

West Surrey Cycling Club

Minutes of the Committee Meeting held on 15th September 2020 by On-Line Conference

The Zoom Internet conference system was used due to the Covid-19 social gathering restrictions imposed by the government.

Present

Derek Ridyard (Chairman), Nick Davison (Secretary), Roy Wigmore (Treasurer), Phil Gasson (Rides Secretary), Laurie Mutch, John Child (Webmaster), Angela Byrne, Alison Warren (Publicity Coordinator).

Apologies for Absence

None

Minutes of the Last Meeting

Agreed without changes.

Matters Arising

Refer to Separate Actions List.

Action item 20-14: AW advised that the new CUK software package Assemble was not very useful in its present form but would circulate the link to the committee.

Action Item 20-15: Club clothing – an order for 1600 pounds will be placed at the end of October. See below.

Secretary's Report

Email enquiries from two potential new members were sent to PG for action.

Treasurer's Report

The bank account transactions list was sent out by email prior to the meeting.

The bank accounts stood at 359.20 pds for the current account and 3674.55 pds for the events account.

Clothing stock was 441.70 pds.

Ride Secretary's Report

Currently small groups of riders are getting together via Whatsapp or Spond with Wednesday groups 3 and 4 having meet-ups for coffee. CUK guidance is for maximum of 6 riders in a group. PG has contacted all ride leaders regarding the guidance from CUK. Spond rides were agreed as official club rides and required a registered ride leader whereas informal arrangements on WhatsApp could be regarded as informal. An email from Hilary Stevenson and Peter Fenemorte stated that their Sunday ride group was organising rides informally and meeting at a café at the start. They were not aware of the Spond system: PG will contact them Action Item CM 20-17. PG stated that it was necessary for ride leaders to have a list of their riders to comply with CUK guidance. Action item 20-16.

Incidents

None

Volunteer Registration

Martin Vinson as new ride leader and Peter Hackman has been added to the list.

Website/Marketing

An updated front page of the website had been produced with photos of club riders in the new club kit. In addition advice for members on Covid-19 requirements was posted. Orders were agreed for business cards and flyers. Action Item 20-12. Social media development: DR to contact Ian Ayres. Action Item 20-05

Events

None

Relationship with CUK

AW attended a CUK Volunteer team webinar on the use of Assemble which is a platform for group information. AW has been given the link for access and it is intended to provide this to ride leaders. Action Item CM 20-14

Club Clothing

Notification of new order to be placed at the end of October to be made by DR on website as well as member circulation. Action Item CM 20-15

AGM

Further to CUK advice, it was agreed to postpone the AGM to April/May 2021: DR to notify membership. Action Item 20-18. This might mean that the end of the financial year would be end April 2021. RW to investigate. Action Item 20-21

New Members

A discussion was held around what is happening in Woking CC and Charlotteville CC. Woking CC are not accepting new members in the present Covid-19 period, but DR felt that we should not preclude new members as more people are riding their bikes in the lockdown periods. It is apparent that our club has an emphasis on midweek rides whereas the above clubs limit their rides to the weekend. Therefore it could be argued that they would complement our rides and we need to develop relationships with the clubs accordingly. DR has sent a proposal to Charlotteville CC for a Zoom meeting with two members from each club attending. Action item CM 20-11

Ride Group Covid Requirements.

A communication from Patrick McCollough was received by DR and discussed: his points centred on a closed group of 6 led by Martin Vinson of which he was a member. He was concerned at the lack of social distancing and the use of shared locks. It was agreed that we should encourage open groups to offer variety of rides. DR will consult with Martin over the status of this group. Action Item 20-13

Any Other Business

1. Photo competition – the original last entry date of September has been postponed to March 2021 – JC to advise membership. Action Item 20-20.
2. Russ Mantle – award of Golden Crank and Photo/Scap Book to be a small scale event at Squires garden centre with up to 6 present – PG to discuss with Bob McLeod. It was suggested that DR, Bob McLeod and Dave Pinkess attend. Regarding support to Russ it was mentioned that Russ has a brother living nearby who is keeping an eye on him. It was not seen as a club issue. Action Item 20-19.

Date of Next Meeting

To be held on Tuesday 8th December at 5pm using Zoom.
