

National Clarion Cycling Club

National Committee Meeting

By Zoom

Tuesday 4th May 2021 at 20:00 (8pm)

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

1] Apologies for absence: Jackie and Martin Hickman were unable to attend due to a power cut caused by flooding in their village.

2] Minutes of last meeting: Agreed with one correction. Item 10] c) From NC: "Section Secretaries having to be paid up members of the NCCC" should read "A named section officer having to be a paid up member of the NCCC."

3] Matters arising, not covered elsewhere in the agenda: AOB: Charlie said that discussion of what we going to do about the award of non-competitive trophies for 2020/2021 and what would be our 2023 subscriptions been held until the next meeting due to the full agenda.

4] Any confidential items in minutes: One item.

5] Planned National Clarion NC's reorganisation : Job descriptions: Steve hadn't written these yet. Edward G would take over the task. **Action: Edward G**

6] Annual Conference: See below.

7] Nominations for committee posts: Nominations would come from sections. Brighton & Hove Clarion would be meeting shortly and would put forward nominations for 2021/2022 committee posts. Edward G would write to sections asking for nomination for President. **Action: Edward G**

8] Standing Orders: Edward G had drafted a set of standing orders for a Zoom Annual Conference and Neil had put them on the website.

9] Motions to conference:

a) Motions from Bury Clarion: NC to support.

b) Any further discussions necessary on:

- i) From NC on new committee structure (drafted by Charlie): Already agreed.
- ii) From NC on a named section officer having to be paid up members of NCCC (drafted by Steve). Already agreed with named section officer replacing Section Secretaries in the wording.
- iii) From NC re: origins of NCCC (drafted by Ian): Already agreed.
- iv) From Tuxford Clarion re: changes to objects, aims and policies: Already agreed to support 2.1 if NC motion on the origins of the NCCC is accepted. 2.2 re: harassment and bullying: already agreed to support. The NC would have to devise procedures to implement this policy. Second motion: Already agreed to amend to delete “outdated”, to support if this amendment is passed, to oppose if it isn’t.
- v) Other motions on rules agreed by NC prior to 2020 lockdown: already agreed to support.

10] Collection of subscriptions: Andrew to get a full list of the numbers in the sections from MemberMojo and send fee notices to sections. **Action: Martin and Andrew**

11] Competitions and Events (Steve): The following events were planned:

31st May 10 mile TT (Stockport)

27th June 25 mile TT Nottingham area (NC)

18th July Three Up 25 mile TT (Tuxford)

31st July – 2nd August Norfolk weekend (Broadland, see item 13)

14th August Circuit Race (Calder)

9th/10th October Ride and Hill Climb (Bury)

12] Any changes to racing regulations (Steve): Nothing to report.

13] “Camping” weekend (Edward G): This was to be held Friday 31st July – Sunday 2nd August at Limpenhoe, Norfolk, organised by Broadland Clarion. The three who have signed up so far had booked into the Travel Lodge. There was pop up camping opposite the hall and an official campsite in the area. The

cost was £40 including meals on the Friday and Saturday. Minimum needed to make the hall viable was 10 and 35 visitors were the maximum. Andrew raised the question of public liability insurance for the event but it was felt this was unlikely to be needed.

14] Merchandising (Edward G): Edward was frustrated by Endura's inefficiency. Gilets and neck tubes were due to be produced. He was happy with quality of the caps he planned to buy from another firm. He was short of medium sized jerseys.

15] Any campaigning news (Charlie): Charlie outlined the current campaigns by Cycling UK and the London Cycling Campaign.

16] Archives report (Charlie): Charlie had completed going through all the club's records up 2005. They would be deposited at the Working Class Movement Library (WCML) in Salford. Agreed that the records he had from 2006 onwards should be returned to our storage in Peterborough. Ian and Chris Goode had been copied in on all the correspondence with the WCML. There was only a limited amount of materials from the 1970s and 1980s. Agreed that Charlie should put a note to this effect with the records. He could also put an appeal for materials in B&S Extra. **Action: Charlie**

17] AOB

Martin, Edward G, Ian and Neil had met. Ian Clarke is still the moderator of the Facebook page as he had created it. As regards MemberMojo, Martin had changed Ian Clarke's name over to National on all sections. He is waiting for the printers to come back re: the membership card run. Neil was now responsible for the Clarion Twitter account.

Facebook post: one post had been held back due to the unauthorised use of the Clarion trademark and name.

Edward G was asked if he could provide a stock valuation as of 31/12/20 for the financial statement, which was needed by the end of May. **Action: Edward G**

Steve asked if nominations had been requested for the annual awards, Section of the Year (Tom Groom), Clubman of the Year, Clubwoman of the Year and

Novice of the Year. Edward G would invite nomination to be decided on at the June meeting. Steve would also send out details out through B&S Extra. He would create a short video to publicise the winners. **Action Steve / Edward G.**

Andrew said that we still had a HSBC account that some sections paid into. He and Ian Clarke were the current signatories. We needed to change this. He proposed to add Steve and Edward G to the signatories. This was formally agreed by the committee.

18] Time and date of next meeting (on Zoom): Tuesday 1st June at 20:00 (8pm).