

## **Maindy Flyers Committee Meeting**

### **Minutes of meeting held at Maindy Pool and Cycle Track**

**at 6.30pm on Thursday 8 February 2007**

Present: Alan Haycox (Chairman), Cheryl Merridew and Tracy Manley (Jnt Secretaries), Sarah Lane (Treasurer), Kay Ball, Graham Barker, Shelia Broadley, Alan Davis, Bev Haycox, Dave Lane, and Lindsay Price.

#### **1. APOLOGIES**

Apologies were received from Paul Hinchly, Sarah Hurlow and Jeff Unsworth (Vice-Chairman).

#### **2. MINUTES OF LAST MEETING**

The minutes of the last meeting were accepted as a true record.

#### **3. MATTERS ARISING**

All matters arising were covered in the agenda.

#### **4. CORRESPONDENCE**

- 4.1 The Flyers' fees for affiliation to the RTTC have been paid.
- 4.2 Apologies to be sent to the WCA as their AGM clashes with the Rollers competition.

#### **5. CHAIRMAN'S ITEMS**

Members were encouraged to utilise the website more frequently. Andrew B was keen to receive information on a regular basis for uploading; members were advised that the best email address for Andrew was [andrew@andrewberry.co.uk](mailto:andrew@andrewberry.co.uk). Alan H volunteered to coordinate/liaise with Andrew on the website. It was agreed that to prevent potential problems with the website in the event of illness and/or work overload, Andrew should be asked for the access data to the website.

**Actions:** Lindsay to send Andrew a calendar marked "subject to change" and to request changing the photo on the opening page to one from the reopening of the track; Cheryl to send Andrew the updated calendar when available; the secretaries to send Andrew previous minutes of meeting, dates of future meetings and reiterate that attendance at meetings is open to all; Cheryl to send the recent South Wales Echo about Peter for uploading; to initiate a "Coaches Corner".

#### **6. TREASURER'S ITEMS**

- 6.1 Sarah reported that the club is £500 in the black plus a large stock of kit.
- 6.2 Lindsay reported she was still chasing the community chest money.
- 6.3 Alan D reported that the proceedings from this weekend's hillclimb and rollers competitions would be split between WSCA, Ajax and Flyers.

- 6.4 Alan D reported that the stock take had been completed. The club owned a few bikes too large for the members and he proposed to sell them. It was proposed that there be an auction held at the Anniversary Event.

7. **EVENTS**

Alan D reported that the forecast for this weekend was for snow and proposed driving up to Brynbach to inspect the course tomorrow night. He also asked for volunteers to assist in the running of the events.

8. **ANY OTHER BUSINESS**

- 8.1 After discussion it was agreed that the bike store office area would be rearranged to securely store the kit.
- 8.2 Lindsay reported that the drinks machine was due to be removed.
- 8.3 Members were invited to send Lindsay items from the last six months to place onto the Flyers' noticeboard in the foyer. The minutes of meetings and entry forms would also be added.
- 8.4 It was proposed that an article be written and sent to the local newspapers about the hillclimb/rollers weekend.

9. **DATE OF NEXT MEETING**

6.30pm Tuesday 6 March 2007.

The meeting ended at 7.26pm.