

**TO: MEMBERS OF THE LEWES WANDERERS COMMITTEE**

TO: Chris Martin (Chairman)  
Richard Meed (Club President)  
Paget Cohen (Press Officer) Brett Davis (Membership Secretary) Bob Evans (Road Secretary) Emma Gearing (Social Secretary) Paul Gibbons (Off Road Secretary) Tom Glandfield (Time Trial Secretary) Graham Jeffs (Treasurer) and Ian McGuckin (Club Runs Secretary)

**A meeting of the Committee will be held on Tuesday 29<sup>th</sup> August 2017 at Brett and Lisa Davis' house, Heathfield at 8 p.m.**

John Mankelow  
(Secretary)

**AGENDA**

**1 APOLOGIES FOR ABSENCE**

**2 MINUTES**

To agree the Minutes of the meeting held on 28<sup>th</sup> March 2017 (on Club website).

**3 ACTION FROM THE LAST MEETING**

Trip to the Velodrome (Graham)

To consider whether a further trip should be arranged.

**4 MUGS AND OTHER ACCESSORIES**

Lisa reports that we are now out of stock and suggests ordering some more. We could also order coasters with the Club logo if Members think this worthwhile

**5 PROTOCOL FOR CONDUCT BY MEMBERS OF THE CLUB**

E mail correspondence from a member of the club had been circulated. Complaints had been lodged of a personal nature against a member of the Committee. After careful consideration it was not considered that these were justified or that any action was necessary. The Committee was also concerned at the tone and content of the e mails which were felt to be unacceptable. It was not considered that any formal action should be taken but in view of the views expressed it was felt that the instigator of the correspondence should be encouraged to forego any future membership of the club.

**6 THE FORUM AND OPTIONS FOR THE REPLACEMENT OF ITS FUNCTIONS**

Following a software problem and as the licence was due for renewal it was decided to take the Forum down. It has been suggested that some form of replacement was needed so that Members could post results from open events, notifications etc.

Brett reports that he has made good progress on creating a central results database and will give details at the meeting.

## **7 RESULTS RECORDING**

To aid in keeping electronic results Brett suggests the purchase of a projector and screen for use at events. (Ann Human does this at ESCA events). (estimated cost £150).

## **8 OFFICER REPORTS:**

MEMBERSHIP

TREASURER

ROAD

TT

At the last meeting it was agreed to keep the issue of new courses under review

Gina McGeever reports that the ESCA 50 needs a promoter next year as Sam Dix is standing down - 17th June 2018. Any suggestions or volunteers would be welcome.

To consider the need for additional assistance at Chailey where Nick and Kerry Smart-Jones are promoting for the first time

CLUB RUNS

To consider any problems resulting from the popularity of the Club Runs. Paget has offered to be a point of contact for the B Runs (which could be included on the Website).

PRESS

SOCIAL

OFF ROAD

## **9 ANY OTHER BUSINESS**

## **10 DATE OF NEXT MEETING**