



## **MINUTES FROM ESCA EXECUTIVE COMMITTEE MEETING 29<sup>th</sup> SEPTEMBER 2008**

### PRESENT

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

Minutes from the previous meeting were not available – General Secretary's notes used for reference.

### MATTERS ARISING

The following records were ratified.

19<sup>th</sup> July: Patrick Galbraith (Velo Ecosse) Youth "A" 2000m 2min30.08secs – ESCA & Allcomers

20<sup>th</sup> July: Callum Skinner (Edin.Racers) Youth "A" 200m F.S. 11.81 secs – ESCA & Allcomers

20<sup>th</sup> July: Kayleigh Brogan (Dooleys Cycles) Junior Women 200m F.S. 13.95 secs – Allcomers only

B.C. has awarded ESCA the British Omnium sprinter's and endurance league events for 15/16<sup>th</sup> Aug 2009 GP at Meadowbank Velodrome.

Grants received from City Council.

ESCA Tandem – approval was given for this to be used by Hannah Stirrat and her disabled partner.

### GENERAL SECRETARY

ESCA Calendar of events for 2009 sent to SC and emailed to Officials and Club Secretaries. This included late entries from Peebles CC. No MTB events were received.

### **ESCA AGM will be held on Sunday 23<sup>rd</sup> November at Meadowbank Stadium. Reports by 27<sup>th</sup> October by email or post to B Annable.**

Current vacancies are Vice Chairman, Safety Co-ordinator and Road Race Secretary. Clubs are asked to canvas for nominees and contact B Annable in the first instance.

Following the recent death of J B Allan the position of ESCA President is also vacant.

BA also requires names for the Roll of Merit i.e. British Championship medallists, European or British Masters Track medallists, Scottish or British record holders.

### TREASURER

Period from 25/08/08 to 28/08/08. Income: £5462.79 (Grant Aid and race levies). Expenditure: £921.84 (Trophy Insurance & RR advance) leaving a balance of £26,360.81. Due to ESCA: £1930.00 and due by ESCA £1551.00. Current net assets: £18,793.00.

Race levies are outstanding from Edin.Racers Track Meeting, SC RR Championships and Criterium (Hawick).

### ROAD RACE SECRETARY

Aiden McIlroy (ERC) is the ESCA RR Champion. The RR incorporated the SC Super Six and although the event was a success CA recommended holding it in May when the roads are not busy with harvest traffic. Chris had problems getting marshals for the event and it was mostly MRCC members that helped out.

### TIME TRIAL SECRETARY

Last event of the year – ESCA Hillclimb 4<sup>th</sup> October 2pm at Currie with 13 entries received.

### RECORDS SECRETARY

None

### CHAMPIONSHIP SECRETARY

Results next month

### MTB SECRETARY

Not present

### TRACK SECRETARY

Not present

**Next Meeting:** Monday 27<sup>th</sup> October at 7.30 in the Edinburgh Racer's Portacabin