

**National Clarion Cycling Club**

**National Committee Meeting**

**By Zoom**

**Thursday 8th July 2021 at 20:00 (8pm)**

**Present:** Steve Clarke, Edward Gilder, Charlie Harvey, Edward Ireland (Chair), Neil Matheson, Andrew Martin, Paul Whitehead.

**1] Apologies for absence:** None

**2] Minutes of last meeting:** Agreed with one change. 11] to read “2022 subscriptions: Agreed not to increase the subs from the 2021 rate.”

**3] Matters arising, not covered elsewhere in the agenda:** None

**4] Any confidential items in minutes:** One

**5] Annual Conference retrospective:** Draft minutes agreed with two changes. Charlie to send corrected version to Edward G to put on the website. We would notify Section Secretaries that they were available. Charlie was asked to update the constitution in the light of motions passed at conference and it, if necessary, standing orders. Steve and Neil would send him Word versions that could be amended. The list of NC members also needed to be updated. We also needed to get nomination for a new President. **Action: Charlie, Neil.**

**6] Co-options to NC:** No response yet from Edward’s email to Carol Steel that included an invitation to become the Section Liaison Officer. Steve had spoken to Joanna Cebrat and Francis Grafton re: the Records Secretary role and to Martin and Jackie Hickman re: their role in organising next year’s Easter Meet.

**7] NC job descriptions (Edward):** Nothing to report. Agreed to take this off future agendas.

**8] Presentation of awards for Section of the Year (Tom Groom Trophy), Clubman of the Year, Clubwoman of the Year and Novice of the Year:** Steve needed to firm up some racing awards to add to these plus medals from the previous year.

**9] Recognition of services to NCCC of Ian Clarke:** Agreed that we needed to make a presentation to him at the 2022 Easter Meet. An engraved tankard was suggested together with wall plaque.

**10] Membership:** Edward G outline the priorities. We needed to remove the small number who resigned after conference and ensure those who joined recently are on the email list. We also needed to contact those sections who have not paid for last year and in a few cases the year before. Andrew stressed the need for access to MemberMojo for the Treasurer. At present he only had access to his own section's membership records. Ian Clarke had sorted out the Midland Clarion issue. He would also run a training session for Andrew, Neil, Edward G, Paul and Steve. Martin also asked for a list of Treasurers from Edward G. Paul would be given access as the new Membership Secretary. Once Andrew had access to MemberMojo and a list of section Treasurers, he would be able to chase up those sections who were behind with their subscriptions.  
Action:

**11] Collection of subscriptions:** Covered under item 10.

**12] Competitions and Events (Steve):**

Forthcoming events were:

18/7/21 National Clarion 3 Up Team Time Trial, Tuxford

14/8/21 National Clarion Circuit Race Championships, Wakefield (Calder)

9/10/21 - 10/10/21 Autumn Meet including rides, socialising and the National Clarion Hill Climb Championships, Ramsbottom (Bury)

He was working on Championship 25 Mile TT, possibly of 12/9/21 with the ANDCC (Assn. of Derby and Notts. Cycling Clubs) and a cyclo cross championship and track championships.

**13] Broadland Clarion weekend (Edward G):** This was going ahead despite small numbers. There would be a self organised ride on the Friday, and an all in ride on the Saturday. Sunday's ride t.b.a. On Saturday there will be a BBQ.

**14] Merchandising (Edward G):** We now have new gilets, neck tubes and caps. Details will go out on Facebook and website shortly. He has also restocked with

jerseys. He was wondering whether to replace the badge, which was fragile. Edward I and Neil would send him photos of enamel pages produced by sections.

**15] Any campaigning news (Charlie):** He had recently circulated the latest Cycling UK (CUK) Campaign News. There had been an important court case in London between TfL and the LTDA over TfL's plans for Bishopsgate. Charles would also circulate the CUK guide to campaigning. Edward G was due to meet with Stephen Dominay of CUK the next day to discuss a Zoom conference on campaigning.

### **16] AOB**

Boots & Spurs: A new edition would be out shortly. It was fairly wordy due to articles relating to the Annual Conference.

Neil Shand (N. Cheshire) had suggested that the NCCC should have an Audax trophy based on a points system that covered all Audax events. Steve to follow up with him. **Action: Steve**

Steve noted the comments made at the Annual Conference about the lack of diversity in the membership. There would be articles on this in the next Boots & Spurs. British Cycling may be able to advise us.

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

Tuesday 31<sup>st</sup> August 20:00 (8pm)