



Hitchin Nomads Cycling Club

Committee Meeting: 18th December 2017, 20:00

Venue: Chez Thomson, Hitchin

Present: Meliné Fletcher Madam Chairman
 Ross Thomson Membership & Club Secretary
 John Watson..... Club Captain
 James McPherson..... Treasurer
 Nick Hickman..... Time Trial Secretary

Apologies for Absence: Nigel Wilson Records Officer
 James Spence..... Welfare Officer
 Tom Morris..... Welfare Officer
 Nick Senechal Youth Development
 Phil George Club Ride Coordinator
 Andrew Stevenson Road Race Secretary

	Action
1. Minutes of meeting held on 20 th November 2017 <ul style="list-style-type: none"> The minutes of the meeting were ratified as a correct record. 	
2. Matters arising: <p>Membership Renewals</p> <ul style="list-style-type: none"> Committee ratified change from rolling renewals to a fixed renewal date of 1st April 2019. Transitional year from now until 31st March 2019. RT to communicate the change via FB, e-mail and Nomads news. 	RT
<p>Transgender entrants to club competitions</p> <ul style="list-style-type: none"> NH raised the prospect of transgender participation in club events and how the club should appropriately deal with this occurrence. NH to prepare a paper with recommendations but general guidance is to align with BC or CTT guidance if event held under their rules or in line with the Equalities Act. 	NH
<p>Annual Awards & trophies update – MF</p> <ul style="list-style-type: none"> £395 outlay for seven new trophies, two existing trophies have be repurposed. U14s girls trophy to be bought. Reminder of Awards to be sent via FB, BC e-mail and in Nomads News 	MF/Nigel Wilson MF

	Action
<p>2018 Road Race</p> <ul style="list-style-type: none"> • Temporary Race Secretary – Dave Rickels and Steve King have offered to assist in the role temporarily and will stand for election at the AGM. The Committee thank them for stepping into the breach. • Road Race - provisional date of 9th September 2018 has been set. • Renewal of CRRL membership to be arranged by DR/JMc 	<p>DR/SK</p> <p>DR/JMc</p>
<p>3. Officers Reports</p> <ul style="list-style-type: none"> • TT Secretary • Boxing Day 10 – organisation in hand and contact • NH confirmed he has set up 2018 events with North London CTT. Any events the committee do not wish to run can be cancelled, if required <p>Chair/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. NH to seek assistance from other interested parties/parents in club</p> <p>Positions Vacant:</p> <ol style="list-style-type: none"> 1. Records Officer 2. Time Trials Secretary 3. Press Officer 4. Kit Man – JMc to establish if AS wishes to continue this role 	<p>NH</p> <p>JMc</p>
<p>4. Any Other Business</p> <ul style="list-style-type: none"> • Next meeting Monday 22nd January 	