

ESCA EXECUTIVE COMMITTEE MEETING 23rd February 2009

BRIEF NOTE OF MEETING

PRESENT

K Whitson, B Annable, D Menzies, A&D Urquhart, A Watson, G Fleming

Apologies: A Mackintosh (MRCC)

Correction to January Minutes: Ingliston date should be 7th **May**. Treasurer's report- **Edinburgh RC** not Speedway.

Minutes of the previous meeting were approved with these corrections by D Menzies and K Whitson.

Matters arising from previous meeting :

Race Calendar: There was discussion on a calendar clash.

NB: The ESCA Pursuit Champ's will now be held on **Thursday 4th June** to avoid a clash with an ERC Ingliston Crit. event.

First Aid: Dave Urquhart is trying to organise a Basic First Aid course. Names are needed now as a note of interest to see if it will be viable. Contact Ken Whitson on Zero Seven Seven Six Two 888 009

Trophies: All trophies have now been engraved and have been distributed to clubs. The Youth RR trophy has still not been accounted for from last years winner.

Meadowbank Track Meetings : A list of events was circulated to all officials to establish availability. Anyone who can help with these weekend meetings particularly First Aiders, please contact David Menzies or Ken Whitson at (M) above.

MTB & RR Secretaries: These positions are still vacant - no interest shown as yet. **N.B.** Any one who has an interest in the possibility of doing these non onerous positions please contact Ken Whitson.

C.B's: 5 New ones purchased for RR convoy use and ESCA now has 7 sets ready for events. KW has these for safe keeping.

Scottish Cycling Members Consultative Meeting: The open meeting run by B Porteous on various topics at the end of January was successful and useful. Clubs should have feedback in a few weeks.

ESCA Rollers: A.W. looking for sources for various items required for the refurbishment of these.

Safety Co-ordinator: KW handed over the ESCA race course files to GF.

Investment Criteria: The request from Peebles CC (deferred from last month's meeting) was discussed. It was agreed that payment would be made subject to some clarification on the criteria qualifications. (DM)

Track Secretary: Allister Watson noted that there were still some places available for the Session at Manchester on Sunday 15th March. Contact Ivor Reid if interested. (or Ken Whitson for details.)

Dernies : Dave Urquhart will organised Derny maintenance so that they are good for the season ahead.

Track Inspection: H&S and Maintenance Inspection will be done on Monday 2nd March (BA & AW)

Next Meeting:

Monday 30th March at 7.30pm in the Edinburgh Racers Portocabin at Meadowbank

ESCA Contact : Ken Whitson on (M) Zero Seven Seven Six Two 888 009