



<u>Cheltenham & County Cycling Club</u>		<u>Action</u>
	Minute from Committee Meeting held at HFEC on 5.12.18 commencing 19.00 hours	
	<u>Attendees:</u> Robin Mainwaring, Gary Rickards, Jonathan Nicholls, Martin Cain, Chris Booth, Clive Lewis, Gordon Smillie, Sally Reid. <u>Apologies:</u> Jeff Manners	
1.0	Previous Minutes & Intro.	
	<ol style="list-style-type: none"> 1. Minutes accepted as a fair and reasonable record. Minutes to be published on website. 2. RM welcomed new committee members. CB, CL, GS, SR to send a jpg image of them to Rob Haynes (RH) for website. JH had agreed with RM he would do this due to HTML coding required. 3. Further actions completed or progressing and updated elsewhere in these Minutes. 	<p style="text-align: right;">RM</p> <p style="text-align: right;">ALL</p>
2.0	Membership	
	<ol style="list-style-type: none"> 1. RM advised all committee members get free membership for 2019. Membership cards on email sent to members following renewal. Free membership to Honoree members and specific ones who help at the HONC. 2. New Stipend payments (£25) to be paid to committee members for 2018. RM to review entitlement and issue to Officers for agreement. JN to then arrange, subject to receipt of bank details (if not on system). 3. Emergency contact data cards for members discussed. Only basic information required. MC to contact GCC regarding who they have used and receive feedback from them. 4. Membership renewals to be reviewed pending possible legal status change 	<p style="text-align: right;">RM</p> <p style="text-align: right;">JN</p> <p style="text-align: right;">MC</p> <p style="text-align: right;">MC/GR/ JN</p>
3.0	Treasurers Report.	
	<ol style="list-style-type: none"> 1. Club accounts for 2017/18 tabled at AGM. Accounts to be kept private and not circulated. 2. National Savings account not closed yet. JN advised he was the only signatory! 3. West DC Levies to be held until GR agrees release. 4. JN / RM to arrange signed cheque for Xmas Party - £375. 5. Accounts for clothing generally sorted and up to date. Some clothing missing and JN discussing with Aaron / Alex. Appears £1000 loss, which is being investigated. Ladies skin suits and some general stock to be sold at half price. Items to be advertised on the website and FB. Stock levels to be wound down. 6. JN checking TT Ledger from GR. 7. GS to provide ledger to JN after meeting for Cyclecross event 25.11.18 	<p style="text-align: right;">JN</p> <p style="text-align: right;">JN</p> <p style="text-align: right;">JN</p> <p style="text-align: right;">GS</p>
4.0	Ladies Update	
	<ol style="list-style-type: none"> 1. SR arranging ladies ride 9.12.18, with café stop. SR to provide feedback and how the group rode together. 2. SR asked about the possibility of incorporating a warm up period - It was agreed this could just be left with the ride leader and requirements of the group. 3. SR welcomed some advice on ride etiquette. RM to circulate the clubs ride etiquette guidance for assistance and also allow committee member to review and update. It is recommended slow 	<p style="text-align: right;">SR</p> <p style="text-align: right;">RM</p>



