

SSMCC Committee Minutes

Meeting held at 16 Raleigh Way, Feltham, TW13 7NX, 16th June 2014

In Attendance:

John Mason	Chairman
Richard Barnett	PRO
Chris Booker	Treasurer
Ian Slater	Club Captain
Heather Wallace	Training Scheme Organiser
Amoret Whitaker	Contact Editor

Visitor – Kathy Frost

Apologies. Doug Chaney, Russell Sommer

Meeting came to order at: 8:00pm

Action List

- Doug/Russell – make contact with Lisa Davidson so she can develop website
- Chris - Membership cards to be sent.
- Russell – provide Kathy with handover information

Minutes from the Last Meeting

The minutes of the last meeting were proposed by Chris Booker, seconded by Richard Barnett adopted without dissent.

Matters Arising

Thank you to Kathy for attending the meeting. She may take over for the Secretary's post in the near future.

Cones are still pending from Costains via Heather. Doug was not hear to comment on if he has made contact with anyone.

Chris has been sent member card template by Russell, but has yet to action sending them.

Correspondence

None

New Members

No new members. Of the 8 old members there are still 5 that Chris is waiting to hear from. Chris has said a new list will be available for next meeting if not before.

Treasurer's Report

Chris will take money for the BBQ at Seaford. Cost is £6 per person, for Air Ambulance, but other donations gratefully received. So far 10 people have paid in advance.

Treasurer is to move some petty cash into the bank tomorrow (17th June).

Training Scheme

Still waiting to meet Andy the school caretaker as date previously arranged (24th May) got cancelled. May have to wait until we are moved out of the house and Andy has to come to open the school.

School playground rugby parking – I've yet to agree to release dates required for the rugby parking later in the year.

Richard Davidson is close to being signed off as CBT instructor. He's started training a CBT pupil.

2nd November is when Rob Wood CBT Class 1 runs out. Ian Slater to take over.

General Insurance due 5th November, Indemnity Insurance due 11 December.

John suggested selling some bikes.

Competitions

John has prepared a road trial. Date to be decided.

Social Secretary's Report

As Doug was unavailable, there was no report

Editors Report

Amoret has requested items for 'Contact' from the membership. Amoret has offered to host BBQ at Raleigh Way. Nothing else to report.

Dates to be included in Contact: 6th July BBQ Seaford, 20th July BBQ at Raleigh Way, Feltham, 17th August – Road Trial.

Dates for articles 27th June.

Captain's Report

Run to Bathampton. 9 bikes, 13 riders/pillions. Weather was good and good fun had by all.

22nd June is also a Nice Day for a Ride day. Effingham route to Box Hill. The training scheme bikes can be taken out, on a first come first serve basis. Bikes will have to be refilled at riders own expense please.

6th July to Seaford for BBQ – run will go ahead even if weather is not so good because food will have been purchased. Meet at Box Hill 10am to leave at 10:30am. Small bikes can go on the BBQ run as no motorway will be used.

3rd August - Wittering

Public Relations Officer's Report

Nothing to report. Chris said there is a new contact at Honda Chiswick (Ozzie), who has said is happy to promote scheme. Leaflets to be dropped in.

Any Other Business

Website - Richard Davidson, his wife Lisa is looking to design something for her portfolio and is happy to design something for us. Russell has said to pass on his details so he can tell Lisa who is hosting our site etc. Proposed by Heather Wallace, seconded Amoret Whitaker. Amoret is happy to send some photos to Lisa to add to the new site layout. Voted unanimously.

New Club Secretary – Co-Opt – Russell has agreed that Kathy Frost can step into the post of Secretary from today's meeting. Proposed by Richard Barnett, seconded by Heather Wallace. Unanimously voted in. Kathy was welcomed by the committee. Russell to please provide some handover information to Kathy.

Fixtures

22nd June – Box Hill via

6th July – BBQ Seaford

20th July – BBQ Raleigh Way, Feltham

3rd August – Wittering

17th August – Road Trail (for Bike (with pillion) or car

The next committee meeting will be on the 14 July at 48 Ashridge Way, Sunbury on Thames, TW16 7RW at 8PM

Thanks to Amoret & Ian for their hospitality. The meeting closed at 9:10 pm