



## Committee Meeting

Thursday 1 September 2017  
20.15 @ 8 Brasenose Drive, Brackley.

### Minutes

	Item	Action
	<p><b>Present</b> Gareth Bowden (GB) [chair], Natasha Berry (NB), Nicola Crookes (NC), Claire Frogley (CF), Julie Waller (JW), Adrian Crookes (AC), Christopher Noble (CN) [minutes], Dawn Breward (DB).</p>	
1.	<p><b>Apologies for absence:</b> Richard McMahon (RM)</p>	
2.	<p><b>Appointment of minute taker</b> GB appointed CN.</p>	CN
3.	<p><b>Accuracy of minutes of meeting 25 May 2017</b> The minutes were agreed by all.</p>	
4.	<p><b>Matters arising from previous meeting not elsewhere on agenda</b></p> <ul style="list-style-type: none"> <li>• Club Constitution (RM) - Deferred to next meeting.</li> <li>• Names on hoodies- confirmed that if members want this they can get their own printing done at a local sports shop. Matter closed.</li> <li>• Club first aid kit- this had been purchased and being held by GB.</li> </ul>	RM  GB
5.	<p><b>Committee Updates</b></p> <p><u>Chairman</u> (inc Chicken Run) GB- All is well again. CR committee update, new members are El Torro, Rachel Prior, Nicky Jenkins, Gareth Meade. Info re next CR meeting to go out soon.</p> <p><u>Club Secretary</u> RM- could not be present. Had emailed to say subject of Club Constitution revision would be deferred to next committee meeting.</p> <p><u>Treasurer</u> JW- We have money. CR entry fees covered costs of event, so sponsor money from Faccenda was mostly profit. JW has forms to swap details for CR account. 2016/17 main BDRC accounts still not received from Suz, but is ongoing.</p> <p><u>Membership Secretary</u> DB- There's been a few new members recently. Asked if membership cost should go up. Further discussion will take place when JW has full access/control of club accounts and can compare outgoing costs to membership fees coming in. DB to find out what other clubs charge.</p> <p><u>Merchandise Officer</u> CN- Has all kit stock and dealing with kit enquiries and selling kit to club members. NC still dealing with purchasing new kit as she has expertise/contacts. As there were recent new members, CN to put post about kit info on FB. Hoody stock still low, NC to chase up supplier for quote. JW asked for stock spreadsheet, CN to email.</p>	GB  RM  JW/GB  JW/DB  CN/NC

	<p><u>Race Secretary</u> (inc Club champs and Handicap)</p> <p>AC- Last meetings suggested Championship rule change to be deferred to next season. Club Championship- a few more than last year have completed 6 races so far. Club Handicap- a few less than last year have completed 6 races so far. TT Finals night- Thursday 7 September, starting 15 mins earlier. Lots of member's have done the 2 qualifying TT's, so anticipating Finals to be busy. CF to contact The Pluff for post TT drinks.</p> <p>Wearing of club kit- Was proposed by YT &amp; GB that members times would only count for BDRC races if they wore new club kit. After an original vote in favour (6-2) it was decided by all that there would be thinking time and the decision deferred to next meeting</p> <p><u>Social Secretary</u></p> <p>CF- Summer Tapas and Picnic events a resounding success. Informal post drinks occasions well attended and will keep informing members of these via BDRC FB page. Next informal drinks one's will be post TT Finals and post Ladybower.</p> <p><u>Webmaster</u></p> <p>All is good. Pics, calendar etc etc all updated.</p>	<p>ALL</p> <p>AC/CF</p> <p>ALL</p> <p>CF</p>
6.	<p><b>Christmas Party</b></p> <p>CF- BDRC Chrimbo party deposit is paid. Worried about size of location. All agreed it would be 'first come, first served', first 50 people to pay the club. CF to draft info for email invite to members.</p>	CF
7.	<p><b>AGM</b></p> <p>Email and FB messages to go out for members to 'save the date' and to highlight/include info on BDRC annual awards/presentations/drinks.</p> <p>Date: Friday 10 November 2017</p> <p>Venue: CF to enquire about availability and cost at other pubs in town.</p> <p>Predicted vacant roles - N/A</p>	<p>GB/NC</p> <p>CF</p>
8.	<p><b>GPG</b></p> <p>DB/NC to advertise/push in time for winter routes. Also to send email &amp; FB post to get interest from everyone in club to take a GPG session.</p>	DB/NC
9.	<p><b>Cross Country</b></p> <p>CN- CCCL AGM is on Mon 4 Sept 2017. Had emailed CCCL secretary to make sure still on their email list. CN to put info on FB as soon as AGM info received. Good interest shown from DB's FB post. DB suggested informing members what to expect and kit/change of kit to take, CN said he would do.</p>	CN
10.	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>• CR donation- Choice of charity and how much to be decided when JW has full access to club accounts.</li> <li>• GB- BDRC VMLM ballot- Silverstone Half no longer to be at Silverstone, so all agreed there's more than enough ways to qualify for ballot entry and to just remove Silverstone water station from qualifying list.</li> <li>• NB- Could BDRC enter a team for a 24hr event. All showed interest so NB to look into for next year.</li> </ul>	NB
11.	<p><b>Date of Next Meeting:</b></p> <p>12 October 2017 @ 20.15</p> <p>Venue: TBC</p>	All