



Patron: Chris Hoy MBE

MINUTES FROM ESCA EXECUTIVE COMMITTEE MEETING 24th November 2008

PRESENT

K Whitson, B Annable, D Menzies, A&D Urquhart, A Watson, G Fleming, A Mackintosh
Apologies: none

Correction to October minutes: Track Secretary report – should be “more” competitors.
Minutes were approved with this correction by D Urquhart and B Annable.

MATTERS ARISING

2009 Calendar: ERC Super6 changed from Saturday to Sunday. One of the Ingliston events still needs to be resolved.
CB radios: AW had looked into the cost of replacing these – roughly £85 per complete set. It was decided to order what's required in January as we require these for early season events.

GENERAL SECRETARY

ESCA Hilly Series: this matter was raised at the AGM and following further discussion at the Executive meeting it was agreed that we should trial this next season with a view to including these in future ESCA championships.
Centres & SC: this matter was also raised at the AGM and discussed again at length by the Executive committee. It was agreed that a meeting with someone from SC would be beneficial to clarify matters such as policy & procedures, allocation of clubs to Districts and District roles. AW agreed to take this forward and it was hoped to hold this early next year.
A letter forwarded via SC from Humble, East & West Saltoun & Bolton Community Council was read out concerning the races through the villages and the congestion etc this causes. Reply to be sent assuring them that risk assessments etc are carried out and attach a list of 2009 races in area. Copies to be sent to ERC & MRCC for info.
BA received an email regarding serious concerns with large groups of cyclists in the Longniddry area. KW said that ERC are aware of this ongoing problem and have changed their runs to other areas in an effort to eliminate this.

TREASURER

Period from 27/10/08 to 23/11/08. Income £358.45: Expenditure £971.05 leaving a balance of £25,195.27. Due to ESCA £2304 (track season tickets) due by ESCA £431.00. Current net assets £14,811.00

ROAD RACE SECRETARY No secretary at present.

TIME TRIAL SECRETARY Nothing to report.

RECORDS SECRETARY

Correction to Roll of Merit: P Galbraith (V.Ecosse) Allcomers record only – delete ESCA

CHAMPIONSHIP SECRETARY Men's 50ml TT champion: B Duncan ERC. Women's 50ml TT champion: P Rother ERC

MTB SECRETARY No secretary at present.

TRACK SECRETARY Nothing to report.

SAFETY CO-ORDINATOR Nothing to report. KW to hand over file to G Fleming.

AOCB

An Investment Criteria for ESCA Club members was circulated and following discussion was agreed upon. Copy to be sent with minutes for Club Secretaries to bring to the attention of their members.

D Urquhart has a First Aid Instructor happy to do a 1 day course for ESCA. Anyone interested should contact D Urquhart at Urquhart@cyclists.co.uk or 0131 554 8387 ASAP

NEXT MEETING: Monday 26th January at 7.30pm in the Edinburgh Racers Portocabin.