

DRAFT

National Clarion Cycling Club

National Committee Meeting

By Zoom

Wednesday 1st July 2020 19:00 (7pm)

Present: Ian Bullock (Chair), Ian Clarke, Steve Clarke, Edward Gilder, Charlie Harvey, Chris Henderson, Jackie Hickman, Martin Hickman, Edward Ireland, Neil Matheson.

1] Apologies for absence: Ken Hemsley. Ian B had spoken to him on the phone in advance of the meeting.

2] Minutes of last meeting: Agreed as a true record.

3] Matters arising:

He had renewed our affiliation to Cycling UK.

Charlie has sent a card to Jess Beyer to pass on our vote of thanks to her.

Martin had been in touch with London Clarion, had given them the assurances they had asked for and was now on their Membership Mojo.

4] Review by Chris Henderson of the National Clarion CC's organisation: Chris had spoken to all of the committee except Ian C and about two thirds of the sections. He had already circulated his initial suggestions but made clear that they were a still a draft for discussion. It was agreed that the final version of the review would be presented to the sections in some form of webinar, including the tasks we wanted some help with. We'd need to emphasise that the committee would meet virtually so a lot of travelling would not be required. He suggested an email to all members outlining the proposed changes, together with some other news. Martin would have to do this as Membership Secretary. Chris would liaise with Edward G re: copy for this email. Charlie felt than Ian B was better suited to dealing with enquiries about the Clarion's history than he was and asked if the proposed committee members' assistants would have a vote if they deputised for the post holder. Ian B, summing up, noted the emphasis on discounts, national social rides and sharing expertise. Chris asked if could release the results of the membership survey to sections. Edward G said that they would shortly be published in B&S.

5] 2021 and 2022 Easter Meets (Warwick and Lancaster?): Martin and Jackie felt that much of the preparatory work on the cancelled 2020 Warwick meet had been done and it would be relatively easy to run it in 2021. They would approach Jess Beyer to ask if she would be prepared to help again next year.

Action: Martin and Jackie

Agreed to have the 2021 Easter Meet in Warwick, providing that the pandemic situation allowed it, and the 2022 one in Lancaster. The hotel in Lancaster Martin and Jackie had in mind was still closed due to the pandemic. Edward I said that the Clitheroe Section were already aware that Lancaster was in the frame for 2022 and there was a cycle racing circuit and good riding in the area.

6] Confidentiality or otherwise of NC minutes: Agreed that NC minutes would be confidential to the committee until confirmed as a true record at the following meeting. Once agreed, they would be published on the Clarion website except for any sensitive personal information. Decisions on confidentiality would be on the agenda after the approval of the minutes.

7] Boots & Spurs update: Edward G reported that a draft had come back from the printers in Glasgow. He had been overwhelmed by the amount of material and the next edition would be 48 pages instead of the usual 40. The cost of printing was £1,206 of the design was £564 + VAT. He felt that the cost of the design was on the high side and would see if there were cheaper alternatives local to him. He wanted to know the number of copies needed. Martin could extract this information from Membership Mojo and would contact him re: the number of copies required.

Action: Martin

8] bike@clarioncc.org email address: Once IT issues had been sorted out, emails sent to this address would be routed to Charlie's Hotmail account until the end of August. Ian C and Neil would be on a call about this and other IT issues after the NC meeting.

9] AOB:

Edward G asked if a financial summary could be presented at every meeting. Agreed to make it this a standing agenda item. Ian C would send the statement sent to the February meeting to Ian B who would circulate it to the committee.

Charlie expressed the committee's thanks to Ian C, who was standing down after many years as National Secretary, and suggested he was taken out to dinner once the current lockdown was over.

10] Time and date of next meeting: Saturday 1st August at 19:00 (7pm).

Agreed that the usual pattern of meetings would be the first day of the month on Zoom. Charlie asked that, if this day fell on a school day, it started later as he couldn't guarantee to be home by 19:00.