	<p>down at all junctions and regularly look back to see the group are together. If someone off the back, slow down or wait.</p> <ol style="list-style-type: none"> 4. SR to encourage any female riders to have a go at BMX. 5. RM advised SR that as the club was an 'Inclusive' club, events were arranged so all members could have the opportunity to participate in. 6. RM advised that both C&CCC and the Dames just complement each other as clubs and membership can be in either or both clubs. 	
5.0	<p>Social Plans</p> <ol style="list-style-type: none"> 1. Position still open for new Social Secretary. 2. GR had booked the Xmas Bash for Monday 17th December at the CMC from 7 -10 pm. CMC to cater for 60 members. They will provide receipt for payment. 3. RM had notified members in last newsletter. RM to advertise on club website. GR to add to FB. 4. GR advised that club members had to ask to join the clubs FB page and they did not automatically join. 	<p>RM GR / RM</p>
6.0	<p>Race Report</p> <ol style="list-style-type: none"> 1. MC had issued Race Ledger complete with invoices to JN for 2018 race. 2. MC considering the Winchcombe Circuit for the clubs Open Road Race. 2019 Race intended for Cat 3/ 4 riders, to encourage club member entries. C&CCC to drop out of the BC Cotswold League. 3. MC considering 16th June 2019 for road race. MC to provide cost estimate of likely expenses. MC is aware BC are reducing some mandatory cost items and will review. 4. GR heard that GCC have simplified road closure notices and cost to circa £180, for sport events. Enquiries to be made. 5. MC had attended CBC meeting Monday 3rd December ref festival of cycling. Summary sheet attached, for review. Committee to review and issue suggestions on what they could assist with. Cyclecross event for example. RM to include in newsletter. MC advised CBC are looking for feedback in next two weeks! 	<p>MC MC GR RM / MC</p>
7.0	<p>Road Update</p> <ol style="list-style-type: none"> 1. CB advised the 16 mph (average) group would be dropped. The 14 mph is popular and was about 30 miles long. 2. CB promoting better communication to riders and rider's etiquette. Any announcements to also be done before riders set off, so he has their attention. 3. Call for mud guards again 4. Winter training ride attendance is good. 5. Lead riders to be encouraged to identify new riders before they set off, and ensure a brief on do's and don'ts is provided. Communication up and down the ride group, is important. 6. CB aware that non members can only ride in a club ride 3 times before becoming a member or no longer riding. 7. CB to review some of the courses particularly for Saturday rides, to avoid traffic hot spots for example. 8. CB advocates where possible max group size 12. 	<p>CB CB CB CB</p>
8.0	<p>MTB</p> <ol style="list-style-type: none"> 1. CL advised member numbers have been dwindling over past few years and the majority are 	



	<p>vet category and he hoped to change this decline, by improving communication, reviewing courses and making some less technical for novice riders.</p> <ol style="list-style-type: none"> 2. CL to lead the next two, Introductory rides. 3. RM suggested CL considers starting the MTB rides closer to the off road course, to minimize ride time on the road. For example Leckhampton car park as opposed to the Pump Rooms. CL to consider 4. CL organizing a non technical course for introductory riders on Saturday 15th December. SR to have ago and promote. 5. CL to use FB to help promote their rides 6. GR advised that Ed had done some work towards progressing club colours for MTB riders, and it would be good to see this developed. 7. GR advised that Ed was also sorting out some coaching (Forest of Dean) and it would be good to see this developed. 8. CL to investigate the possibility of club members hiring a MTB bike for trial (Leisure Lakes may offer a scheme). Bigfoot also provide Demo day's, which maybe a good method of introduction. 	<p>CL</p> <p>CL</p> <p>CL</p> <p>CL</p>
9.0	<p>Cyclocross</p> <ol style="list-style-type: none"> 1. GS advised that the Chedworth Cyclocross League has now finished (last event 25th November) with the first 2019 event being held in May. 2. GS advised that ladies cyclocross was very popular and many qualify for the National Championships. 	
10.0	<p>Trophy Awards</p> <ol style="list-style-type: none"> 1. RM tabled draft table. Following review the following members were nominated: <ul style="list-style-type: none"> • MTB Trophy - Chris Vevers • Ian Cowell - Fred Gittings • Ride leader - Chris Vevers <p>RM had ordered all new trophies.</p>	<p>RM</p>
11.0	<p>An other Business</p> <ol style="list-style-type: none"> 1. Legal Status. Draft Articles received and meeting being arranged with solicitor to provide feedback. 2. Items for Newsletter to be sent to RM by 14th December 3. Items not discussed from Agenda, to be raised for next meeting: <ul style="list-style-type: none"> • TT matters • Feedback from BQ and suitability of venue • Will there be a ride leaders course for 2019? • Club credit card • Open TT will be held 28th April 2019. • Ride Leaders Prizes not selected. Last done July! 	<p>JN/ GR</p> <p>ALL</p>
12.0	<p>Next meeting</p> <ol style="list-style-type: none"> 1. To be held Wednesday 16th January from 19:00 - 21:00 hrs at HFEC. 	

Meeting closed 9.55 pm