

Minutes of September 28th, 2017, KVRG Committee Meeting at KRUF.

Item	Detail	Action
1 Present/apols	Present: Albert Holding (chair), Steve Gove, Tim Bennett, Richard Belk, Andrew Tanner, Duncan Orme.	Information
2 Minutes of last meeting and matters arising	Sent out and read before meeting and accepted. No matters arising not already on agenda.	Information
3 Financial & membership update	Richard reported that membership had now reached 81. Tim still needed update on internet entries account but main account balance was £3,500 while Business Prem Acc still had £5k though Barclays wanted to close it as it was inactive. He had told them to keep it open for now but wondered whether we should use it to fund a Go Ride leader or other club development mechanism.	Action: Richard to get balance for internet account from Yorks Bank, and all committee members to think about funding for ride leadership courses or women's development officer.
4 Club events 2018	Richard said 2018 calendar was now taking shape as we had dates of open time trials. There had been a suggestion for a club ten to be made a two-up event. Frequency of Sunday club runs also discussed along with number of audax rides and date of Open Audax.	Action: June 27 th Milnthorpe ten to be two-up. Weekly Sunday club runs to stay as different to fortnightly two-hour Giant Shop rides. Richard to talk to Paul Latham re audax events.
5 Dinner Dance 2017	Richard said The Villa was booked provisionally for Nov 10 th and he wondered about James Gullen as a paid for guest speaker doing Q & A session after the meal. James held two KVRG course records and was a member of our FB group.	Action: Richard to ask James. Club to subsidise ticket price (aiming again for £20 per head if possible); and publicise via e-list; also agreed to have a raffle on the night.
6 Bob Swailes RR feedback	Steve Gove reported that the commissaires had praised a well-run event. Richard wondered if we could improve finish judging with a proper camera and Duncan said an "idiot proof" DV Camera was available for around £105.	Action: Duncan to get firm price for DV camera that we could purchase for road race finish judging.
7 3CC Sportive	Richard reported that the feeling of date-fixing meeting was that it be scrapped. Did the committee agree?	Action: Drop the sportive but give charity time trial (25?) money to Rotary fund.
8 AOB	1) NW Air Ambulance had invited us to a Supporter Celebration Event at Netherwood Hotel on Nov 9 th for our past donations. 2) KRUF now a new base for KVRG ie. this meeting. 3) Replace Tunstall Memorial ride with an annual pre-season Reliability Ride. 4) Merit Award; Long Distance Award and RR award-winners needed. 5) Good time to open shopping window for online club kit with Christmas coming up; and get a list existing Giordana stock.	Action: 1) Politely decline. 2) Start Sunday Club Runs from KRUF. 3) Create Tunstall Memorial Reliability Ride at dawn of season. 4) Merit Award – James Knox; Long Distance – 3-day audax rider Steve Scott; RR Cup – Duncan Orme. 5) Andrew to organise online shop window, Richard to press Bruce Barnes for Giordana list.
Next meeting	Meet after awards night dinner.	TBA for early December