<u>Constitution</u> Final constitution draft agreed by all. <u>Next Meeting</u> Friday 21 st Nov.	