

**LEWES WANDERERS COMMITTEE MEETING
MEETING ON 8th NOVEMBER 2016 AT
BRETT AND LISA 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) Tom Glandfield (Time Trial
Secretary) Graham Jeffs (Treasurer) John Mankelow (Club
Secretary) Ian McGuckin (Club Runs Secretary) and Simon Yates
(Social Secretary).

1. MINUTES OF THE MEETING HELD ON 30TH AUGUST 2016

The Minutes of the last meeting were agreed.

2. ACTION ARISING FROM THE LAST MEETING

Trip to Velodrome

Graham had booked a session on 12th September for 15 members but had been let down by a few who had either not turned up or let him know in good time. Consequently, there had been insufficient time to fill the vacancies with others who had expressed interest in going. However he agreed to make a further booking but on the basis that if members were unable to attend they would still be liable for payment. The club would continue to subsidise the trip.

3. KIT PURCHASED FROM KALAS

There had been a few problems with sizing. Generally the sizes were on the small side and it was necessary to check sizing against the chart. It had been possible to find buyers for some of the kit that was unwanted although one item which was the smallest size hadn't been resold. The Committee agreed to buy it to put into stock and find a buyer if possible.

4. PROMOTION OF ON LINE SHOP

It was agreed to extend the range of items for sale to bidons and badges.

5. MARSHALLING

It was agreed to publicise the names of members that undertook marshalling duties and identify those that hadn't or who had yet to volunteer.

6. OFFICER REPORTS

(a) Membership

It was reported that there were currently 161 paid up members. Consideration was given to those family memberships which included 2nd claim members. It was agreed that they should continue to be treated as members of a family group.

(b) Treasurer

Graham reported a balance of £10,231.84 with no major expenses expected apart from engraving costs associated with the Awards Dinner.

It was agreed to purchase new Marshals jackets with a club logo and one new stopwatch.

(c) Road and Track

The position had not changed since the last meeting and no one had expressed interest in running the Crits next year. However it was agreed to notify British Cycling of the event and see if anyone would come forward in the meantime. The position would be reviewed at the AGM. It was also agreed to explore training for 4th category riders before they became eligible to ride in the Crits.

(d) Time Trials

Tom was making the necessary bookings for next year's programme and would mention the need for promoters for some club events at the AGM.

It was agreed that the award of the Zonca Bradshaw trophy should be made to Clare Parkholm who had made considerable progress in time trials this year. After some discussion it was felt that the award of the trophy should continue to be made on a personal basis as at present.

(e) Club Runs

Ian reported that the new arrangements for a slower B ride were working satisfactorily and would continue. Efforts would be made to ensure that the club A ride would be run at a reasonable pace that would not lead to anyone being dropped.

The result of the ESCA Reliability Trial had been disappointing and ways of encouraging participation would be considered for next year.

The Jumble Sale on 29th October had been very successful and Ian planned a similar event next year

(f) Press

There was nothing exceptional for Paget to report. Chris was continuing to source photographs wherever possible.

(g) Social Secretary

A total of 45 people had so far indicated that they would come. Chris and Simon would chase up any prize winners who had not yet committed to attending.

(h) Off Road

There was nothing to report.

7. STORAGE

Storage of equipment had become a problem and Bob undertook to look for any suitable storage facilities that the Club could hire.

8. CLUB RULES

A revised version of the Club rules being considered by Graham and Chris would be circulated to Committee Members before submission to the AGM.

9. CLUB HISTORY

Chris reported that he was in communication with someone who was exploring the history of the Club and was related to senior figures in the Club in the past.

10. NEXT MEETING

The next meeting would be held on Tuesday 24th January 2017 with the AGM on 10th January.

The meeting ended at 9.55 p.m.