

Committee Meeting 2019-11-06

Subject: CCA Committee Meeting 6 Nov

Present

Martin L

Jess L

David J

Emma K

MC

Matt S

Andy (Harry)

James D

Vince

Dan H

Apologies

None

Notes of last meeting

Agreed as accurate

Website costs - clarification that we still have £500 outstanding to pay Nat.

Need to identify cloud storage for the website- MC

Clarification that the club will own these photos that were commissioned.

Will be further cost for website - of c.£250

Aim to have website optimised by the end of January.

Awards

Need to set date and venue for the - Bushel 1st with Orange Tree 2nd.. ML to seek to secure.

Aim for Feb 29th

Estimated costs £350

All club leads to provide the award candidates to Martin by end of December.

Club Person- nominations from the committee to Martin end of December

Merit Cup - nominations from committee to Martin by end of December

Finance

Pete D will be taking over from James D as treasurer who will be handing over

Sub income has been affected by the matching principle that British Cycling apply to remittance to the club

Current position is c6.5k in the bank with some additional income to come in, less the website costs above.

Outgoings were higher this year having spent 12k this year.

Proposal to increase the membership costs at the 2020 AGM

Grass track is the highest single cost at present

Bassingbourn proposal to utilise the barracks 3 miles of perimeter road and runway to use this as a training facility for the club if we could invest in the surface

Proposal is not sufficiently robust - needs a quote to inform the committee and clarification from Royston CC about the level of commitments to they would make.

Questions about the liability and insurance cover.

MW progress the proposal and clarify the concerns raised by the committee, including the question of availability of the site.

The committee see this as an exciting opportunity and are keen to support if the clarification about the viability of the proposal and the costs that might be likely - accepting that the lifetime offer the project may be limited because of the uncertainty

about the future use of the site

The main consideration is can we recover our costs?

Future dates

Plan for quarterly committee meetings, with next being 14th Jan - further dates to be confirmed JL

AGM to be in May 2020

Email Communication

@Committee email confirmed

AOB

TT new courses being explored by the TT sec to avoid a 'foot down' option

Risk assessments being undertaken by TT Sec

Final recommendation to come back to the committee in January that avoids a foot down and that changes the current course

End