



Hitchin Nomads Cycling Club

Committee Meeting: 16<sup>th</sup> October 2017, 20:00

Venue: Chez Thomson, Hitchin

Present: Meliné Fletcher ..... Madam Chairman  
 Ross Thomson ..... Membership & Club Secretary  
 Phil George ..... Club Ride Coordinator  
 Nick Senechal ..... Youth Development  
 Nick Hickman ..... Time Trial Secretary  
 Tom Morris ..... Welfare Officer

Apologies for Absence: Nigel Wilson ..... Records Officer  
 James Spence ..... Welfare Officer  
 Andrew Stevenson ..... Road Race Secretary  
 John Watson ..... Club Captain  
 James McPherson ..... Treasurer

	Action
1. Minutes of meeting held on 26 <sup>th</sup> June 2017 <ul style="list-style-type: none"> <li>The minutes of the meeting were previously approved as a correct record.</li> </ul>	
2. Matters arising: <p><b>Membership Renewals - RT</b></p> <ul style="list-style-type: none"> <li>With the rapid expansion of membership to 160 members, the ad hoc renewal are very time consuming to manage</li> <li>RT proposed a change to a one-off renewal date, 1<sup>st</sup> April.</li> <li>RT to consider ramifications and consult with Brit Cycling for advice on ease of change then return to Committee for consideration and approval.</li> <li>NH requested emergency details were mandatory for ease of TT admin.</li> </ul>	RT
<p><b>Renewal of HNCC affiliation to ECCA &amp; Cycling UK</b></p> <ul style="list-style-type: none"> <li>RT confirmed to NH that JMc had attended to renewal of both organisations and paid online.</li> </ul>	None
<p><b>Annual Awards – MF &amp; NH</b></p> <ul style="list-style-type: none"> <li>MF proposed rebooking Lower Stondon GC (post meeting Sunday 14<sup>th</sup> January has been pencilled in).</li> <li>NH confirmed he has some spare trophies to hand over. Also full photographic archive of existing trophies has been compiled.</li> </ul>	MF

	<b>Action</b>
<ul style="list-style-type: none"> <li>MF proposed subcommittee of Roger Bamborough, Frank Turner &amp; Nigel Wilson to handle trophy allocation. JW to feed in with Road Racing awards and Sportive trophy.</li> <li>New medals to be ordered and struck. A request for return of last years' trophies has been made in Nomads news. Once returned, engraving to be arranged.</li> </ul>	<p><b>RB/NW/JW</b></p> <p><b>RBan.</b></p>
<p><b>3. Officers Reports</b></p> <p><b>Chair –</b></p> <ul style="list-style-type: none"> <li>Scott Edwards has 250 HNCC bidons in his garage, looking to offload prior to moving to Scotland. NH suggested they are distributed at Xmas and Annual Awards. To arrange handover.</li> <li>Beginners/Returner Rides at end of Month very popular. Places limited to 7 on a first come first served basis either on Facebook or e-mail. PG offered to also lead a ride if oversubscribed.</li> </ul> <p><b>TT Secretary</b></p> <ul style="list-style-type: none"> <li>NH reported working on a 5 mile TT course which may suitable for youth development and a change for regular Testers.</li> <li>Website – NH suggested all Facebook reports of CX, Muddy Monsters and Road Races etc be copied to the website to give a more rounded view of the club's activities. MF suggested Sue Clifford Smith may be a suitable editor. (post meeting Sue has agreed to the job).</li> <li>PG to investigate who has access to amend website.</li> </ul> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>JMc reported finances in good shape with circa £9k in the coffers.</li> <li>JMc and AS are working up a proposal on the future of kit ordering etc.</li> </ul> <p><b>Youth Development</b></p> <p>NS reported that HNCC to host Muddy Monster round in Hitchin in early 2018 as part of series. NS to seek assistance from other interested parties/parents in club</p>	<p>MF/JW</p> <p>MF/PG</p> <p>No action</p> <p>NH/PG/SCS</p> <p>PG</p> <p>JMc/AS</p> <p>NS/RT etc.</p>
<p><b>4. Any Other Business</b></p> <ul style="list-style-type: none"> <li>Next meeting <b>Monday 20<sup>th</sup> November</b></li> </ul>	