

CCA Committee Meeting Minutes 21st Nov. 08.

Present; Tim Duckett, Geoff Godschalk, James Boyle, Stephen Kirtland, Tim Skelding, David Jones.
Bob Swain, Andy Bartlett, Richard Maynard.

ALL	Minutes of last meeting all agreed.	Action
DJ	<u>Membership update</u> DJ advised that 83 of 112 have paid. Of these, 10 are new members. Next year subs will be asked for in April for September insurance renewal. AGM to be in June.	
SK	<u>Review of funds</u> SK advised that the signing authority with Barclays is still being processed. After all cheques have gone out there remains £2280. SK suggested we need to reserve £1600 for the primavera. Although GG pointed out that most of the money eg the BC levy is banked before the event so probably don't need that amount of float. GG queried amount raised by the cyclo cross . Will ask Mark Wyr to explain numbers.	GG
GG	<u>Grass/ Youth</u> GG advised that we have no lease details as yet on schwicks field. One of our members has offered to help with costings relating to landscaping of site. Access has become a problem with residents objecting to increased traffic flow. GG went to a coaching day at Romford, picked up that BC funding is going through go ride clubs with an emphasis on those with clubhouses and/or other facilities. Maybe something to think about for the future. Youth section are putting together a winter program, mainly off road. Cliff Jenkinson is happy for information regarding this to go round the upper years of the school, 7-11. GG looking at more bikes, small ones from specialist suppliers. 650 wheels present a problem finding tyres.	
ALL TD	<u>Winter Rides</u> Everyone happy with the rides TD raised the possibility of changing meeting place. Mutterings of ill feeling have come his way. AB to ask Lee at garage if we could meet there. To be discussed in future.	AB
JB	<u>Christmas Party</u> Currently have 40 revellers, agreed that this was an acceptable number, thoughts required regarding speakers and prizes.	

<p>TS</p>	<p><u>Kit</u> Last order with present supplier has gone in. All papers used up. Endura have been most helpful and are most likely to be new supplier. New design presented , essentially the same with white sides. Everyone liked the new modern look. Committee agreed the new design, but it was agreed to register the old kit with BC for `09 to prevent all racing members being forced to buy new kit. New kit will be registered for 2010 season. TS will send email stating what the new kit will be. All new orders will be in new colours.</p>	<p>TS</p>
	<p><u>AOB</u> <u>Constitution</u> RM updated on minor changes to the constitution. RM suggested the constitution should be put on the website on a “without prejudice” basis for ratification at the AGM.</p> <p><u>Coffee</u> AB advised that Karen would like to resign from coffee duty from Christmas. All understood the problems coffee duty can present. Ideas wanted for future, Parish Rooms? Pub?</p> <p><u>Next meeting</u> <u>Friday 16th Jan.</u></p>	