

West Surrey Cycling Club

Minutes of the Committee Meeting held on 3rd March 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), Roy Wigmore (Treasurer) by Zoom.

Absent

Angela Byrne – apologies sent

Minutes of the Last Meeting

Agreed with the following amendments in bold font:

Secretary's Report: Registration with CUK was carried out for Jerry Sender as a new **ride leader**

AOB: '...the main priority for the club should be to encourage riders to attend rides. **If TA can be used it should be included, but it was important to maintain the variety of rides**'.

Matters Arising

Refer to Separate Actions List.

CM 21-12 Spond: New guidance to include this.

CM 21-19 List of Members: list on Spond will suffice

CM 21-25 RL Workshop: see below

CM 21-28 Charlotteville Collaboration: no comeback after DR contact – will try again

CM 21-29 Website maintenance: JC has contacted Laurie Mutch who is an expert on this and it was agreed to see how it goes.

CM 21-30 Blog Moderation: JC to contact CJ initially followed by general note (to be agreed by committee first) on website stating that JC will moderate

Secretary's Report

Registration with CUK was carried out for Colin Edwards as a new ride leader.

The appointment of a Welfare Officer has been raised by CUK in one of their recent questionnaires: it was agreed that this role was not needed as NM was providing an introduction to the club for prospective club members

Treasurer's Report

RW had sent details of the accounts in advance of the meeting.

The current account balance stands at £548.55, the events account at £4737.77, and the clothing stock at £500.8. RW requested that time be allowed when considering the AGM date for the audit to take place. The financial year end is 31st March when the audit will take place: RW requests all invoices to be sent to him as soon as possible. As RW will be standing down at the next AGM the new office holder will need to be added as a signatory for the online bank account (presently RW and DR).

AGM

Post Meeting note: the date for the AGM was agreed as **Saturday 28th May** at 10am at the Jack Phillips pub in Godalming.

All of the committee with the exception of RW are happy to continue. It was agreed that the committee should remain at a maximum of 8 members. It is hoped that Keith Stainer will put himself forward to replace RW.

It was agreed that all trophies would be awarded at the annual dinner: DR asked for ideas /nominations for the wooden and golden cranks. The last awards were in 2020. The Photo competition will also be postponed.

Ride Secretary's Report

PG had circulated a briefing note in advance of the meeting. The salient points were:

Ride Leaders' workshop will be held this spring hopefully at Pyrford Village Hall. A budget of 500 pounds was agreed. The emphasis will be on ride leader standards and good practice. It is hoped that all RL's will attend in the first instance and include hopefully any riders interested in becoming a RL. The guidance on the website will need updating with the revised Highway Code: PG handed over revisions to JC to amend the website. Action CM 22-01 JC to update the website. The Q2 ride schedule has been finalised and will be published in mid-March on the website.

New Riders

NM had circulated a briefing note in advance of the meeting. The salient points were: 21 enquiries had been received in the last 3 months of which 6 have joined among all ride groups. There was a discussion about the possibility of a buddy system for new riders; PG suggested that they could be assigned at the start of the ride with a follow-up afterwards.

Events and Publicity

Next year's events to be added to website viz: Elstead Audaxes 17th July, TOH 7th August. AW stated that there has been no more contact with Vines the BMW Dealer. AW suggested that the member benefits of CUK could be listed on our website to encourage membership. AW suggested an afternoon tea event for 2022, which was agreed: the event has not been decided as a visit to the new café at Palmers Cross, which is run by the manager of the Cranleigh café, was found to be not suitable for a large inside event.

Website

JC reported that all references to Covid precautions on the website have been removed in line with the Government's withdrawal of restrictions.

First Aid Training

PG stated that the certificates issued by CUK were only valid for three years and 21 of the course attendees certificates had expired and hence the website needs updating. CUK are now charging 98 pounds per attendee for this course and it was agreed that this was not tenable: PG will examine cheaper alternatives: Action Item CM 22-02

Any Other Business

1. Bike theft from homes – NM has been informed by Surrey Police that a spate of thefts from sheds etc in our local area. They have offered to give a presentation to the club and it was felt that the AGM could be a good time for this: Action Item CM 22- 03 NM to organise a presentation.
2. Chris Jeggo advised that a XR demonstration will take place in Woking on 26th March . It was agreed that the club would not support this as it was felt that our presence could lead to bad publicity and increase antagonism between cyclists and car drivers. Action Item CM 22-04 DR to advise CJ accordingly.
3. It was reported that Russ Mantle was in a bad way and living on his own but it was felt that it Social Services should step in.
4. JC raised a feature that Cranleigh CC use on Ride with GPS website where club rides can be stored and downloaded by club members for an annual fee of £100. Action Item CM22-05 JC to investigate and advise the committee.

Date of Next Meeting

Thursday 23rd June at 7pm at DR's house in Send.