

Minutes of May 10th, 2018, KVRRC Committee Meeting at KRUFRC.

Item	Detail	Outcome
1 Present/apols	Present: Duncan Orme (Chair), Phil Shaw, Tim Bennett, Steve Gove, Andrew Tanner, George Wharton and Richard Belk.	Information
2 Minutes of March 8 th meet	Circulated before meeting. No matters arising not already on agenda.	Action: accepted.
3 Road Races update	1) Steve Gove reported 64 entrants for the the Westmorland Tankard RR on May 27 th ; 8 accredited marshals booked so needed 3-4 more flag marshals from club. Chris Barron driving lead car and Richard Belk to be chief judge – hopefully with vid camera assistance. 2) Two marshals needed for each of the 3 criteriums being organised by us at Salt Ayre (Steve himself on May 29 th and Richard on June 5 th and 12 th). Steve said Dave Orrell was in process of qualifying as a commissaire and would be helping out. 3) Duncan said 10 riders had already entered Bob Swailes RR (Sept 23 rd). 4) Duncan had posted on LVRC riders' page to test interest in running an LVRC road race on Old Hutton circuit. The response was very positive as no vets race in area for 3 years now. Discussion followed about using Old Hutton other circuits (Aughton or Meathop) and whether under BC or TLI regulations to save entry costs.	Action: 1) Information. 2) Plea for marshals in FB and e-news update to membership. 3) Information. 4) Gather more information about course possibilities and TLI before deciding to push ahead with vets race in 2019 (Duncan and Steve to investigate).
4 90 th Anniv Year:	1) Andrew brought retro jerseys to meeting (trying on session ensued) and Richard hoped they would be prominent when anniversary club runs happened in August. 2) Richard also felt it was important that we keep plugging our anniversary dinner/awards night on November 9 th at the rugby club. 3) Sound out a prospective guest speaker.	Action: 1) agreed to sell retro jerseys on, initially at club night 10s (Andrew). 2) We pin anniversary dinner notice to top in FB. 3) Richard to ask John Leach.
5 Next kit order from Tactic	Andrew and Richard reported members asking about our next order window but Phil felt we needed to reduce price of Giordana kit already in club's stock or club would be left with dead money. Richard also said he still had several long-sleeved Tactic tops (med & large) from last order - added to top up items for order to go through. But those tops would have to be sold at full price.	Action: We hold off opening ordering window until Giordana kit sold. Richard to re-price Giordana stock held by Bruce Barnes and put that out in news update ASAP.
6 Open Audax	Richard reported no feedback from organiser Paul Latham but the June 3 rd event was worryingly not listed on AUK website.	Action: Richard to keep chasing Paul for detail of what was happening.
7 Finance/ membership update	1) Tim said there had been no change since last meeting other than entry fees for Westmorland Tankard Road Race were now in club's internet entries account. 2) Richard reported that we now had 65 signed up 2018 members [68 now] and they were still coming in.	Action: 1) Transfer RR money to general account (Tim/Richard). 2) Information.
8 AOB	Phil asked what we were doing about GDPR and new legislation re handling personal data from May 25 th . Richard said he had been looking at how it would impact amateur sports clubs and groups and thought a clear policy statement might suffice. However, Phil understood that people had to "opt in" to storage of their data for it to continue to be held.	Action: Phil to forward information he had read on GDPR to Richard and Richard to act on what was required, once that had been properly ascertained.
9 next meeting	Feeling was we should meet again in July.	Action: Try July 12 th