

CYCLING UK READING

COMMITTEE MEETING: 26 June 18: MINUTES: FINAL

1. Attendees:

Mike Hardiman; Jeanette Jeans; Selwyn Dixon; Sean Hayden; Simon Bird; Al Neal;

2. Apologies:

2.1 Karen Robertson: Ian Doyle

3. Minutes of last committee meeting (held 06 March 18 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 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 March – May 18 Report circulated and reviewed (see attached; Current Balance = approx. £2500)

5.2 Dinton Audax numbers down on last year (+£62 vs + £177) as numbers down (36 vs 67)– probably due to bad weather

5.3 Sel to reclaim £40 for 2017 awards engraving

Action: Sel to send receipt to Mike

5.3 Possible donation to charity (eg air ambulance) to be considered at year end– after BBQ and other audaxes

Action: review at next committee meeting and propose at AGM

6. Ride Secretary Report (Jeanette):

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

6.2 Website runs list - Jeanette new format incorporated by Al. Ongoing process

6.3 2019 weekend programme. Offroaders to share 2019 Weekend programme with Roadies after development. Possibility of joint camping weekends

Action: Ian Doyle (in Jan 19)

7. Roadie Report (Simon):

7.1 Simon confirmed he is chasing and compiling Road Ride statistics

8. Off Road Report (Ian).

8.1 Past: Easter in Dulverton; May BH in Cranbourne Chase; Late May BH in North Yorkshire

8.2 Future: Full summer runs list planned including weekends - June in Marlborough, July in Farnborough (house camping!); August in Crickhowell (Black Mountains)

9. Events Secretary (Jeanette).

9.1 Birthday Tea held successfully 29 April at the New Inn, Kidmore End

9.2 Summer BBQ successfully held on 24 June at Sel's House. 35 attended - £166 profit.

10. Welfare Officer (Sean):

10.1 No issues to report

11. Publicity Officer (Karen):

11.1 Cycling UK Rebranding:

Name Change completed. Reading Cycle Campaign advert updated

11.2 New Cycling UK Reading Banner for use at AUDAX etc.

Action: Karen to advise costs to committee members for agreement

11.3 Need for new business cards and postcards to be placed in bike shops etc.

Action: Karen to advise costs to committee members for agreement

11.4 MeetUP – possible subscription

Action: Karen to advise costs

11.5 Recent Photos:

Action: Committee members to send good recent photos to Karen - All Committee Members

11.6 Woman's Festival of Biking taking place next week: Karen arranging some events

Action: Al to Chase Karen for programme and publish on Website if there is sufficient time

12. Webmaster Report (Al)

12.1 Actions from Last Meeting completed:

- New "Cycling UK Reading" Domain Name activated

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

12.2 Welfare Committee member editing log on

Action: Al to give Sean editing rights

12.3 Al advised Background data needs a tidy up

Action: Al to improve structure

13. Membership Secretary (Sel)

13.1 New Nominations for leaders: Nick Clark to be added to list as an Events organizer (Audaxes etc)

Action: Sel

15. AGM

15.1 First Aid Training costed at £128/person. Committee agreed that this was unaffordable. Simon has found a First aid for cyclist app. Agreed that link should be posted on website + circulated by group email

Action: Simon

15.2 Possible cheaper first aid training via Atlanta cycling

Action: Sean to contact Greg Woodford

15.3 AGM 2018: Date proposed as 21 October in Dunsden Village Hall.

Action: Sel to book hall and forward to Mike for payment

Post Meeting note – Date amended to **14 October** to best suit availability and avoid clock change

16. AOB

16.1 General Data Protection Regulations discussed: Guidance now received from Cycling UK HQ

Action: Set up digital signature: Sel

Action: Develop action plan and circulate for agreement: Simon by end July

16.2 Wednesday Day Ride changed to a private Google Group

16.3 Facebook: Think about making it a group.

Action: Karen to discuss with WIE-SAN

16.4 Start Points: Sean asked for Reading Town Hall to be added to the website list: Agreed

Action: Website to be updated

17. Date of next meeting:

17.1 Tuesday 2 October 2018: Sean's House; 12 South View Avenue Caversham RG4 5AD

17.2 1930 Hrs (1900hours discussed but considered too early for those commuting)

Cycling UK Reading - Financial Report to 20th June 2018

Overview

The period from 1st October 2017 to 20th June 2018 shows a surplus of £193 and a balance, after allowing for creditors, of £2,524. This reflects receipt of the annual membership contribution of £200.00 from the National Office.

