

## **BMCC COMMITTEE MINUTES – 13<sup>th</sup> January 2009**

**Present:** Peter Crinson (notes), Claire Sadler, Jon Sadler, Paul Cox, Colin Cheeseman, Oli Wright, Clive Saunders, Bryony Costin

**Apologies:** None

**Details:** PC home starting at 19:00

### **Agenda Items Discussed:**

#### Roles and responsibilities

Introductions and what is expected from each role.

Members to compile a list of tasks per role, Oli to compile a final task list from members content.

**ACTION:** - All

#### Club constitution

Needs an update as it contains several errors and out of date statements.

Required to be updated by an EGM, suggest that this is updated and presented at the next committee meeting as an EGM. Suggest Wendlebury hall is booked for this in early April.

**ACTION:** OW to update and circulate constitution. BC to arrange EGM notice and next committee meeting in early April.

#### Membership

Currently at 45 paid up members including 3 new members.

PC to remind previous members that payment due.

The idea of membership cards was discussed and rejected.

**ACTION:** PC to email 2008 membership a reminder.

#### Finance

Bank balance presented and new format accounts discussed

JS has paid in advance for CTT hand books

PC to arrange bank signatures to be changed.

**ACTION:** PC to arrange with OW and BC the bank appointment to change signatures.

#### Publicity

External, Bicester Review will continue this year. Occasional Chipping Norton web site. Consider several new ideas in 2009.

Internal, reviving the news letter was discussed

Suggest a club photo with the new kit later in the year at WOTG.

Calling cards – suggested as good idea and it would help encourage new riders.

Paul C to get a quotation for card printing. Also consider a promotion mini poster.

**ACTION:** PAUL C to get a quotation for calling cards and mini posters.

#### Website

PC to maintain content and news and galleries

BC to email a face book link to go on news

PC to update all on web mail details.

Need to consider changes to the club forum. OW to make suggestions to the committee

ACTION: BC to provide PC with face book link for inclusion on web site. OW to look at the forum and suggest changes

#### Club rides

Discussion to change to a star rating for both rides and how the star rating would work. CC to circulate the star rating wording suggestions and consider route ratings. The once a month joint ride cafe stop was considered a good idea and would encourage ride swap over

ACTION. CC to circulate wording for star rating

#### Weston on the green preparation

JS to compile a ride helpers sheet. Discussion around helpers point plan.

JS to make suggestions on how points will work for this season. Sub committee meeting in early March.

ACTION: JS to arrange sub committee meeting for early March. JS to advise PC on web site changes to remove or update 2008 WOTG items

#### New kit

Order placed, due in late March. Will be passed to club kit coordinator to organise this month.

PC to talk to M Page about managing the sale of the existing kit.

ACTION: JS to investigate club logo leisureware.

#### AOB

ACTION: JS to discuss with Andy Murray Tims non renewal plans for 2009 and who will sponsor the club 2-up.

BC to consider 10<sup>th</sup> anniversary celebrations.

Meeting closed at 21:00