<u>Dumfries Cycling Club</u> <u>Draft Committee Meeting Minutes</u>

Tam O'Shanter 7pm Tuesday 4th Dec 2018

Committee members present:

Brian Morrell (BM), Dave Niblock (DN) Cameron Scade (CS), Ron McGrouther (R.McG) Apologies: Helen Aklam, Alex Ure, Richard Colbeck.

1. Minutes of last meeting were approved. Proposed by BM.& seconded by CS.

2. <u>Treasurers Report:</u>

- 125 membersjoined for 2018 with 26 not renewing from last year. £4243 in bank with no major expense duefor payment.
- Wording on membership to be reviewed.

BM.

3. Club kit:

Next order to be opened &closed end Jan19 for a spring delivery.

4. Roles & Responsibilities.

Richard Colbeck proposed as Web Master Proposed CS Seconded BM D. Niblock reappointed as secretary. Proposed R.McG Seconded BM More members to be encouraged to club meetings to & to get more involved.

5. Next Season:

- Open TT on 12May CD Rugby Club booked. Entries open 1st Jan. CS
- Reliability Solstice ride mid-June confirmed.

RC

- Club series to be determined with further discussion.
- CS
- TLI race series meeting to be held early 2019 with other clubs CS to advise if TT discussions to be included in discussion.
- More social type events to be planned.
- Some possible new events were loosely discussed Enduro type TT; 30 mile radius Epicentre event; Park run style dibber type round Glencaple – active schools involvement?
- Frazer Johnstone of SC keen to encourage X-club cooperation.
- 6. <u>Saturday Rides:</u>except for the odd blip, rides of 50-60miles, with groupings decided on the day depending on who turns up-- generally working OK.
- 7. New Web Site considered a big improvement & easier to update. Structural changes need paid for so any changes should be "batched" together when possible. RC now fully in charge.
- 8. Date of next meeting: Tues 29th Jan Tam O'Shanter.

