

CYCLING UK READING

COMMITTEE MEETING: 06 MARCH 18: MINUTES **FINAL**

1. Attendees:

Mike Hardiman; Jeanette Jeans; Selwyn Dixon; Ian Doyle; Simon Bird; Al Neal; Karen Robertson

2. Apologies:

2.1 Sean Hayden (Holiday)

3. Minutes of last committee meeting (held 21 November 17)

3.1 Proposed by Sel; Seconded by Al

Action: Sel to send final minutes to Committee: Al to upload to website

4. Club Secretary (Sel):

4.1 2017 Annual Return issued to Cycling UK HQ

4.2 Name change to "Cycling UK Reading" advised to Cycling UK HQ

4.3 Review of Members list vs Leaders list required. Any unsubscribed Leaders to be reminded and leadership suspended until membership renewed. Noted that HQ doesn't do this for us

Action: Sel to send lists to Simon and Ian for review

5 Finance Report (Mike):

5.1 Actions from last meeting (Bank Signatures/Name Change) completed

5.2 Dec - Feb 18 Report circulated and reviewed (see attached)

5.3 Mike reminded all about risk of Phishing and need to only use Committee email addresses to communicate (noted that Google accounts are more secure as encrypted)

6. Ride Secretary Report (Jeanette):

6.1 Spring Runs list complete and issued (March – June)

6.2 Ongoing improvements to format of website runs list

Action: Jeanette to send new format to Al for review

7. Roadie Report (Simon):

7.1 Actions from Last meeting (Ride leader list to be updated) - completed

Action: Simon to generate road ride statistics

8. Off Road Report (Ian).

8.1 Past: Dec-Feb: "Gold" Xmas party; New Year – Pindale Bunkhouse in Peak district; Feb weekend in Colford Forest of Dean.

8.2 Future: Full spring runs list planned including Easter planned in Dulverton; May BH in Cranbourne Chase; Late May BH planned in North Yorkshire

9. Events Secretary (Jeanette).

9.1 Future: Birthday Tea booked in New Inn, Kidmore End on 29 April: Agreed Summer BBQ to be arranged for date in July.

Action: Simon/Jeanette

10. Welfare Officer (Sean):

10.1 Sean attended Glen Wass Funeral.

11. Publicity Officer (Karen):

11.1 Cycling UK Rebranding:

- Formal Date of name change agreed to be at Birthday Tea on 29th April.
- Reading Cycle Campaign advert to be updated

Action: Karen

- Need for new Cycling UK Reading Banner for use at AUDAX etc.
- Need for new business cards and postcards to be placed in bike shops etc.

Action: Karen to advise costs to committee members for agreement

11.2 MeetUP – Karen proposed that we consider putting our runs up on “Meet Up” which has been productive for her elsewhere. Many people now use meetup to find local groups. Committee generally favourable to this idea.

Action: Committee Members to familiarise themselves with Meetup

Action: Karen to advise costs

11.3 Recent Photos:

Action: Committee members to send good recent photos to Karen - eg. Kennett Vallet Audax pictures near start - All Committee Members

12. Webmaster Report (AI)

12.1 Actions from Last Meeting completed:

- Cycling UK rebranding applied
- Downloadable docs and Rule book Documents changed to Cycling UK
- New Secretary Mobile number added

12.2 Ongoing improvement to make Web site made more user friendly for ride secretary input

12.3 New “Cycling UK Reading” Domain Name

Action: AI to activate new domain with aim of achieving a seamless transfer

12.4 Ongoing housekeeping including upgrade to software

Action: AI

13. Membership Secretary (Sel)

13.1 Actions from Last Meeting Compete (*Updated Forms new leaders sent to CUK Head Office*)

13.2 New Nominations for leaders to be advised by Simon and Ian to Sel as they arise

15. AGM

15.1 Brisk Plus category added to the website

15.2 First Aid Training

Action: Investigate Group options for First Aid Training (Simon))

16. AOB

16.1 General Data Protection Regulations discussed: These replace a raft of existing data protection legislation:

Action: chase guidance from Cycling UK HQ - Sel

Action: Review new regs and consider what actions are needed - Simon/Al

16.2 Wednesday Day Ride Google Group Eligibility

Group is currently public and this allows anyone to join – including people joining just to sell things. Off Road group is currently private (ie apply and be accepted); wed night and wed day are public.

Action: Simon to change Wed day to a private group

16.3 Facebook: Think about making it a group.

Action: Karen to discuss with WIE-SAN

17. Date of next meeting:

17.1 Tuesday 26 June 1930: Sel's House 108 Albert Road Caversham