

West Surrey Cycling Club

Minutes of the Committee Meeting held on 23rd June 2022 at 1, Woodhill Court, Send, Surrey, GU23 7JR

Present

Derek Ridyard (Chairman), Phil Gasson (Rides Secretary), Neil McIntyre (New Riders), John Child (Webmaster), Alison Warren (Publicity Coordinator), Nick Davison (Secretary), Keith Stainer (Treasurer), Angela Byrne part by Zoom

Keith Stainer was welcomed to the committee by the Chairman.

Minutes of the Last Meeting

Date in the header was corrected.

Matters Arising

Refer to Separate Actions List.

CM 21-12 Spond Format - completed

CM 21-25 RL workshop - completed

CM 21-27 Afternoon tea event - see Events below

CM 21-28 Charlotteville Collaboration: no comeback after contacted several times so removed.

CM 21-30 Blog Moderation - completed

CM 22-01 Rider Guidance completed

CM 22-02 First Aid training - no progress reported

CM 22-03 Police Presentation - completed

CM 22-04 XR Demo in Woking - completed

CM 22-05 Club ride route database - JC to send out memo

Secretary's Report

The CUK Annual Return [survey format] had been sent out prior to the meeting: it was completed before the meeting to meet the CUK deadline. Data was rather rough based on last year. It was pointed out that Spond has a section with all the ride statistics and this can be used for next year. CUK require a safeguarding officer and have provided a list of responsibilities on their website. It was agreed that the club members be canvassed for a volunteer: Action CM 22-06 DR to email membership.

Treasurer's Report

The bank mandate is in progress to reflect the change in names. There had been only one transaction in the new financial year which was £500 allowance for the ride leaders' workshop.

A new spreadsheet had been provided which showed the current account at £744 and the events account at £4739.

Ride Secretary's Report

Nomination of new ride leaders was discussed and it was agreed to continue with the names of proposer and seconder be documented on the CUK form for registration.

The Google groups needed updating to match the current ride groups on Spond - Action CM 22-07 for JC.

There was concern raised that the Farnham group was short of ride leaders and there on some occasions David Ross was named as the leader when he was not present.

The new weekend G3 half day rides on Saturday morning were continuing with varying attendances and it was likely that these would be bundled together with the Weekend Awayday rides and other events such as Phil Hampton and Club Audaxes.

The Quarterly ride schedule was a ready for publication but in the longer term it was felt that this overlapped with Spond and needed refreshing. In particular the Spond rides can be changed easily and this needs to be pointed out in the ride schedule; KS offered to help PG in putting together a new format for the ride schedule.

Ride Leaders' Workshop

The event was well attended and generated a lot of discussion and a report will be sent out to attendees and to the committee for review and possible action. Action CM 22-08 PG

New Riders

NM reported that there had been not much of a change from the AGM report: 110 enquiries with 32 joiners. The locations of riders was stretched to Teddington and Worcester Park. Inevitably a lot of people [over 40] are sitting on the fence over joining.

The Guest registration form still needs to be completed before a ride for non members of CUK and it was hoped that this could be incorporated into the Spond app to save carrying pen and paper. Action CM 22-09 Spond Group - JC lead

Website

JC stated that club registration with RWGPS was 250 dollars. It had the benefit of providing a bespoke database for our club routes and could include start locations, coffee stops, pubs etc. There was a question as to whether Dropbox data could be included.

It was agreed that these funds should be used for a club database on a one year trial basis: Action CM 22-05 JC

Publicity

AW asked Jill and Martin to write up accounts for the French rides by G3 and G4 respectively to be posted on our website. It was also felt that members posting pictures of rides on Instagram would widen our publicity coverage but concern over privacy was raised.

There has been no progress on the Afternoon Tea Event due to lack of suitable venues.

Events

ND reported that the Elstead Audaxes [Overton 100, Danebury 150 and Stonehenge 200k] were at risk of being cancelled due to a low online entry at only 3 weeks to go, which would be expected to lead to an overall loss for the club. In addition, this was compounded by the lack of any club members offering help to run the events, despite an appeal earlier for volunteers. The committee agreed that the event should be cancelled forthwith. ND was minded to not continue with the event in the future.

DR reported that TOH entries were 25-30 so far and publicity posters had been placed in local cafes and volunteers were coming forward.

AGM

Decisions on awarding of the Golden and Wooden cranks were still required for presentation at the Annual Dinner.

There was some concern expressed by a new member in an email prior to the meeting about the club's constitution being out of step with some of the recent changes in the composition of the committee and the date of the AGM. Action CM 22-10 ND.

Any Other Business

None raised

Date of Next Meeting

Monday 3rd October at 2.30pm in Send