

RCC Committee Meeting 08-Dec-12

New Hope Centre
York Road
8pm

Present

Chairman: Barry Quick

Secretary: Colin Bates

Committee Members:

John Barnes, Colin Garnham, Stephen Bale, John Hollands, Graham Patterson, Ian Lomas, Steve Ferry,
Rod MacFadyen, Greg Woodford

Members:

Chris Rutter

Apologies

Ranjit Bahra, Richard Quayle

1. Minutes of previous meetings

The minutes of the last regular committee meeting (Wed 2-Nov) were accepted as complete and accurate records.

2. Matters Arising

Actions from the previous minutes were reported on

- ACTION: CB to book committee meetings for 2012 in line with current arrangements (1st Wednesday of each month 8pm at New Hope Church Community Centre)
Completed – Confirmation email received from New Hope, waiting for Invoice.
- ACTION: CB to mail membership for someone to take on the quartermaster role, and to investigate costs of storage rental as a fall-back option.
- ACTION: CB to approach membership for someone to take on the track secretary role.
- ACTION: CB to mail membership for someone to take on the trophy secretary role.
Carried forward to catch January's New Year resolutions
- ACTION: JH to check if Dave Maynard has the walkie-talkies in with the other Sportive equipment.
Not discussed.
- ACTION: GP to provide a short explanation (for now) of the new TT fees and reason for change, to go on the web site and in the Magazine.
Completed
- ACTION: SB to present revised post-sponsorship kit design
Completed

3. Essential Club Business

3a. Club Magazine

IL presented page proofs, will circulate via web site for review, is chasing final pieces on Prize Presentation Dinner and Club Runs. Some material carried over to the next edition.

Previous Actions

- SF to update and provide to IL, and include a short reminder on marshalling rotas.

Completed

- SB to collate Club Calendar 2012 with submissions from GP (Open TT's, Club TT's), JH (Reliability Ride and Torture 40) and CB (Committee Meetings), and provide to IL

Completed.

3b. Prize Awards 2011

GW confirmed date and venue as Sat 21-Jan 7pm at the Spice Oven, Caversham, with buffet at £14.95 per head. GP to present trophies. Booking arrangements to be published in Tailwind.

CB reviewed awards list and identified recipients for remaining awards.

CB to contact existing trophy holders *again* to return them for engraving, having had no response from anyone to the first call.

3c. Club Magazine

CB asked that the committee identify items that must be included in the next ("Christmas") edition. An address from the new Chairman was thought to be appropriate, and the following specific items were identified

- Membership Renewal Form
ACTION: SF to update and provide to IL, and include a short reminder on marshalling rotas.
- Club Calendar 2012
ACTION: SB to collate with submissions from GP (Open TT's, Club TT's), JH (Reliability Ride and Torture 40) and CB (Committee Meetings), and provide to IL

4. Urgent New Business

4a. Club Runs Secretary

JH confirmed he will be stepping down at the end of 2011 due to family illness. Ranjit Bahra has offered to take over the role.

PROPOSAL: The committee accepts Ranjit Bahra's offer to take on the role of Club Runs Secretary for the remainder of the club year (Proposed by John Hollands, Seconder Steve Ferry). Carried unanimously.

The committee understood the reasons behind JH's decision, wishing him well and thanking him for his efforts in the role over the last two years.

4b. Ride Leaders Liability Insurance

BQ and CB summarised the lengthy email discussion over the month and committee members confirmed their understanding of the new requirements under the CTC ORGANISER'S LIABILITY COVER FOR AFFILIATED BODIES published in Oct-11. The impact on ride leaders was laid out by JH in his email of 11-Nov as

"We would like all leaders to follow the guidelines for the sake of insurance cover. There must be more attention given to knowing who is on your ride and the exact number of riders.

- You must ask if anyone is not a member of RCC and if that is the case you should get their names and a contact telephone number.
- No more than 5 non members on any one ride."

