

# WMCCL Committee Meeting Minutes DRAFT

Held online at 19:30 on Monday 4<sup>th</sup> March 2025

## Attendees

Present	Apologies
Gary Rowing-Parker – Chair	Paul Berry
Judith Harper - Secretary	Adam Parker
Pete Varian - Treasurer	Genny Billington
Mark Leyland	
John Potts	
Sally Potts	
Dave Mellor	
Paul Sobczyk	
Yvonne Marshall	

## 1. Actions from previous meeting & Matters Arising

- (i) **Race Layout – GRP** to liaise with organisers re length/timing. **Carried forward**
- (ii) **First Aid – JP** to arrange a meeting with Kieron, to be supported by YM. Wait until post AGM. **Carried forward**
- (iii) **Awards - DM** was unhappy with the quality of 5 glass trophies, so re-ordered and will collect in Thursday. Silverware return outstanding: rider of the year; Steve Knight Trophy; one other. 3 team awards: U12, Senior, Participation.  
  
12 no. cash prizes still unclaimed at £800 total. **PV** to email again after AGM.  
  
**Sponsorship of bursaries/prizes** – Echelon is sponsoring One-bike competition. Will pay for trophies and provide a pressure gauge.
- (iv) **Lost Property** - taken to the awards event.
- (v) **Retiring commissaire - GRP** to send Letter of thanks to Ian Watts retiring as commissaire. **Carried forward**

## 2. Chair's Report (GRP)

None as focused on the awards event.

## 3. Treasurers report (PV)

PV will finalise the accounts with Gordon Siers after the awards event. He will present the balance sheet at the AGM. Will need to be printed before the meeting.

**Current balance is £19860.85**

**Liabilities** – rest of fees to Motorcycle museum for presentation event. Deposit paid but unsure which of two figures is payable (£2,848.87 billed or £3,147.37 agreed)

Prizes: bill from DM due – same as last year, c. £1,600

#### 4. Awards Event

Access available from 12noon. Arrivals from 1:30pm for 2pm start. JP to do signing in at door. Agreed no access without tickets.

204 in total booked. 12 x U6; 26 x Age 6-11; 166 seniors.

GRP would like to speed up process by reading names, but skipping the clapping for those absent.

Running order: GRP welcome and introductions; next season's events; thanks. Awards commentary by Diane Jeggo: u6, u12, u12 team; - break - Youth incl. bursary and inter-regional championships; u12 team; - break - v70, v60, etc to Seniors; team awards; 3 individual awards; Food.

Who will present prizes? DM/YM handing out. Agreed that Isaac Vickery as Youth National Champion should present the u12s. Suggested that previous age group to present next, but would need to ask, as some may not be comfortable.

Individual Awards agreed:

(1) Youth open = Isaac Vickery (U14) winner of National Championships

(2) Youth Female = Scarlett Ford (U16), commendation to Zosia Latuszynska.

(3) Outstanding Rider of the Year = Sullivan Berry, (u23) won all men's races despite adverse circumstances, but with commendation to Ceris Styler (FV40) who won every race.

Mick Adams to take photos free of charge.

#### 5. AGM

PB has booked the room; **PV** has a printer for the accounts.

21 days' Notice and announcement has already been done in accordance with the Constitution.

**SP/JP** to do refreshments.

**DM/PS/JIH** to liaise re Agenda.

**Potential items of discussion:** use of funds to be justified; management of league equipment. May need to support club promoter of the National Trophy event in the region.

**Re-elections** – Chair, Secretary and treasurer posts open. All happy to continue, but GRP would like to delegate more.

#### 6. Return of Numbers/transponders

PV has a number of tags; Mick Davies has numbers. Will amalgamate and cross check. PS and GRP have some also.

Return address is to Pete Varian, using large letter post.

## 7. AOB

- (i) **New venues** – PV is to visit new venues to confirm suitability before the calendar is published.
- (ii) JIH noted the increase of SPAM coming via the website contact page. Social media/IT person required to assist in monitoring social media e.g. for adverse comments, or 'corporate' responses needed. Ask at AGM.

## 8. Future Meeting dates

Next meeting date– AGM @ 29<sup>th</sup> March 2025

Committee date to be arranged.

## Actions Carried Forward

- (i) **Race Layout** – GRP to liaise with organisers re length/timing. To be required to provide a course layout with resilience and flexibility in the event of bad conditions, including ability to remove sections/reduce length.
- (ii) **Letter of thanks** - GRP to send letter to Ian Watts retiring as commissaire.