

Minutes of October 4th, 2018, KVRC Committee Meeting at KRUFC.

Item	Detail	Outcome
1 Present/apols	Present: Duncan Orme (Chair), Phil Shaw, George Wharton, Steve Gove, Tim Bennett (Treas) and Richard Belk (Secy).	Information
2 Minutes of July 12 th meet and matters arising.	Minutes circulated before meeting and accepted. Discussion followed about Tunstall Trophy inter-club hillies. Feeling was it embraced too many events and had become shapeless.	Action: Urge Andrew Barlow to aim for just four counting events in 2019 to give it focus.
3 Finance and membership update + reaffils to CTT, NLTTA and BC.	1) Tim said we currently had £6,618 in main account, nothing in internet entries acc. And £4,874 in premium acc. He had already paid CTT affiliation (£30) for 2019 online himself and now proposed that the club formally agree to open our current account with Yorks to Internet Banking to make payments simpler all round. Richard said NLTTA affil was now due and had grown to £20, and BC affiliation was coming up also and had to be completed online. Club membership was 77.	Action: agreed that Tim, Duncan and Richard become signatories to internet banking for club and fill in the necessary Yks Bank form. Cheque sorted for NLTTA subs and Richard to complete BC re-affil and reclaim.
4 90 th Anniv Dinner: ticket sales/speaker/ Menu and Nostalgia corner	Richard said we now had 40 names for tickets and money was coming in. He would contact all prizewinners and put out an e-shot to members. Menu choice just two plus veg needed getting out too. Dr Phil Leigh had agreed to be guest speaker, linking 45 years to present day. Richard also proposed setting up a nostalgia corner on the night for people to bring old club memorabilia to "share" with all.	Action: Information apart from menu which was sorted into required choices. These to be put out with e-shot so each diner's choices can be sorted.
5 Winter Wattbike training	Duncan said rugby club had two Wattbikes in their gym and he was trained to deliver sessions on them. He proposed we organise clubnights using the Wattbikes, where our riders could do threshold and max power tests plus interval work.	Action: Richard to approach club about Wattbike availability, and cost, then report back.
6 Women's and veterans road race ideas for 2019	Wide discussion on whether or not to turn Westmorland Tankard event into a women's only road race plus separate veterans' road race. Then George suggested a handicap road race with all categories and Steve suggested doing it on wider roads like the Calthwaite circuit near Penrith.	Action: we run a new handicap road race on a new date once Steve and Duncan have looked at NW racing calendar for 2019.
7 Proposed events for 2019.	Using feedback from date-fixing meeting Richard had produced a provisional events list for 2019 with club hillies early, two-ups mid-season and road bike time trials in later club 10s plus Shap and Back in September. We would aim to link up with Giant Shop for a joint sportive in early June from rugby club and our open AUK audax would shift to June 23 rd which was a better date for organiser Paul Latham.	Action: Phil Shaw urged us to run a road bike time trial taster early in the season as well. All agreed. Bob Swailes RR switching to Sept 15 th , avoiding clash with Worlds in Yorkshire.
8 AOB	Following success of 2-ups this year Richard wondered if we might try a 3-up using Salt Ayre circuit. Feeling was it was too short to take many teams at 2-min intervals but Steve suggested running it on Calthwaite circuit and maybe at a weekend. Duncan thought that would be a great opportunity to also involve Beacon Wheelers.	Action: Look for likely date and get it in club events list before it goes in for CTT approval in December.
Next meet	Nothing fixed with dinner to come.	TBA