



## **MINUTES FROM ESCA EXECUTIVE COMMITTEE MEETING 28<sup>TH</sup> APRIL 2008**

### **PRESENT**

B Annable, D Menzies, A&D Urquhart, A Watson  
Apologies: K Whitson, J Nisbet

Minutes of the last meeting were approved by B Annable and A Watson.

### **MATTERS ARISING**

City of Edinburgh grants to be formally approved mid May – recommended amount is same as last year.

### **GENERAL SECRETARY**

Letter received from J Nisbet (Auchencrow Th) concerning events paperwork from SC being sent electronically. This and the general lack of response to contact made by phone and e-mail to SC office was discussed at length. It was decided that a list of these concerns would be drawn up by BA and handed in to SC.

AW would endeavour to find out the correct persons to contact regarding the various points raised.

U.C.I – Payment now received.

### **TREASURER**

Period from 25/02/08 to 27/04/08. Income: £2011.85 (mostly race levies). Expenditure: £811.89 leaving a balance of £23,906.31. Due to ESCA: £2827.00 and due by ESCA: £1739.00. Current net assets: £13,894.00  
DM reported that SC Race Levy Forms have insufficient copies and some values are incorrect.

### **ROAD RACE SECRETARY**

Not present

### **TIME TRIAL SECRETARY**

3 events have taken place within ESCA. Result sheets are in for these and it would appear that there's an increase in ESCA riders competing within the District this year.

Gala CC event was cancelled.

### **RECORDS SECRETARY**

Nothing to report.

### **CHAMPIONSHIP SECRETARY**

Forthcoming ESCA Championship Events: Junior RR incorporated in MRCC RR 11<sup>th</sup> May, ERC 10ml 14<sup>th</sup> May and MRCC 25ml 1<sup>st</sup> June.

Track: Pursuits 8<sup>th</sup> May, Sprints 15<sup>th</sup> May, Kilo & 10km 22<sup>nd</sup> May

### **MTB SECRETARY**

Not present

### **TRACK SECRETARY**

No refunds as yet from cancelled First Aid Course – AW to pursue this.

ESCA First Aid Kit to be put together for Track use (AW)

DHL have confirmed sponsorship and doubled the amount to £4000 towards Track Promotions for 2008.

Bicycle Repair Man has also confirmed sponsorship for this year.

### **AOCB**

None

### **NEXT MEETING**

Monday 26<sup>th</sup> May at 7.30pm in the Edinburgh Racer's Portacabin.