

SUSSEX CYCLISTS' ASSOCIATION

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE HELD AT DIAL POST VILLAGE HALL, DIAL POST, HORSHAM, WEST SUSSEX RH13 8NJ ON WEDNESDAY 22nd FEBRUARY 2017.

The meeting opened at 8.00pm.

PRESENT

Robin Johnson (Chairman), Mike O'Gorman (Secretary), David Collard-Berry, Kathleen Collard-Berry, Jon Fry, Chris Parker.

01/17 Apologies for absence

Steve Dennis, Ann Human, Peter Moon

02/17 Previous Minutes

The Minutes of the previous meeting, dated Wednesday 24th August 2016, were read and agreed as a true record.

03/17 Matters Arising

None.

04/17 Correspondence

Robin Johnson had received an email enquiry from someone based in Eastbourne who was looking for the SCA's stance on drugs in our sport. Robin is to reply.

05/17 Secretary Report (Mike O'Gorman)

Report received as follows:

The affiliation process (complete the online form, and then make a payment) has run well this year and is now complete. Most clubs managed to get it done simply and efficiently and I thank them for that.

The number of clubs is 24. Velopace are newly affiliated, whilst Bognor CC have dropped out due to a severe decline in their racing activities and Evans Cycle RT (a one man band) have also withdrawn.

The CTT membership has been renewed for 2017

06/17 Web Manager (Mike O'Gorman)

Report received as follows:

The new format/technology SCA web site continues to prosper. Feedback remains consistently positive and usage of the site is promoted via Facebook Groups such as SCA, ESCA, UK Time Trialling, Worthing Excelsior.

Licences have now been renewed with both Weebly (development platform) and UK2 (domain name provide and switch). The Weebly licence (Pro Plan) was renewed for a further two years up to 31 December 2018.at a cost of £155.78 (\$190). The UK2 licence was also renewed for 2 years up to 6 February 2019 at a cost of £157.32 (includes domain name of sussexca.org.uk), plus a payment of £6.49 for one year for domain name sussexca.uk..

At the back end of last year I changed the underlying template in use for the site. This was to make it work even better on tablets and mobile phones. The look of the site changed at that time (less blue, more white, cleaner/sharper) but the content remained the same. I did ask for feedback via Facebook and none was received (which I take to be good news).

A Remembrance section has been added (and we hope not to be adding to that any time soon).

The format of the honours board (under Competitions) has also been improved.

The agenda and minutes of the SCA meetings are now also available on the site.

The site structure has been updated to reflect 2017. The first set of results (South Downs Bikes 34K) are now posted together with details from the Cycling Weekly double page spread.

07/17 Treasurer Report (Paul Thatcher)

None received.

08/17 Racing Secretary (Steve Dennis)

In Steve's absence Mike O'Gorman reported that Steve had just prepared and issued the start sheet for the upcoming SCA Hard Riders event.

Details can be found here.

09/17 Competition Secretary (Ann Human)

In Ann's absence Mike O'Gorman reported that Ann had prepared and issued the SCA Competition Details document for 2017.

It can be found here.

10/17 Scope of Medal Awards (Proposal from Ann Human)

Given Ann's absence it was decided to postpone any decision until the next committee meeting.

A discussion on the subject did reveal a general feeling of favour towards medals but with some reduction in categories where appropriate. Support for plaques for multiple award winners was evident.

11/17 Any Other Business

Robin reported that the date for the annual awards lunch will be 26th November 2017 (due to hall availability) and that a small profit had resulted from the 2016 event.

12/17 Date of Next Meeting

Date: Wednesday 23rd August 2017 Venue: Dial Post Village Hall, Dial Post, Horsham, West Sussex RH13 8NJ

The meeting closed at 8.32 pm.