

## Committee Meeting Monday 16<sup>th</sup> January 2017

### Jackie's House

Present: Jackie, Debbie, James, Paul Scofield, Paul Marr, Pete, Dan

Apologies: Lorraine, Katy, Bryden, Chris, Kev

1.	Approval of last meeting minutes	Approved
2.	<p><b>Matters Outstanding from last meeting</b></p> <p>Nutcracker marshalls to get free club membership for a year (Donna, Bob Heaps, The Proles, Ian Lever)</p> <p>More ride leaders needed, especially for the road groups.</p> <p>Club development plan on old web site (which is still there in a read only format)</p> <p>Mountain biking at Dalby for Youth Academy</p> <p>Race team developed. 1<sup>st</sup> event Nutcracker round in March</p> <p>Facebook 2 RCC sites.</p>	<p>Debbie to give Kev a list so they get free 2017 membership</p> <p>Katy to provide in house training to 8 club members. Debbie to check with Katy and then offer it to road cyclists</p> <p>Dan to make a link to old site</p> <p>Youth academy coaches to update next meeting</p> <p>Bryden to do a web page for club</p> <p>Dan and Katy to discuss at next meeting</p>
3.	No welfare issues have arisen	
4.	<p>Bryden brought up DBS checks for coaches and leaders. All committee have done NSPCC awareness session</p> <p>Coaches and welfare officer DBS checked</p> <p>Ian Lever, Andy and Carol Tolley and Graham and Anne Kidger are DBS checked</p> <p>Anne and Pete Blood DBS checked.</p> <p>Lorraine Naylor, Jackie Hough, Kev Atkinson and James Hall are DBS. Plus Jackie and Kev have had level 2 training through NHS work.</p>	<p>Possibly Chris Cummins as mountain bike leader to be DBS checked. Chris has done NSPCC awareness course.</p> <p>James Hall to discuss with him.</p>
5.	Bryden: 2 BMX sessions organised at Manchester	
6.	Bryden: Mountain bike cluster session on 15 <sup>th</sup> January. Not heard how it went	Bryden to feed back at next meeting
7.	Bryden: Go Ride races planned for Nutcracker Round on 26 <sup>th</sup> March; BC national event at Dalby 10-11 <sup>th</sup> June; Friday evenings in summer and at Scarborough cycling festival 12 <sup>th</sup> August. These are awaiting confirmation.	
8.	Bryden: 4 velodrome sessions in summer planned	

9.	Bryden: Plans to a schools Tour d Yorkshire event	
10.	Bryden: Scarborough Cycling Festival 12-13 <sup>th</sup> August Sportive and Go Ride events	
12.	Need a new RCC flag for Coaching in Dalby Also 1 for Time trials	Someone to order 2 flags (? who)
11.	Dan: Time trial series to be combined with Paragon's series. 24 races altogether RCC to run 10 and we will take the profits from these 10. To be on Thursday evenings Will need volunteers Debbie suggested that a rider could only win a trophy if they had marshalled at at least 1 TT	Dan to give dates to Jackie for calendar  Dan to consider Debbie's suggestion
12.	A memorial for Ian Dowkes. Discussion around ideas for a suitable memorial. Plaque at Hunmanby? ?Name mountain bike race series trophy the 'Ian Dowkes Mountain bike race series' Have a BBQ event and a come and ride event on night of first mountain bike race at Hunmanby Planned for Weds 31.5.17	Debbie to discuss with Katy at Hunmanby over what is possible re:BBQ etc Debbie to make a trophy in shape of tree. Debbie to confirm race dates with Jackie for calendar
13	AGM and Annual dinner and awards Booked for Friday 10 <sup>th</sup> March 7.30 at Rugby Club £15 7.30 AGM ('free' drink for all who attend) 8.00 Youth awards 8.30 Dinner (curry, sausage, chips, mash and rice; chocolate fudge cake and fruit crumble) 9.30 Adult awards then raffle	Debbie to confirm menu choice with club Debbie to email Lorraine with all details and Lorraine to forward onto club members
14.	Award nominations: Committee discussed nominations for club awards	Lorraine to supply exact awards that are given Debbie to formulate list of nominations for club members to vote for Bryden, Chris and Katy to supply names for nominations for youth categories
15.	Dan: Website. Still getting long delays from Carl with updating web site	Debbie to discuss with Trish Dunn to see if its something she can do.
16.	All committee members need to submit their officers reports for AGM. A short summary of 2016 in their area.	All committee members to submit reports to Jackie by 28 <sup>th</sup> February. Debbie to read a concise summary at AGM
17.	All committee members present expressed willingness to stand for another year. Some discussion at encouraging newer members into	Committee to be voted in for 2017 at AGM

	committee to allow longer standing committee members to stand down.	
18.	Need calendar dates and contacts. It was suggested Whats App group administrators details to be put on calendar.	All calendar information to Jackie by 23 <sup>rd</sup> February Jackie to compile and print up
19.	Some events for next year were discussed and will be put on calendar. 100 mile mountain bike ride ('The Brutal') Road and mountain bike over night ride Summer BBQ at Hackness again Possibly a Christmas social ride and dine	New social secretary needed for social events. Debbie to ask ? Angie Archer and ? another?
20	AOB as for above	
21	Date and venue of next meeting AGM 10 <sup>th</sup> March 7.30 at Rugby Club	