

MINUTES FROM COMMITTEE MEETING OF NORTH COTSWOLD CYCLING CLUB

TIME: 7PM ON THE 5TH FEBRUARY 2017 AT WHITE HART, MORETON IN MARSH

PRESENT: Jeremy Griffiths, Nick Harper, Andrew Bray, Laura Baskeyfield, Charlie Johnson, Simon Taylor and Marcus Hearle

APOLOGIES: Martin Lewis and Rick Slark

Update on Actions from NCCC Committee meeting 4th December 2017:

JG To get sizing for Aimee and pass to CJ for inclusion in next kit order Window **Completed**

JG gave Amy a shirt, which she was very happy with. Club need to order shorts, as and when next order window opens. This will come from stock which the club will cover the value of.

JG To draft criteria for development fund **Outstanding**

LB / MH To discuss with Sharon update details for:

CTT **Completed**

Cycling UK **Outstanding**

British Cycling **Completed**

MH / JG / LB To update signatory mandate for the bank **Outstanding**

MH to email LB the form needed. This will enable four committee members to have authorisation to sign on behalf of the club.

MH To pay CFC by BACS **Completed**

JG To Confirm annual dinner after diner speaker **Completed**

AB To investigate coach for Go-Ride **Completed**

AB has identified a female coach to support Go-Ride (Bridget). There is a coaching course running in March in West Bromwich at a cost of £485. The coach will also require a first aid certificate which will cost on average of £90. AB would ideally like to train two coaches to ensure the future long-term success of Go-Ride; however that would come at a significant cost to the club. JG stated that one coach would be an acceptable cost and we could look to take on one new coach this year and one in 2019. AB will explore funding options available to support a further coach. British cycling, Gloucestershire and Cotswold council may all have funding available to support this. The committee agreed that the cost of each session will be left at £3 per rider.

Officers Reports:

Chairman / Publicity and Communications (JG)

Website development is coming along well, content such as events and a go-ride tab needs completing. AB had tested out the ride leader form which had been easy to use; the next steps will be to educate the club to use this on a regular basis. Chris M has offered to take photos for the club to use on the website. When the weather improves JG will organise a club photo shoot – committee suggested we use groups 3 and 4 to try and entice those visiting the website to come out. Group space will be scrapped and club members will be moved to a new platform, JG will explore new options. MH suggested that we could use British Cycling for this as we already pay for website facility through being registered with them. This would also solve any data storage issues. JG stated that due to data protection laws we are unable to just transfer members to a new platform without a signature. Ian has suggested we e-mail all club members stating that we are moving, asking them to register and if they do not register then you will no longer receive club emails. For anyone missed off these emails the club Facebook site and WhatsApp group should cover.

Treasurer (MH)

Summary of clubs income provided earlier.

JG suggested that as a gesture from the club that we give all profits from the ride to the Gloucestershire Air Ambulance. This was unanimously agreed by the committee. The profits from the club dinner and raffle will go to the CFC. NH offered to contact the fundraising team for GLOS AA for publicity with promoting the ride.

Social / Membership Secretary (ML)

Currently have 82 members (5 of which are new). This was not a true reflection of the club membership and renewal reminders had been sent out.

Grand tour Sundays will continue through the club this year, with no cap on numbers. Possibility of a “picnic” option and the committee will explore the option of booking a village hall for this. Routes will need to be decided and CJ suggested we had different routes for the groups or staggered start times to ensure that club members arrived together. Dates to be arranged with Cotswold Cycles.

JG stated that the café will have no involvement with these weekends. Coffee and cake will still be provided by the club on a Sunday for a nominal £1 – with the option to “upgrade” for an extra cost. There will be no honesty box moving forwards and riders will exchange their £1 for coffee and cake.

Two dates suggested for the renamed Richie Milner reliability ride; 4th and 25th March. Due to diary clashes the 25th of March was proposed. Mervyn usually organises this. The committee will support with sign-on etc. on the morning.

Club Secretary (LB)

LB enquired about club levies owed to the CTT. JG was able to confirm that club affiliation went through late 2017 and no TT's were held in 2017. LB to confirm this with CTT.

LB suggested moving the date of the committee meeting, this was discussed and agreed to be left on the first Monday of the month as it currently is.

General Committee

Nick Harper

With regards to club captain; Andrew H will continue to fill in until the gap is filled. NH did not feel it was necessary for the club captain to have to be a regular Sunday rider, especially if the routes were taken from an online bank. NH offered to support and help identify routes. JG to approach Mark Willis to see if he would consider the club captain role with support from another club member.

Charlie Johnson

Discussed a pathway from the Breeze Network to the Saturday club rides to increase the female membership. The decision was made to reinstate the Saturday club ride and the Saturday "Transition" ride once the weather improves around early March. This will give both new and club members the opportunity of building up to the distance required to join a Sunday club ride. MH raised the fact that a number of club members were not aware of the transition ride (which usually involves a café stop) on a Saturday. The speed of this ride will need to be determined to ensure that it remains as a viable option for those looking to progress. The committee agreed that the use of e-bikes was acceptable as long as the riders stuck to the legal speed requirements imposed and did not push the speed of the group.

Simon Taylor

ST will support the clubs Facebook page to help drive engagement by posting on behalf of the club more frequently. LB offered to support ST with this and initially getting it running. It was noted that the Facebook password for the page had been lost. AB was going to try and retrieve this.

A.O.B

It was noted that several of the clubs members were now riding with TY Cycles. LB suggested that perhaps we could include them in some of the Grand Tour Sundays.

ACTIONS:

JG To draft criteria for development fund **Outstanding**

LB / MH To discuss with Sharon update details for Cycling UK **Outstanding**

MH / JG / LB To update signatory mandate for the bank. MH to email LB the form needed to enable us to sign **Outstanding**

CJ To let MH know value of club kit given to Amy

AB to contact Mark Adams at BC to discuss funding and support options for another Go-Ride coach.

ML Dates for Grand Tour Sundays to be arranged with Cotswold Cycles

JG will explore new host website options

JG to email Mervyn Reliability ride date needs publishing (25th March)

NH to contact GLOS AA

AB to retrieve clubs Facebook Password

JG to approach Mark Willis

LB to contact CTT to confirm issue with club levies and affiliation

NEXT MEETING: DUE TO EASTER NEXT COMMITTEE MEETING WILL BE MONDAY 9TH APRIL