

## **Meeting of Forres CC, 29-Mar-2010, 19:30**

### **Present:**

Moraig Lyall, Kelda Spratt, Paul Hughes, Mary Bell, Dave Powney, Mary Robertson, Peter Robertson, Douglas Cowie, Matt Powell, Dave Harter, Alan White.

### **Apologies:**

Margaret Dawson, Jim McLoughlin, Liz Barr, Peter Ettles, Nannie MacLennan, Doris Dallas, George Grant.

### **Minutes:**

Minutes of the meeting held on 25-Jan-10 were read by Peter Robertson. Proposed as a true record by Dave Harter and seconded by Doug Cowie.

### **Matters Arising:**

Heaters have been purchased and are working well.

### **Secretary:**

There will be a free fundraising seminar held in Elgin on 1-April-10. Application forms are available should anyone wish to attend on behalf of the club.

Triathlon calendars were available for members.

New rules on Club Confined Time Trials will require FCC to pay an extra £10 per week to the SCU for insurance to cover the club and officials, when numbers of competitors in exceed 25 but are no more than 40. After some discussion it was agreed that the club would be obliged to pay the extra money. Furthermore, Members from other clubs would no longer be permitted to take part in this season long competition, although they could ride round the circuit at the same time as competitors. Paul Hughes proposed that the Tuesday League entry fee should rise to £1 to help defray the extra costs. Seconded by Moraig Lyall and accepted unanimously.

Alan White has already emailed SCU to ask if a rebate would be possible should numbers be 25 or less or in the event of cancellation.

### **Treasurer:**

Moraig reported on the financial health of the club:

Income for 2 months	£2344:56
Expenditure for 2 months	£2685:49
Balance	£4243:55

### **Social Secretary:**

Mary Bell, on behalf of Dorris Dallas, reminded the membership that the next coffee morning would take place on 26-Jun-10. She also stated that Doris recommended that the ticket price should remain at £1. This was unanimously agreed.

### **Press Secretary:**

Paul Hughes reported that he had persuaded Northern Scot to accept cycling reports. Paul will arrange coverage of the new sponsored status of the club when the new clothing becomes available.

**Race Secretary:**

Alan White appealed for marshals for the forthcoming May weekend races, 10 on Saturday 1-May and a 25 and hilly on 2-May-10.

Tuesday League will run from 4-May to 17-Aug-10 inclusive.

**AOCB:**

Dave Powney had wished to introduce new members to the club but, apparently, the prospective new members felt that the pace of club runs on Sundays was too high for them. After some discussion, it was agreed that, should new members arrive wishing to join the Sunday run, at least one of the "fast Group" would agree to accompany the new riders. Alan White agreed and would definitely help and would encourage the juniors to join this run as well as their own Saturday run. New members will be made welcome and the principle that club runs should always go at the pace of the slowest riders should be adhered to.

Dave's big idea was explained next. He wondered if there was sufficient interest to run "An evening with....." type of event, for entertainment and a possible boost to club funds. Various celebrity names were suggested, Wendy Houvenagal?, Graeme Obree and Mark Beaumont, and all felt it was worth pursuing for a date towards the end of the year. Dave agreed to take it further and to bring costed proposals to the club.

Peter Robertson asked if the club could purchase a set of new race numbers, preferably in yellow and marked with Forres CC. Seconded by Alan White. Moraig Lyall agreed to take this forward.

There being no further business, the meeting closed at 20:31

**President.....Secretary.....**