

**National Clarion Cycling Club**

**National Committee Meeting**

**By Zoom**

**Thursday 1<sup>st</sup> April 2021 at 20:00 (8pm)**

**Present:** Ian Bullock (Chair), Steve Clarke, Edward Gilder, Charlie Harvey, Edward Ireland, Neil Matheson.

**Not present:** Andrew Martin

**1] Apologies for absence:** Jackie Hickman, Martin Hickman.

The meeting began with a minute's silence in memory of Louise Harrott of Saddleworth Clarion, who had been killed in a road traffic accident. The NC recorded its thanks to Jackie for sending a condolence card to her family on our behalf.

**2] Minutes of last meeting:** Agreed with one change under 5] Matters arising. Line 3 should read Neil and Edward G to take Ian Clarke off Member Mojo.

**3] Matters arising, not covered elsewhere in the agenda:** Edward, Martin and Ian Clarke had been due to meet up re: Member Mojo but the meeting had had to be cancelled. They were still planning to meet up. Neil would join the meeting. **Action: Edward G, Martin, Neil, Ian Clarke**

**4] Minutes of special meeting:** Agreed

**5] Matters arising from special meeting, not covered elsewhere in the agenda:** Agreed that Ian's paragraph on the origins of the NCCC should be inserted at the top before Name.

**6] Any confidential items in minutes of either meeting:** One item.

**7] Planned National Clarion NC's reorganisation : Job descriptions:** Steve hadn't been able to do these yet as he'd been busy with meetings re: getting racing / competition event going again after lockdown.

**8] Annual Conference:** NC discussed the motions that would have gone to Annual Conference in 2020, had it not had to be cancelled. Agreed to withdraw

amendments to rules 5.1 and 5.4, which would have expanded the NC to 15 members. Agreed to put amendments to rules 7.1, 9.1, 9.4 and 9.5 to Annual Conference. These tidied up our rules on awards and competitions and were unlikely to be controversial.

**9] Standing Orders:** Edward G had circulated some new draft standing orders covering procedures for an Annual Conference run on Zoom, which would have to be circulated to sections in advance.

#### **10] Motions to Conference:**

Deadline for motions was 13<sup>th</sup> April.

Charlie was to provide texts of motions to Edward G to send out to sections. They were:

a) From NC: Preamble to the rules on the origins of NCCC (drafted by Ian).

b) From Tuxford: Changes to objects, aims and policies etc.

c) From NC: A named section officer having to be paid up member of NCCC (drafted by Steve).

d) From NC: Motions on rules on awards and competitions agreed by NC prior to 2020 lockdown.

e) From NC: Proposed new NC structure (drafted by Charlie).

#### **Action: Charlie**

**11] Collection of subscriptions:** Not taken as Martin and Andrew not present. Edward G to contact them as we needed to know the numbers of paid up members in advance of annual conference. **Action: Edward G, Martin, Andrew**

**12] Competitions and Events:** Steve outlined the planned events for the forthcoming year. He would supply Charlie and Edward with a detailed list that would be incorporated in the minutes and in Boots & Spurs Extra. He had also been in contact with Paul Whitehead re: touring. He explained the online time trials that Fenland had started and invited other sections to during the winter.

#### **Action: Steve**

**13] “Camping” weekend:** Edward G reported that he’d found a modernised village hall at Limpenhoe, near his home in Reedham, for £60 a day and members of his section would be happy to lead rides in the area. The weekend was planned for 30<sup>th</sup> July to 1<sup>st</sup> August. The cost would be £40, including meals on the Friday and Saturday evenings.

**14] Merchandising:** Edward had missed the deadline before prices went up as Endura were slow as their staff were working part time from home. He had had samples of their neck tubes and gilets from them and were happy with the quality. He had also distributed designs for a NCCC cap to NC members. He had asked for a sample from Primal as there had been concerns with the quality of the peaks on previous caps.

**15] Any campaigning news:** Kensington & Chelsea are not reinstating the cycle lane that they took out, despite widespread criticism.

## **16] AOB**

Edward G raised a number of issues.

Advertising – Cycling Weekly could offer us an ad at £50 a time. Cycling UK were far too expensive. Steve suggested asking a magazine to cover on our events, such as the Norfolk weekend. Edward felt that offering an article might be a better approach.

President - We had to elect a new President, following the sad death of Ken Hemsley. Edward to write to sections inviting nominations.

For discussion at future meetings:

What were we going to do about the award of non-competitive trophies for 2020/2021, such as Clubman / Clubwoman of the Year, when little club cycling has been possible?

What would be our 2023 subscriptions be?

Strava – Steve noted that there was now a National Clarion Strava page run by Tim Mitchell of Saddleworth Section but the NC had no control over it, even though it was using our name and trademark. Neil pointed out that there was

already a link to it from the NCCC website. Edward G would contact Tim Mitchell. **Action: Edward G**

**18] Time and date of next meeting (on Zoom)**

Tuesday 4<sup>th</sup> May at 20:00 (8pm)