

West Surrey Cycling Club

Minutes of the Committee Meeting held on 8th December 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

Date of the meeting changed to 15th September.

In the Ride Secretary's Report: 'Fennemort' changed to 'Fennemore'

Matters Arising

Refer to Separate Actions List.

CM 19-22 Ride Leaders Workshop – holding this on Zoom was mentioned, but it was decided that as it was also a social occasion it should be delayed until normal club events return.

CM 20-15 Club Clothing – the clothing has been delivered and people who have ordered are being chased. However, 2 items have not arrived and a refund will be sought [these would have been stock items]. Action for DR. Also action for JC to update website with stock clothing.

Secretary's Report

CUK member groups have been offered free supplies of Muc-Off products: it was agreed not to pursue this.

Treasurer's Report

The yearly summary was sent out by email prior to the meeting. CUK have advised that the financial year will end on the 31st March 2021, which accords with most charities. An audit will have to take place in early to mid April to be ready for the AGM date of 8th May

The bank accounts stood at £387.07 for the current account and £3974.62 for the events account. Clothing stock was £396.70.

In the current financial year commencing 1/10/19 we started with bank balances totalling £6381.04 and a stock figure of £149 (old stock). Balances now stand at £4361.69 and stock £396.70 (new stock-old stock written off). So in this period we have had a net outlay of £1770, reflecting the lack of income from events.

Ride Secretary's Report

PG thanked LN and JC for their hard work in getting Spond ready for club rides. Currently groups of a maximum of 6 continue using Spond for the Wednesday rides. Farnham and Woking Sunday Riders are starting to use it as well. Sunday All Day Riders are using WhatsApp with two groups often riding. Guildford and Godalming Wayfarers are not interested as they are only organising meetings at cafes and not organising rides.

A schedule for ride leaders has been drawn up for Group 3 until the year-end. The list of Ride Group Coordinators are being updated; a new Group 4 Leader is required to replace John Murdoch and produce a schedule. Action Item CM 20-23

PG reiterated that ride leaders are required to keep a record of riders according to CUK insurance requirements – this is stored on the Spond App for about three weeks although substitutes will have to be added manually.

Incidents

Two incidents have been recorded on the club's incident database:

1. Peter Whateley [new rider] on 2/12/20 came off his bike on a sharp bend whilst riding with group 4. His collarbone was found to be broken on visiting the hospital after the ride.
2. Neil Eason on 28/10/20 blacked out and fell off his bike on a group 3 ride. He appeared to have suffered a minor head injury and was taken to Frimley hospital but was not detained. He is now back riding again and uses a heart rate monitor.

Volunteer Registration

The following ride leaders have been registered with CUK :

Group 3: Alison Dorsett, Kevin Hawken, Mark Waters.

Group 4: Mark Slater, Tim Richards, Nick Flew[new rider]

Website/Marketing

Updated notice on what the club is doing over Covid Lockdown and instructions for using Spond. An issue regarding security has been resolved. The Google Groups lists have been updated to reflect changes in club membership.

Events

Tour of the Hills Audax: 8th August 2021

Elstead Audaxes have not been nominated as awaiting AUK guidance.

Club Anniversary Ride: Sunday 5th September.

Relationship with CUK

No report made.

Annual Dinner

A date of 23rd October 2021 was provisionally agreed and AB will coordinate with the Princess Royal pub. Action Item CM 20-22

AGM

Date has been set for the 8th May 2021 according to CUK guidance.

New Members

PG was concerned that with enquiries from new riders it will be difficult to fit them to a Group without a test ride which would normally be the case. Nine new enquiries have come in via the Secretary's contact email on the website and PG has spoken to them. It would appear that there is a demand for weekend rides rather than midweek. The Woking Sunday Group would appear to be a good place for new riders just starting out in club rides; Steve Brooks will be resuming leadership of this group shortly.

PG stated that he should like a group of 3 or 4 ride leaders who could take out a new member on an introductory ride to give them confidence in club rides and assess their ability. Apparently this is done by Charlotteville CC.

DR stated that he had contacted Charlotteville Chairman to suggest a Zoom meeting but has not received a reply. Action Item CM 20-11 Pending

Any Other Business

JC stated that a neighbour wished to dispose of her deceased husband's bikes and equipment: he will liaise with her to determine to see if we can help.

Date of Next Meeting

To be held on Thursday 15th April at 4pm using Zoom.