

**Minutes of the East Sussex Cycling Association Management Committee meeting held on 17<sup>th</sup> August 2016 at 7.30pm at Laughton Village Hall.**

**Apologies:**

Apologies for absence were received from Bob Harper and Chris Harper.

**Minutes:**

The Minutes of the meeting held on the 9<sup>th</sup> March 2016 were approved as read and signed by the Chairman.

**Matters Arising:**

There were no matters arising.

**Correspondence:**

There was no significant correspondence to discuss.

**Secretary's Report:**

The Secretary stated there was nothing to report.

**Treasurer's Report:**

Mick Kilby reported that 22 clubs had affiliated to date including late renewals from Team ASL360 and Brighton Mitre CC. Trainsharp had not renewed nor had they renewed with C.T.T.

East Hoathly village hall had agreed £10 refund off the bill following the issue where the hall had not been cleaned following a party the night before.

It was also reported that funds were up mainly due to the extra entries to events this year. This was a positive sign for the association, however, it did not include the '100' TT which had not been as successful.

The Accounts therefore showed the following:

Santander	£7917.28
NS & I	£2652.58
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	£10,569.86
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The AGM had been booked for the 9<sup>th</sup> November 2016.

**Racing Secretary's Report**

Gina McKeever advised that the 25 on Sunday 11<sup>th</sup> September was still down in numbers in regards to Timekeepers. A mail out would be done to try and source extra help.

Mick Kilby stated that if no one could be found then he would step in and assist.

Contact had been made with the promoter in regards to the 2017 programme and so far:

- 100 – Potentially there was no promoter for this event
- 25 – Richard advised that he was looking to step down from promoting this event, but would confirm with Gina.

#### **Time Trial Programme for 2017:**

Noted as discussed under the previous item.

#### **Entry fees and prize values for 2017:**

Mick Kilby stated that the entry fees should remain the same as 2016. This was agreed.

It was agreed that the prize money for each event should go up 320 spread across the winning places.

The only loss at an event was the 100 but it was still above the line. The Committee would keep an eye of this event and report back accordingly.

It was agreed that Ann and Mick would look at the matrix and whether the prize giving could go up in terms of value.

#### **Reliability Trial:**

The reliability trial was scheduled for Sunday 6<sup>th</sup> November 2016 with the route now agreed at 50 miles including the Cob Lane.

Various venues had been contacted in terms of using them as bases, but some had proven too expensive, therefore it had been confirmed that the start base camp would be Downlands Community School in Hassocks.

The Entry for this year's event would remain at £5 per person, payable by cash or cheque.

#### **Annual Lunch & Prize Presentation 2017:**

Gina McKeever advised that the Buxted Inn had been provisionally booked. However, concern had been raised that it may not comfortably sit the number of attendees. Emma would go to the Inn and feedback to Gina.

The cost of the event would be £25 per person, less £10 sub from the Association making the cost £15 per head.

Gina agreed to consider how much it would cost if the event was free to Trophy winners and report back.

#### **Website:**

There were not outstanding issues in relation to the Website.

#### **Any Other Relevant Business:**

Chris Martin advised for information only that the Kent 12 hour had been cancelled due to lack of marshals. This was disappointing to a lot of riders as a vast amount of training had been put in to be ready for the competition.

Val requested that all prize winners returned their trophies at the AGM in November.

Gina advised that the date fixing meeting was due to be held in October.

**Meeting concluded at 8.40pm**