

## **Minutes of the ESCA (East Sussex Cycling Association) Management Committee Meeting held on Wednesday, 4<sup>th</sup> March 2015 at Laughton Village Hall.**

**Apologies for absence** were received from Esther Carpenter, Tony Palmer, Bob Harber and Will Faas.

**The minutes of the previous meeting** were agreed.

Richard Blackmore said that he was concerned that no-one had come forward to take on the roll of Minutes Secretary – Jane Lade took the minutes.

### **Matters arising from the minutes**

Mick Kilby said that £150. had been given back to the 24hr. Fellowship, and not £100. as in the minutes.

Steve Dennis said that thanks should be given to those involved in running the ESCA Luncheon held in January. Also some adverse comments had been received about the meal but it would appear that the majority of people were happy with the menu.

### **Correspondence**

The renewal of the CTC insurance had been received and dealt with.

### **Secretary's report**

None, other than his concern that the positions of Racing Secretary and Minutes Secretary had not been filled.

### **Racing Secretary's Report**

None as this position is still vacant. Chris Martin said that this vacancy is on the ESCA website, had been put on all last year's Result Sheets and all clubs had been informed on the Agenda. There was not a lot more the Association could do, other than approach people directly. Ann Human had prepared a list of duties for the position so any enquiries could have a copy.

### **Treasurer's Report**

Mick Kilby went through his report a copy of which is attached.

### **Reliability Trial 2015**

This will take place on Sunday, 15<sup>th</sup> November 2015 and will be run by VTTA Surrey/Sussex from East Hoathly. The Chairman raised the point that only up to 200 riders were covered by the CTC insurance, and that was for riders from ESCA clubs. There were riders from clubs not affiliated to ESCA in the 2014 trial, so insurance needs to be looked into for them. It was also suggested that any known horse riding establishments on the route should be informed of the event.

### **Annual Lunch and Prize Presentation 2016**

Simon Yates is OK for organising this event again which will take place on Sunday, 10<sup>th</sup> January 2016, again at the Alma Arms, Uckfield.

### **Prize values for 2015 events**

The Treasurer, Mick Kilby, said that in view of the Association's healthy finances these values should remain the same as for 2014. All agreed. He also said that all the halls for time trials had been booked for 2015 as well as Laughton Village Hall for the August Committee Meeting and November AGM.

### **Mick Burgess Roll of Honour Book**

Graham Lade said that the Book had been completed and had been handed to Horry Hemsley for safe keeping. Chris Martin said it would be a good idea to have all the information in the Book on the ESCA website, and this would be looked into.

### **Publicity**

Chris Martin reported that all the information on the website was up to date.

### **Any Other Business**

With no further business to discuss the meeting closed at 8.35pm.