

JIF Quarterly Meeting

6th July 2003

Scout Hall, Allensbank Crescent

Minutes

Present: Ruth Davies, Wendy Ross, Geraint Thomas, Michael Davies, George Greaves, Dave Dunstan, Stuart Meek, Chris Gould, Paul Roberts, Andy Hoskins, Niki Taylor, Ian Jeremiah, Del Delaronde, Keith Davies, Bob Jones, Laura Williams, Rhian Thomas

1. Constitution

Following a discussion at the club AGM in relation to the potential need for a formal constitution to satisfy BCF rules, it was confirmed that there is no official BCF/WCU requirement for cycling clubs in relation to constitutions. Whilst there is no rule stating that cycling clubs should have a constitution, the BCF does 'strongly recommend' that clubs consider adopting a suitable constitution.

It was therefore **agreed** that JIF should adopt a short constitution focussing on a few key points such as club membership and decision making. Rhian Thomas and Bob Jones **agreed** to draft a short constitution and circulate to club members for comment.

Action: Rhian Thomas & Bob Jones

2. Club Dinner

Comments were sought on the annual club dinner. It was **agreed** that the club dinner should be held again at Christmas time and that an alternative venue should be considered for the 2003 event. Several suggestions were made including:

- hiring Monthemmer Hall (Cathays) and asking the Greenhouse café to cater
- Casa Mia Italian Restaurant – Wedal Rd (Cathays)
- Manor Park or New House Country Hotel on Caerphilly mountain
- Juboraj curry house – Rhiwbina

It was agreed that the dinner should be held within the city limits and that there should be a disco to follow the food. Paul Roberts **agreed** to make contact with the New House Country Hotel to check suitability/availability and Del Delaronde with the Juboraj (both to get back in touch with Rhian Thomas/Dave Gunthorpe).

Action: Paul Roberts & Del Delaronde

3. Club Kit

As suppliers have now been provided with sample kit, once all orders have been placed by members the final order can be sent off. It was **agreed** that members should pay the full cost of their orders up front and that responsibility for any unsuitable items ordered (size, style, etc) should rest with the member themselves. Keith Davies **agreed** to take the club kit order forward.

Action: Keith Davies

5. Date of next meeting

It was **agreed** that the date of the next meeting would be the first Sunday in October – Sunday 5th October 2003 . Paul Roberts to check availability of Scout Hall.

Action: Paul Roberts