



	<u>Cheltenham & County Cycling Club</u>	<u>Action</u>
	Minute from Committee Meeting held at HFEC on 27.3.17 commencing 20.00 hours	
	<p><u>Attendees:</u> Robin Mainwaring, Gary Rickards, Jonathan Nicholls, Charles Zanettacci, Rob Haynes, Roger Smith, Ed Wilkins, Emma Trueman, Simon Worsley .</p> <p><u>Apologies:</u> Laura Finucane</p>	
1.0	<p><u>Guest Attendance :</u> Robert Evans (RE).</p> <ol style="list-style-type: none"> 1. Club member RE attended the meeting (8.0 – 8 20 pm) to outline his willingness to help facilitate development of young riders in the club. RE referenced The Cheltenham, Tewkesbury and Winchcombe Young Cyclist’s Club (CTWYCC), set up by David Brown (C&CCC Member) which was specifically to help young riders. RE assists with coaching and it was considered that the two clubs could maintain communication links and promote safe cycling for youngsters. 2. RM advised we have approx 26 young riders; 14-18 of which are reasonably active. 3. ET reminded that minimum age for club membership was 13 years. 4. RM advised that all riders under 18 need to have an appropriate Parental consent form completed. 5. RM agreed to review the appropriate contact method for RE/ young riders and take guidance, where necessary. Once authorised RE would seek feedback regarding whether he can help them or help improve their cycling skills. 	RM
2.0	<u>Previous Minutes.</u>	
	<ol style="list-style-type: none"> 1. Minutes accepted as a fair and accurate record. 2. Only current Minutes to be held on club web site. 3. Some general actions ongoing and referenced below. Items resolved are summarised below: 4. 1.04 Storage container agreement. 5. 2.04 RM had obtained confirmation from BC the T&C’s for Membership renewal will be a link to the clubs rules. 6. 3.01 RM has a container key. GR recorded on register. 7. 4.01 GR now has current Itinerary Schedule 8. 6.02 ET arranging some social evenings (non official club events) 9. 6.05 RM has promoted in newsletter – Junior Youth Section contact. 10. 6.06 ET has circulated administrators for FB. 11. 7.01 LF has set up Tof F at Frog & Fiddle 2.4.17. 12. 8.05 All payments due time keepers etc. from last years TT series now sorted. 13. 8.07 CZ has sorted qualifying criteria for financial assistance. The update to be completed with Rules update. 14. 9.01 Tail end rider progress and feedback ongoing. 15. 9.02 ‘Incident Reporting’ procedure on web site improved. 	CZ



	<p>16. 9.03 The use of mudguards for winter riding in groups, was included in newsletter.</p> <p>17. 11.00 Newsletter issued</p> <p>18. 12.01 Aero Presentation event was organised.</p> <p>19. 12.05 Archiving of documents ongoing. Review expected mid April</p>	
3.0	Membership	
	<ol style="list-style-type: none"> 1. RM advised there were 283 members to date. 2. Don Muir & Graham Haller recommended as Honorary Members. 3. The committee agreed that any changes to the Membership Conditions, would be tabled and accepted (or otherwise) at the next AGM. Draft proposals to be progressed. Draft proposals to be with 'track changes' function. 4. RM yet to contact BC to establish options for acceptance of T&C's, when renewing / enrolling for membership. 	<p>RM</p> <p>RM</p> <p>RM</p>
4.0	Pied Piper Sportive 10.07.17.	
	<ol style="list-style-type: none"> 1. RM advised deal now done with organiser. 12 free places available for either 100 k or 100 mile courses. Interested Club members will be picked at random and offered a ticket. Conditional that they wear C&CCC clothing. £260 donation has been agreed. RM to contact Alistair at Cheltenham Echo. 	<p>RM</p> <p>RM</p>
5.0	Treasurers Report.	
	<ol style="list-style-type: none"> 1. JN tabled Zero file structures. Some updates were agreed to split race categories. All committee members have been issued with an invitation to join Zero. 2. JN to merge club accounts. Account summary provided – not recorded. 3. Xero set up and operating. Electronic banking running. Cheque signatories ongoing 4. Currently there is positive cash flow. HONC funds due also. 5. JN still reviewing with Martin last years accounts. 6. Remaining Stipends payments to be sorted 	<p>JN</p> <p>JN</p> <p>JN</p> <p>JN / RM</p>
6.0	Ladies Update	
	<ol style="list-style-type: none"> 1. ET had arranged a Kit Night, which went well. ET incurred some expenses, details to be submitted. 2. ET arranging Cycle maintenance workshop with Owen Watkins. 3. ET advised that more ladies are joining the faster groups on a weekend club ride. This is to be encouraged. 	<p>ET</p> <p>ET</p>
7.0	Social Plans	
	<ol style="list-style-type: none"> 1. LF has arranged on the 2.4.17 at the Frog & Fiddle in Cheltenham, a Tour of Flanders afternoon event. Details on web site. RM unlikely to be able to attend. 2. LF to consider further social events and propose dates. 	<p>LF</p> <p>LF</p>
8.0	Race Report	
	<ol style="list-style-type: none"> 1. Committee approved additional TT series equipment items requested by HW. RM to instruct 2. 'Ron Carlton Trophy' intended to be awarded to the 'Ride Leader of the Year'. RM advised that the £200 received from Carol Goodfield would pay for the trophy and engraving and 	<p>RM</p>



