

**Minutes of the East Sussex Cycling Association Management Committee meeting held on Wednesday 9<sup>th</sup> March 2016 at 7.30pm at Laughton Village Hall.**

**Apologies for absence** were received from Steve Dennis, Simon Yates, Martin Yardley and Bob Harber.

**Minutes** of the meeting held on 19<sup>th</sup> August 2015 were agreed.

There were no matters arising.

There was no correspondence.

The Secretary said he had nothing to report.

**Racing Secretary's report.**

Gina McGeever advised that all events were proceeding OK, with all Police and London South notification forms having been completed. Timekeepers were still required for the April '10' and '25' events but this should soon be sorted. Mick Kilby advised that he and Su Balcombe hoped to organise another Timekeepers Course on 29<sup>th</sup> March. Bob Harber suggested a specific 'Road Bike' award for the 100 mile event, but after general discussion this was not approved (exact definition of 'Road Bike' required, and more work for the start officials being mentioned).

**Treasurer's report.**

Mick Kilby reported that 20 clubs had affiliated to date including 2 new ones, Evans CRT and Wealden CC. Those that had not yet re-affiliated were Brighton Mitre CC, ASL360 and Trainsharp, who also have not yet affiliated to Cycling Time Trials.

The Reliability Trial in November organised by Esther Carpenter, had shown a profit of £785.

The engraving of awards and plaques had cost £513.

It was confirmed that the total funds, including 2015 interest, were:

Santander	£7607.18
NS & I	£2652.58
	_____
	£10259.76
	_____

**Reliability Trial 2016**

Robert Downham confirmed that Worthing Excelsior CC would run the 2016 Reliability Trial with Plumpton College as a possible event HQ on November 6<sup>th</sup>.

**Annual Lunch and Prize Presentation 2017.**

There was general discussion regarding the poor attendance at the 2016 Lunch and the lack of trophy and prize winners. Suggestions were made to improve the event, and it was agreed that the following would be investigated and tried.

1. ESCA subsidising the ticket price by up to £10.
2. Gina McGeever, Chris Martin and Simon Yates to seek
  - a. alternative venue
  - b. better menu choice
  - c. moving the date to February 5<sup>th</sup> 2017
  - d. all trophy and award winners to be individually advised of their award and the date of the Lunch and Prize Presentation.

**The Prize Values for 2016** events are to remain as 2015 as previously agreed.

**Mick Burgess Roll of Honour Book** – this was now on the ESCA website and had been updated to include 2015 results.

**Publicity** – Website is up to date.

**Any Other Business**

Date of next Management Committee meeting is 17<sup>th</sup> August 2016.