

**LEWES WANDERERS COMMITTEE MEETING
MEETING ON 12th JANUARY 2016 AT
BRETT DAVIS' HOUSE, HEATHFIELD AT 8 P.M.**

PRESENT: Chris Martin (Chairman)
Richard Meed (President) Paget Cohen (Press Officer) Brett Davis
(Membership Secretary) Bob Evans (Road and Track Secretary)
Paul Gibbons (Off Road Secretary) Graham Jeffs (Treasurer) John
Mankelow (Club Secretary) Ian McGuckin (Club Runs Secretary)

Also Present: Neil Midgley

1 APOLOGIES FOR ABSENCE

Apologies were received from Simon Yates and Tom Glandfield.

2 MINUTES OF THE MEETING HELD ON 27TH OCTOBER 2015

The Minutes of the last meeting were agreed.

3 MEMBERSHIP SECRETARY

The Committee welcomed Brett Davis, the new Membership Secretary and thanked him for his hospitality in hosting the meeting.

4 ACTION ARISING FROM THE LAST MEETING

(a) Club Kit

The decision made at the AGM was to change the kit for the new design "Jersey 2". The change would encompass two designs of shorts but the design for skin suits and long armed jerseys had still to be determined. Neil agreed to produce some options for these. The preferred supplier was Kalas who provided a good range of styles and quality. It was proposed to keep a stock of basic items with other kit available as a separate order direct from the suppliers. A closing date for orders would be published to fulfil a minimum order requirement.

Neil would approach Kalas to see if they were happy with his artwork. Arm warmers would be predominately white to maintain visibility and leg warmers black. Caps would also

be available but not socks. It was hoped to be able to launch the new kit by about April. Existing kit was being offered at half price and Brett would give this some publicity by emailing members.

(b) Second Trip to Velodrome

Graham was awaiting suitable dates.

(c) Club Evening 10's

It had been decided at the AGM that the principal day for the evening 10's should not change. It was also decided that they should also run on Monday Bank Holidays as from 2017

5 COMMUNICATION WITH MEMBERS

With the new membership system, communication with individual members was much easier and the Committee considered the role of Facebook, the Forum, and Strava.

It was proposed that the Facebook site should be restricted to members only with any additional contributors being required to apply. Brett would undertake this and the Chairman would arbitrate on the suitability of applicants. Brett would also coordinate the distribution of information to members with a collective email but would not be responsible for content. It was suggested that this should be on a monthly basis and would comprise a collection of hyperlinks to the Web and to the Forum etc. It was also proposed that the content on Strava should be collated on a club basis and managed by Brett.

It was agreed to review these arrangements at a subsequent meeting.

6 OFFICER REPORTS

(a) Membership

Brett reported that there were currently 101 paid up members (eleven new members since November). There were 33 former members who had not yet paid despite reminders although some of these were family members. It was agreed to ask Hugh Procter to rationalise this and if necessary, to chase up those who hadn't yet paid.

(b) Treasurer

Graham reported a balance of £8,620.02 at the end of December with no large bills outstanding or expected.

(c) Road and Track

Bob Evans reported that Preston Park track was likely to be operational again before the start of the season.

Arrangements were well in hand for the Crits and it was planned that entries would be available from 15th April with pre warning of the date to be given to club members. The entry fee would be increased to £18. A race manager would be needed if Mark Winton was not available. It was agreed that more radios could be purchased at approximately £10 each to keep marshals in touch with the progress of the race and Bob was investigating the use of timing chips. As it was the 50th anniversary, the prize list would be increased.

The proposed LVRC road race on 28th August would be part of a series of races and local sponsorship was being sought. The club run would not be held that day as marshals would be needed for the race. It was noted that someone to replace Chris Hough would be needed next year as he was standing down.

(d) Time Trials

Laughton had been changed to 13th March to avoid a clash with other events

(e) Club Runs

Ian was seeking more help for the Reliability Trial. He was also taking on the Cycle Jumble on 22nd October.

(f) Press

Paget had produced his first report this week.

(g) Social Secretary/ Forum/ Off Road Secretary

There was nothing to report.

(h) Memento of Crits

Neil agreed to design a cap for riders in the 50th Anniversary of the Crits. It was thought that these could also be given to marshals who volunteered on a regular basis.

7 NEXT MEETING

The next meeting would be held on Tuesday 29th March 2016.

The meeting ended at 10 p.m.