	<p>the estimated £100 remaining would go to members in some social form (details to be agreed). JN to send receipt for money received to Carol</p> <ol style="list-style-type: none"> 3. RM advised that a £250 funding allowance for the TT Series to be added to next years budget. 4. CZ advised that the current trophy award list was on the web site 5. CZ advised the clubs Open TT competition was being arranged for May this year. 6. Policy review on the use of electric bikes will need to be considered. 	<p>JN</p> <p>JN</p> <p>CZ</p> <p>ALL</p>
9.0	<p>Road Update</p> <ol style="list-style-type: none"> 1. SW advised that over 100 cyclists turned out for last weekend's club rides. Cycling etiquette an ongoing issue, with latest being not waiting for the back of the group at traffic lights and junctions. Regrouping must be carried out after crossing etc. RM to reference in next Newsletter. 2. SW managing the attendees well for the first 'Ride Leaders Course' to be held on 28.5.17 at HFEC. 3. CZ / SW to review and change some of the winter weekend routes due to traffic concerns or road alterations for next year. 4. SW recommended that RS should report to the Police, the road incident he experienced on the weekend as he has the vehicle car registration. Incident report was lodged on website. 5. GR liaising with HW concerning access to storage container for TT equipment. Itinerary schedule to be updated. 	<p>SW</p> <p>RM</p> <p>SW</p> <p>CZ/SW</p> <p>RS</p> <p>GR</p>
10.0	<p>MTB Update</p> <ol style="list-style-type: none"> 1. EW advised Cannock Chase away day is being arranged. 8 Members interested to date. 2. GR liaising with Clive Lewis concerning access to the storage container and provision of spare key, so equipment for the HONC can be obtained. GR to register equipment taken and returned. 3. EW advised that attendance was good at their scheduled events. 4. HONC progressing well and request for helpers has been done. Event 9.4.17. 5. Improved interaction between Road / MTB to be encouraged and developed 6. EW wondered about the club purchasing a 'shock absorber wizard' so members could hire it for tensioning their suspension. This was no considered practical and members should go to bike shops. 	<p>EW</p> <p>GR</p>
11.0	<p>Newsletter</p> <ol style="list-style-type: none"> 1. Velodrome (Newport) track experience, scheduled for 3rd May @ 8 pm. 2. Glos PCC, Close Pass Initiative. RM advised he had received no feedback to date but expected Gloucestershire to be included in the scheme. 3. Club kit – RM to promote feedback from members on the kit, quality, price etc. GR advised that Nopinz have a new website, where clubs can order their kit colours on a bespoke basis, with minimum quantity no longer a condition. 4. Leisure Lakes now promoting their Workshop Club, which provides discount against their labour costs. Details to be issued. 5. BC Image on Newsletter cannot be omitted as the club uses their template. 6. RM to include Bikeability flyer in this next issue received from GR. 7. Committee to forward suggestions to RM for Newsletter by 3.4.17. 	<p>RM</p> <p>ALL</p>



12.0	AOB. 1. The Aero Presentation event went well and good feedback received. 2. President / Vice President roles to be reviewed as part of Club Rules Update. 3. Ride Leaders draw. The issue of £20 vouchers to be checked 4. GR has initial comments on improvements for membership Conditions.	ALL RM GR
13.0	Next Meeting - To be held at HFEC on Monday 8th May 2017 @ 19.00 hrs.	