



Patron: Sir Chris Hoy MBE

## **MINUTES FROM ESCA EXECUTIVE COMMITTEE MEETING 26<sup>th</sup> January 2009**

### **PRESENT**

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

Apologies: D Urquhart

Minutes from the previous meeting were approved by G Fleming and A Mackintosh.

### **MATTERS ARISING**

**2009 Calendar:** Super6 now Sat.7<sup>th</sup> March. Ingliston 7<sup>th</sup> Junes clashes with another event. Track event on 18<sup>th</sup>/19<sup>th</sup> July will be held at Dundee instead of Meadowbank. Kierin and Junior Kierin will take place 28/29/30<sup>th</sup> August. Youth A points race will be held during Edinburgh GP Weekend 13/14<sup>th</sup> June.

**First Aid:** D Urquhart has a First Aid Instructor willing to do a 1 day course for ESCA. Names needed ASAP in order to have people qualified for the new racing season. Contact D Urquhart at [urquhart@cyclists.co.uk](mailto:urquhart@cyclists.co.uk) or 0131 554 8387

### **GENERAL SECRETARY**

**Track Events:** A list will be sent out soon to identify availability of officials. (DM)

**Trophies:** handed out to club representatives present. Auchencrow Thistle should contact B Annable direct to arrange collection of theirs. The Women's BAR and Youth RR trophies are still not accounted for. A new plinth is being made for the Hillclimb Trophy. Medals for the forthcoming season were handed out to Track and TT Secretaries.

**MTB & RR Secretaries:** positions are still vacant.KW to chase up possible candidates.

Letter received from Peebles CC for approval of MTB Stage Race for kids on 12/13<sup>th</sup> Sept – all present in agreement.

**CB Radios:** AW circulated costing details and it was agreed that we need a working stock of 7. KW and AW to look at ESCA CB's after meeting and order what's required. CB's to be ready for first event (7<sup>th</sup> March)

**SC:** List of champions sent to BA. This was amended and sent back. The SC meeting on 1<sup>st</sup> February was discussed.

No agenda had been circulated but various items were raised as possible topics for this meeting. (AW)

### **Velodrome Charges 2009**

Special Events – per hour (min 3hrs) £44.50 Club training – per hour £52.25

Extended Lets – Events (min 3hrs) £41.00. Club training - £47.75

Casual users/open training – Peak (no card) £4.10 Peak (card) £2.75. Off Peak (no card) £3.70 Off Peak (card) £2.30

Individual 60+LC, concession LC and Junior £2.20.

### **TREASURER**

Period from 24/11/08 to 25/01/09. Income £1247.76(Club affiliations). Expenditure £734.11(SC Levies & track bike maintenance) leaving a balance of £25,708.92. Due to ESCA £858.66 and due by ESCA £140.24.

Current net assets £15,653.89. Clubs affiliated so far are COERC, Kelso, Gala, Edin.Speedway & Edin.Racers.

**ROAD RACE SECRETARY** No secretary at present

TIME TRIAL SECRETARY Nothing to report.

RECORDS SECRETARY Nothing to report.

CHAMPIONSHIP SECRETARY Nothing to report.

MTB SECRETARY No secretary at present.

TRACK SECRETARY

Training at Manchester in January well attended. Places available for competent riders on 15<sup>th</sup> March 8-12 noon (£25) contact Ivor Reid if interested. Roller racing is proving popular again and following a short discussion on this AW will submit costing for refurbishing existing rollers under the ESCA Investment Criteria. BA to liaise with AW regarding annual meeting with Edinburgh Leisure.

SAFETY CO-ORDINATOR

Nothing to report. Files still to come from KW.

AOCB

Peebles CC have 6 people interested in gaining their SMBLA qualification and asked for consideration under the ESCA Investment Criteria regarding the cost (£450) This was deferred until next meeting.

NEXT MEETING

Monday 23<sup>rd</sup> February at 7.30pm in the Edinburgh Racers Portocabin.