

## WMCCL Committee Meeting Monday 5<sup>th</sup> June 2017

### Present

David Garrett  
John Potts  
Joseph Wilks  
Matt Harris  
Gary Rowing Parker  
Andy Jones  
Peter Mooney  
Mick Davies

### Apologies

David Mellor  
David Jennings  
Martin Eadon  
Peter Varian  
Gordon Siers  
Sally Potts

1/ Minutes of last meeting - query whether donation to Charlie Craig fund has been paid yet?  
Otherwise agreed

2/ Treasurer Report  
Balance @ bank today           £19572.25  
  
No Recent Income  
Prize Fund unclaimed           £255.00  
  
Recent Expenditure  
AGM Room Hire                 £50.00  
Refreshments                   £5.25

A total of £660 was unclaimed by riders last season despite best efforts of MH. Some errors made by organizers in prize allocation or sending correct money resulted in a shortfall which was covered by the unclaimed prizes. £200 was retained as a float for this coming season and £255 paid back into the league funds.

Suggestion that prize allocation be a subject covered in any future Organisers Mtg

3/ Events 2017/18 Season

3 <sup>rd</sup> September	Redditch
10 <sup>th</sup> September	Pype Hayes
17 <sup>th</sup> September	Stratford
24 <sup>th</sup> September	Solihull
1 <sup>st</sup> October	Shelsey Walsh
8 <sup>th</sup> October	Nat Trophy Derby
15 <sup>th</sup> October	Halesowen
22 <sup>nd</sup> October	Misterton
29 <sup>th</sup> October	Nat Trophy Abergavenny
5 <sup>th</sup> November	Isla Bikes "One Bike" <b><i>Not a league counting event</i></b>
12 <sup>th</sup> November	Nat Trophy Shrewsbury
19 <sup>th</sup> November	
26 <sup>th</sup> November	Nat Trophy Gravesend & Blackwall Court, Bham
1 <sup>st</sup> /2 <sup>nd</sup> December	World Masters Champs Mol, Belgium

Unrestricted

3 <sup>rd</sup> December	WM Reg Champs, Fillongley. <b>Not a league counting event</b>
10 <sup>th</sup> December	Nat Trophy Bradford
26 <sup>th</sup> December	Kenilworth Boxing Day <b>Not a league counting event</b>
7 <sup>th</sup> January	Nat Trophy Ipswich
13 <sup>th</sup> /14 <sup>th</sup> January	National Champs Hetton Lyons

At the moment Wolverhampton are still endeavoring to find a venue/date & Rugby Velo are yet to confirm a date. Newport have cancelled their event as it coincides with their Ghent 6 trip. Nobody from Bham Univ has offered to organize.

Email to be sent to riders encouraging any clubs thinking of organizing that there are still dates available.

- 4/ League Sponsorship  
As per DM's email Madison have offered to be title sponsor for 2 years and DM will liaise with them to formalize a contract
- 5/ Chip Timing  
In DM's absence its understood that Julian has been asked to look at txt results and other improvements that he can offer.
- 6/ Roots & Rain  
A website offering publication of results and cataloguing of photos taken at events. DM has had email correspondence and will advise in due course
- 7/ Leicestershire League Update  
MD is doing the chip timing for the new league and indicated that they have 5-6 races planned
- 8/ Commentator  
DAG to speak with Adrian and confirm his availability for the coming season  
Agreed JP to research cost of 2 no new microphones and purchase if less than £50 each.
- 9/ Commissaires  
Commissaire training course is confirmed for 9<sup>th</sup> July in Lichfield with Kelvin Hoy
- 10/ Website & Facebook  
In DM absence unsure as to progress made, AJ will liaise with him.

#### AOB

Event schedule agreed as circulated.

GS is uploading event registration details this week and paying relevant fees

Provisional date 14<sup>th</sup> Aug proposed for Organisers Mtg at Lichfield (replace committee mtg)

Registration to open 1<sup>st</sup> July (or earlier) and close latest 26<sup>th</sup> Aug (or earlier)

Next Committee Meeting: Monday 10<sup>th</sup> July - 7pm Friary Leisure Centre, Lichfield

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