

Minutes of the meeting of the East Sussex Cycling Association Management Committee

Held on Wednesday 19th August 2015 at 7.30pm at Laughton Village Hall

Item 1 - Apologies for Absence

Apologies for absence were received from Simon Yates, Chris Martin, Esther Carpenter, Chris Parker, Bob Harper and Ann Human.

Item 2 - Minutes of the Meeting held on 4th March 2015

The minutes of the meeting were AGREED as a correct record.

Item 3 - Matters Arising

Mick Burgess Role of Honour Book: It was explained that the book had not been uploaded onto the Website, but was in hand and would be available soon.

Item 4 - Correspondence

There was no business to discuss.

Item 4- Secretary's Report

Richard Blackmore (RB) expressed concern regarding the racing secretary situation. It was explained that that a volunteer had come forward but would not be confirmed until after the AGM.

Item 5 - Treasurer's Report

Mick Kilby (MK) confirmed the following in relation to the Association's financial situation:

Affiliations: 20 affiliations had paid up to date with Crawley wheelers being the only club outstanding. Action: MK to chase the club secretary.

Funds: It was confirmed that the total funds (not including the August 100) were:

Santander	£6662.79
National Savings & Investments	£2632.83
Total Funds	£9295.62

It was also confirmed that East Hoathly village hall had been booked for the Reliability Trial on 15th November 2015. The hall would be a good venue for the event with parking and better kitchen facilities.

The Committee NOTED the Treasurers report.

Item 6 - Report on the racing season to date (in the absence of a Racing Secretary).

The Chairman advised that there was no report to present, however, stated that the races had gone well so far, but entries had been slightly down on last year but it was of no concern to the Committee. The August 100 had received a good number of entries.

Item 7 - Time Trial programme for 2016,

As stated in Item 4 the Chairman reiterated that a volunteer had come forward to carry out the role of racing secretary from the AGM onwards.

Subject to any minor adjustments at the date fixing meeting due to be held on the 3rd October 2015, it was AGREED that the following dates would be confirmed for the 2016 Time Trial season:

Hard Riders	13 th March 2016
2 up	3 rd April 2016
10	23 rd April 2016
25	24 th April 2016
50	10 th July 2016
100	7 th August 2016
10	10 th September 2016
25	11 th September 2016
Hill Climb	15 th October 2016

The Committee were informed that Ann Human would send the forms in once the promoters had confirmed that they were happy to promote the 2016 events.

Tom Glandfield agreed to call the promoters and confirm they are happy to organise and check dates with them and feedback to Ann Human.

Item 8 - Entry fees and prize values for 2016, if applicable.

Following a proposal from MK - it was AGREED that the entry fees and the minimum awards would be kept at the same level for the 2016 race season.

Item 9 - Reliability Trial 2015 (VTTA Surrey / Sussex promotion)

The Chairman read a note from Esther Carpenter seeking confirmation from the Committee in relation to the limit on the number of riders. It was explained that the insurance limited the number of participants to 200. It was felt it should be limited only to ESCA clubs.

Concern was raised that limiting the number of riders would be seen as unfair given it was a competition.

It was AGREED that only Members of ESCA clubs would be able to enter.

Action: that the Chairman would contact Esther to find out whether the trial could be held as 3 separate events. The Chairman to speak to Esther about whether it can be **Action:** RB and MK to read the conditions of the insurance to check the details and report back to the Chairman.

Item 10 - Annual Lunch & Prize Presentation – 2016

The Committee had received confirmation from Simon Yates that the organisation of the event was in hand and was being progressed for the 10th January 2016 at the Alma Arms, Uckfield.

Item 11 - Web site.

There was no business to discuss.

Item 12 - Any Other Relevant Business

Mick confirm the date of AGM to be held on the 11th November at 7.30 at Laughton

It was requested that reminder be sent to all club secretaries asking trophy holders to bring them back at the AGM.

Meeting closed at 8.30pm