



MINUTES FROM ESCA EXECUTIVE COMMITTEE MEETING 27th OCTOBER 2008

PRESENT

K Whitson, B Annable, A&D Urquhart, C Adamson, A Watson
Apologies: D Menzies

Correction to September Minutes: Delete record for K Brogan on 20th July – this was Scottish record only. Minutes of previous meeting were approved with this correction by A Watson and D Urquhart.

MATTERS ARISING

None

GENERAL SECRETARY

ESCA AGM WILL TAKE PLACE ON SUNDAY 23RD NOVEMBER - 2pm MEADOWBANK STADIUM

2009 Calendar: Police approval received for all events. Track GP weekend changed to 8/9th August. ESCA RR 6th Sept replaced by ERC RR on 12th Sept.

First Aid - cover for track events was discussed and it was suggested that 3 people on a rotation basis was the best way forward providing enough volunteers were available. It was agreed that if this proved to be a problem St John's Ambulance should be approached.

ESCA Clubs – The subject of Clubs being allocated to a District by SC was discussed. Levies were not always paid. Motions to go forward for the AGM from the Executive Committee were finalised:

Following discussions BA to draw up proposal for AGM regarding the position of President.

As it was felt that the Association's Balance was substantially above the level required to operate, K Whitson put forward a proposal to set the club affiliation to ESCA for next year to £0 and reduce the member fee to a nominal amount, say £1, currently £4. This would reduce the balance of funds by approximately £1000 next year or approximately 5% of NCA. It was felt that this would resolve the problem of SC nominating clubs to our jurisdiction without some of these clubs actually joining the Association

Other ways of helping ESCA clubs and their members were discussed. The possibility of some financial help towards training courses for Commissaires, timekeepers and first aid personnel was suggested as a way to help our members.

TREASURER

Not present – no report

ROAD RACE SECRETARY

Nothing to report

TIME TRIAL SECRETARY

Hillclimb – A McIlroy(ERC) won the event. 5 of the entries were youths.

D Urquhart had difficulties finding timekeepers for the event. This was also an ongoing problem regarding commissaries and needed addressing for the 2009 season.

RECORDS SECRETARY

Nothing to report

CHAMPIONSHIP SECRETARY

Nothing to report

MTB SECRETARY

Not present – no report

TRACK SECRETARY

There were competitors this year. A Watson felt that the open ESCA championships lead to better events.

NEXT MEETING- Monday 24th November at 7.30pm in the Edinburgh Racer's Portocabin.