



Hitchin Nomads Cycling Club

Committee Meeting: 20th November 2017, 20:00

Venue: Chez Thomson, Hitchin

Present: Meliné Fletcher Madam Chairman
 Ross Thomson Membership & Club Secretary
 Phil George Club Ride Coordinator
 Andrew Stevenson Road Race Secretary
 John Watson Club Captain
 James McPherson Treasurer

Apologies for Absence: Nigel Wilson Records Officer
 James Spence Welfare Officer
 Tom Morris Welfare Officer
 Nick Senechal Youth Development
 Nick Hickman Time Trial Secretary

	Action
1. Minutes of meeting held on 16 th October 2017 <ul style="list-style-type: none"> The minutes of the meeting were ratified as a correct record. 	
2. Matters arising: <p>Membership Renewals - RT</p> <ul style="list-style-type: none"> To be discussed and reviewed at next meeting 	RT
<p>Pending General Data Protection Regulation (GDPR) compliance by May 2018</p> <ul style="list-style-type: none"> MF wished to raise this pending legislation being sensible, good practice handling of club membership data which is already in place. This is all done via the British Cycling web site. Committee believe that it is not applicable to the club as we are a not for profit organisation and therefore exempt from having to register. 	None
<p>Club Kit</p> <ul style="list-style-type: none"> The provision of club kit was discussed. It was agreed that the need to communicate well with members who have ordered kit to manage expectations on timing of the arrival of garments needs to be improved. Suggested that two orders a year be placed on 30th January and 30th June or similar. JW to draft note to members regarding this approach AS confirmed that he was happy to remain as the Kit Man 	JW AS

	Action
<ul style="list-style-type: none"> It was agreed that, given the amount of of current stock held that the design of the kit will not be altered in 2018 and then reviewed at that time. 	
<p>Club Website</p> <ul style="list-style-type: none"> Sue Clifford-Smith has offered to “refresh” the club site and integrate more club news. Committee supported the motion that we accept this offer. MF to communicate for SC-S to progress. 	MF
<p>Annual Awards & trophies update – MF</p> <ul style="list-style-type: none"> A list of winners to be circulated to the committee by NW or NH and Roger Banborough can then instruct the engravers on the trophies collected. 	NW/NH
<p>Report on Road Race & BC Event Organisers conference – AS</p> <ul style="list-style-type: none"> BC Event conference – AS reported that BC require accredited marshals for 2018 events which BC will provide. The club will need volunteers to attend Marshalling courses. AS to circulate length and dates of the courses, likely to be in MK Road Race – Feedback was generally positive, some issues with parking, so management of car park all day needs to be instigated. Changing in the car park instead of using the facilities needs to be addressed, as some locals were offended by this. Notification of Four Parrish Councils needs to be undertaken for the course next year. AS proposed the 2018 race to be on 16th September. JW raised that this will clash with the National Vets race at same date and AS to enquire if an alternative date of 9th September could be agreed with BC. 	AS Committee AS
<p>3. Officers Reports</p> <p>Chair –</p> <ul style="list-style-type: none"> HNCC bidons to be distributed at the Annual Awards. Being stored in Paul Riley’s lockup Beginners/Returner Rides at end of Month remain popular. Some attendees are on hybrid bikes – to consider a request to membership if they have spare bikes available to these Beginners/Returners? The Committee wish to make a note of thanks to NH for his preparation of the Awards Gallery. <p>TT Secretary</p> <ul style="list-style-type: none"> Boxing Day 10 – NH happy to set up the admin but will not organize kitchen. Post Meeting note – The Rickles family have offered to run the kitchen this year. <p>Treasurer/Youth Development/Membership – nothing to report</p> <p>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>	MF/Paul Riley MF
<p>4. Any Other Business</p> <ul style="list-style-type: none"> Next meeting Monday 18th December 	