

National Clarion Cycling Club

National Committee Meeting

Monday 10th June 2024 at 19:30 (7.30pm)

On Zoom

Present: Steve Clarke, Edward Gilder, Charlie Harvey, Ian Hoyle, Edward Ireland, Chris Nicol, Neil Shand.

Abbreviations regularly used: BC: British Cycling, B&S: Boots & Spurs. CTT: Cycling Time Trials, CUK: Cycling UK, DP: Data protection, NC: National Committee, NCCC: National Clarion Cycling Club, SOs: Standing Orders. TT: Time Trial.

1] Apologies for absence: Clive O'Connell, Michael Stainer, Paul Whitehead.

2] Minutes of last meeting: Agreed

3] Any confidential items in minutes: None

4] Matters arising, not covered elsewhere in the agenda: Charlie (Minutes / Admin Secretary) had not yet written to sections re: the adjourned Annual Conference due to the announcement of the general election. Clive (Standing Orders Secretary) was an Election Agent so would be unable to give attention to the revision of the constitution, SOs and racing rules for some time. It was agreed that Charlie would send out a holding email to sections explaining the situation and saying we would reconvene the Annual Conference in the autumn. **Action: Charlie**

5] Correspondence: Nothing to report.

6] Summer Meet at York Rally: Edward G (B&S Editor) would post the display panels and copies of B&S to Steve (Racing and Events Secretary) to take to the rally. Steve hoped the awning would be ready on time. He was busy with the grass track racing which was now attracting participants. He was organising the cutting of the grass on the track area. Barry Raynor was leading a Clarion ride to Pocklington. We now had an advert in the rally programme. The NC members arranged amongst themselves a rota to staff the NCCC display stand.

7] Annual Conference: Covered under item 4.

8] Recruitment of a new National Secretary: No further progress.

9] Ironbridge Clarion and Nottingham Clarion: Steve had been in touch with Ironbridge but not followed up on it. Some of their members would be at the York Rally and he would try to speak to them then. Jonathan (Treasurer) reported that Ironbridge had paid their subscriptions for 2024 but Nottingham had not paid for this year or 2023. If they have not paid by the end of the year, it was assumed that they would have ceased to be a NCCC section. Steve suggested writing to those Nottingham members who had joined through Member Mojo. Steve would try to speak to the contacts he has in the section.

10] Membership report: Paul (Membership Secretary) had given apologies.

11] Treasurer's report: The current balances were: Pay Pal: £4,753-66, Barclays Current: £4,136-08, Barclays Savings: £50,367-93.

12] IT update: Michael had given apologies.

13] Insurance policy for NC members: Clive had given apologies.

14] Safeguarding: Ian (Safeguarding Officer) was aware that he needed to get some policies and documentation on the website. **Action: Ian**

15] Data Protection: Chris (Data Protection Officer) had been looking at the privacy notices on our website and they seemed to be satisfactory. He asked if we are registered with the Information Commissioner. It seemed that we were not. He would check to see if it was necessary. **Action: Chris**

16] Boots & Spurs / Boots & Spurs Extra: Edward G (Editor) had been working on the next edition which was nearly ready.

17] Competitions and Events: Steve had received the results of the circuit race and would send them with any photos available to Edwards G for B&S. The Tuxford 3 Up TT would be in July. **Action: Steve**

18] Section Liaison: Nothing official to report though Clitheroe and Bury members had met up informally in a pub.

19] Time and date of next meetings: Next meeting: Monday 8th July. Edward G suggested that in future a rolling date might be the best option (i.e. Monday one month, Tuesday the next month and so on) There was no meeting in August. We would discuss the autumn / winter meeting schedule at the July meeting. The dates are currently scheduled are Tuesday 3rd September, Tuesday 1st October, Tuesday 12th November, Monday 9th December. All on Zoom at 19:30 (7.30pm).