JH had collected names of regular club run leaders (some 30 in all) and submitted these to CTC for insurance purposes. The Club Run Secretary will need to do this in future as new ride leaders join the pool.

ACTION: CB to work with GW to add this to the Club Run Code of Conduct

On the uncertainty over which rides were "official" club rides and who the ride organisers were, a proposal was carried to formally acknowledge the stating of the Thursday ride to settle matters:

PROPOSAL: The committee notes the request from regular leaders of the Thursday Ride that it be recognised as an "official" RCC Club Ride, with rider leaders insurance being provided under the terms of RCC's CTC ORGANISER'S LIABILITY COVER FOR AFFILIATED BODIES policy. (Proposed by Barry Quick, Seconded by John Hollands). Carried.

This "opt-in" approach was agreed as the model for addressing other more informal rides in future such as the Summer Chain Gang

ACTION: BQ to complete web site update to make clear the distinction between "official" club rides and informal rides.

On the subject of younger riders, the meeting confirmed by reference to its existing Junior Members Policy that we do need a Parental Consent form for 16-18 year-old riders on club runs ("A Junior rider who is a member of the club must have a parental consent form signed as part of the joining process..."), and that

under-16 riders should be accompanied at all times on rides (“Juvenile riders should be accompanied on club rides by a parent, guardian...”)

ACTION: SF to issue and collect Parental Consent forms for 16-18 year-old members on membership application / renewal.

5. Reports from Club Officers

Chairman

BQ had been collecting information on Reading’s Racing Heritage to support a promotional event. JB donated an early racing jersey and other material.

Club Secretary

Confirmed BC affiliation submitted, and had handled a complaint from a member of the public alleging abuse from Reading riders, details posted on web site.

Treasurer (Colin Garnham)

The new signatories of Barry Quick, Colin Bates and Colin Garnham for the Co-Operative Bank have now been ratified.

CG is currently unable to access the on-line banking facility, awaiting material from the bank
The balance in the bank is believed to be £5694.08, cash in hand is £65.48.

The Open Hill Climb run by Stewart House managed to make a profit of £14 from having just twelve entries. All of which has been settled.

Unsure about the BC registration fee of £32 for the Spring Road Race and whether this was paid by Patrick Kavanagh.

ACTION: SB (?) to contact Patrick Kavanagh to confirm.

Clothing Secretary (Stephen Bale)

Outstanding £90 payment from Jan-11 now received.

Time Trials Secretary (Graham Patterson)

Club TT program for 2011 submitted to LWDC. No new courses for 2012 despite further losses, but planning to work with LWDC to introduce ideas for 2013.

6. Long-Term Club Business

Discussed briefly:

- Marshalling in 2012
Closed
- Streamlining membership process to be fully available online
Owner – Steve Ferry
Too late to introduce anything for 2012. Investigate for 2013.
- Updating Club Constitution and Rules
Owner – Barry Quick
BQ asked GW to review the current club rules. GW had circulated a draft for review, to be discussed further in Jan-12.
Any proposals for change to be collected over the year and presented for discussion at the 2012 AGM.
- Updating the club website for 2012
Owner – Trevor Warwick
BQ asked for a site map to provide a clearer guide to what was on the site.

7. Any Other Business

CTT AGM 2011

BQ reported that LWDC had mandated delegates to vote against the rear-light and helmets proposals at the National CTT AGM. RMcF reported that at the national meeting the compulsory helmets proposal did gain a simple majority, but not the two-thirds majority needed to be adopted a a rule change. The rear light proposal was defeated.

VTTA Age-Standard Times

?? reported that VTTA had produced a proposed new set of Standard Times for 2012, reducing the advantage given to older riders.

Torture 40

JH reported that John Wann was unable to run the Torture 40 reliability ride this year. BQ persuaded JH to take on this task for 2012.

There being no other business, **the meeting ended at 9:15pm**