

## BMCC COMMITTEE MINUTES – 23/9/08

Present: Peter Crinson, Andy Murray, Jonathan Page, Claire Sadler, Jon Sadler

Apologies: Simon Baker, Stuart King

### Items

1 The Chairman informed the meeting that David Smith had resigned from the committee.

2 The Treasurer reported that the £4000 Lottery Grant has been returned (amicably) to Awards for All.

3 The Membership Secretary reported current membership of 117 members – 100 first claim, 17 second claim.

### 4 Sponsorship

It was agreed to sponsor Harriet Owen in recognition of her outstanding progress, and the consequent benefit to the club's reputation.

A sum of £200 was agreed for the 2008 season. It was suggested that the cheque be presented at the club's annual dinner, by member Michael Cairns, who has donated a similar sum to the club this year.

Action – PC to contact MC. AM to contact Ian Owen.

### 5 Committee 2009

Potential committee members for 2009 were discussed.

AM & SB are standing down. SK unlikely to be able to serve in any active capacity, until his health is restored. However, it was felt that we very much want Stuart to remain on the committee if that is acceptable to him.

JS offered to take over as Race Secretary. CS, PC & JP prepared to move to other positions to help accommodate any new committee members.

Paul Cox & Bryony Costin have volunteered to serve - positions tbc.  
Other names mentioned were Colin Cheeseman & Pete Malthouse.

Action – JS/CS to discuss possible positions with Paul Cox & BC.  
PC (and others) to encourage CC once again.

## 6 Website administration

PC offered to take over from Tim Carey for 2009.

Action – PC to contact TC.

## 7 Open events 2009

It was confirmed that we hold three opens - 2-up, 4-up, solo-10 – plus the 9-up invitational in 2009, all at Weston.

After discussion of the fading light situation at Weston, it was decided to move the solo-10 forward one week to 18 August.

AM confirmed as promoter of 4-up & 9-up, and JS as promoter of solo-10.  
SB is standing down as promoter of the 2-up.

There was some discussion about having a computer based results system for Opens.

It was also agreed that having shoulder numbers for 2009 would help the timekeepers.

Action – AM to contact Tim Carey re taking on the 2-up in place of his 25 from this year.  
AM to send the revised details of the 3 opens to LWDC.  
JS to contact Mick Fountain re timing software

## 8 WOTG 2009

There was some discussion on the draft programme tabled by SB.  
It was agreed to hold a member consultation meeting in October

Following an approach by David Matthews of Aylesbury CC, the committee confirmed its view that 'sub-contracting' Weston for use by other clubs was not desirable.

CS suggested that winners of a club championship for 3 years running should be awarded the trophy permanently.

Action – JP to book Wendlebury Village Hall.

AM to provide JP with new contact details.  
CS to investigate the replacement cost of the trophy she has just won for the third time.

## 9 Club Rides

Following proposals from CC, Dave Rust & PC, it was decided to,  
Make the B ride weekly starting in October  
Establish a rota of Ride Captains for the B ride

It was also decided to adopt a star rating system for all club rides – starting in Jan 2009.  
5-star the hardest, and 1-star the easiest. Currently A rides would all be 4 or 5 stars.  
B rides from now on to be a mixture of 1 to 3 stars.

Action – PC to establish the rota for Oct, Nov, Dec.

## 10 BMCC Club kit

There was some discussion on the progress of the new kit design for 2010, and finding a new supplier.

Also the consequences of having a new design approved at the agm, ie current stock needs selling (probably at a discount), and new kit would possibly have to come into force in 2009 rather than wait until 2010.

It was agreed the committee need to see designs quickly, possibly before the Weston consultation meeting in October.

Treasurer reported an apparent shortfall in the value of current stock.

Action – JP to chase up kit sub-committee.  
AM to contact Michele Page to assess value of stock held.

## 11 BMCC Dinner & Trophies

Dinner date confirmed as Fri 21 November at the Littlebury Hotel. More details to follow from BC, who is in charge due to SK's illness.

SB is unable to handle the trophies this year.

Action – Unclear!

12 BMCC AGM

It was agreed to hold the agm in early December, hopefully at Wendlebury Village Hall.

Action – JP to contact WVH.

13 BCF agm

No action to be taken.

14 LWDC agm – Oct 5

Action – JP & AM to attend.

15 Mar Refuel grants

No action to be taken.