



MINUTES FROM ESCA EXECUTIVE COMMITTEE MEETING 31st MARCH 2008

PRESENT

K Whitson, B Annable A Watson, Paul Newnham
Apologies: A&D Urquhart, D Menzies, Chris Adamson

Minutes of the last meeting were approved by: B. Annable, Seconded, Ken Whitson

MATTERS ARISING

City of Edinburgh Grants go to council in April therefore Track Grand Prix organisers meeting postponed until decision known.

GENERAL SECRETARY

Track Bike issue dates will be 5th & 11th April. Maintenance has been progressed

Dernies are in Buchanans for service.

Track maintenance has been done and track available for use.

Track Championship dates have all been booked.

U.C.I. Received a letter re. outstanding payments from last years GP expenses meeting. There has been no response to our previous letter clarifying Julie Benham's expenses.

City of Edinburgh Main Council meeting on 10th March voted in favour of selling off part of the Meadowbank complex land. There is no provision for cycling in the proposed reduced facility on the site.

First Aid course scheduled for the 9th March was cancelled due to Trainer failing to turn up. Alternative Trainer to be sought. Ken Whitson would advise contact details of Trainer doing Edinburgh Road Club course.

Scottish cycling has written asking whether we would be willing to have some sponsorship input to track events from the S.C.'s main sponsor (Scottish Power Renewables) This would have to be discussed with reference to current sponsorship by DHL and C.of E. Council. To be carried forward to organisation meeting when outcome of C of E.Council grant resolved.

TREASURER

No report.

ROAD RACE SECRETARY

Not present

TIME TRIAL SECRETARY

Not present

RECORDS SECRETARY

Nothing to report

MTB SECRETARY

Nothing to report

TRACK SECRETARY

Nothing to report

AOCB

There was discussion on Paul Newnham's proposal to encourage youth development by ESCA grant aid to work being done with Youth groups. There were various ideas floated but it was decided that any worthy project would be considered on provision of sufficient information on the proposal and indicating the benefits to be derived from the application.

NEXT MEETING

Monday 28th April at 7:30pm in the Edinburgh Racer's Portacabin.
Apologies in advance; Ken Whitson.