Matters of interest.

Dinton Audax

A wet morning and an unfavourable weather forecast reduced the number of entries to 36 this year compared with 67 last year. A brave 9 riders enrolled on the morning compared with 31 last year. The event was well supported by our own club riders with 11 entries of which only 3 failed to start due to the poor weather. Costs are relatively fixed as it is necessary to plan in advance for a certain number of riders so, as a result, this year's surplus was £62.75 compared with £177.20 last year.

The surplus has been paid into club funds and is due to be donated to the Air Ambulance. However, it is suggested that the funds be retained, temporarily, by the club as it may be possible to increase the donation if there is a surplus from the BBQ. Failing that the Dinton Audax surplus could be rounded up to £100.00 from club balances.

2018 AGM expenses

No deposit has been requested to be made for the hire of the hall at Dunsden. A decision is required as to whether the AGM will be held at the hall, if available, or at the pub as per last year.

Forecast year-end position:

The year-end is forecast to be broadly in balance with the possibility of a small surplus.

Mike Hardiman
Treasurer, Cycling UK Reading
21 June 2018

Income and Expenditure Statement

PERIOD:	1 October 2017	to	20 June 2018				
Income and surpluses are shown as positive figures; Expenditure and deficits are shown as (negatives).							
		Column 1		Column 2		Column 2	
		Date as above 2017/18		Full Yr Forecast 2017/18		Full year 2016/17	
Ref	Income and Expenditure headings	£	£	£	£	£	£
A	Net interest received		0.93		1.00		0.85
B	Donations received		0.00		0.00		0.00
	Net surplus / (deficit) from Events						
	Cycling events						
	Kennet Valley 100k/200k Audax	0.00		0.00		0.00	
	Dinton 100k Audax	62.75		150.00		177.20	
	Rural South 300k Audax	0.00		0.00		0.00	
	Alan Furley Memorial 100k/200k Audax	0.00		0.00		0.00	
	Henley Hilly Audax	0.00		0.00		0.00	
	SOOT off-road event	0.00		0.00		0.00	
	Total of cycling events		62.75		150.00		177.20
	Social events						
	Summer BBQ	0.00		0.00		0.00	
	Mince pies & mulled wine	0.00		0.00		0.00	
	Total of social events		0.00		0.00		0.00
	Other events / items						
	Cycle Jumble	0.00		0.00		0.00	
	Reading CTC cycling tops	0.00		0.00		0.00	
	Total of other events / items		0.00		0.00		0.00
C	Total surplus / (deficit) on events		62.75		150.00		177.20
	Running costs						
	Routine operating costs						
	Website	(7.20)		(72.00)		(36.00)	
	Bank charges	0.00		0.00		0.00	
	Cycling promotion	0.00		(100.00)		0.00	
	AGM	0.00		(60.00)		(12.33)	
	Total operating costs		(7.20)		(232.00)		(48.33)
	Depreciation of fixed assets		0.00		0.00		0.00
	Other (expenditure) / income						
	Trophy Engraving	0.00		(30.00)		(29.35)	
	Miscellaneous expenses	0.00		0.00		(15.40)	
	National Office (membership contribution)	200.00		200.00		200.00	
	Total other (expenditure) / income		200.00		170.00		155.25
D	Net running costs [surplus / (deficit)]		192.80		(62.00)		106.92
E	Net surplus / (deficit) before donations, etc		256.48		89.00		284.97
	Subscriptions and donations to other bodies						
	YHA Group Membership	0.00		0.00		0.00	
	Cyclists Defence Fund	0.00		0.00		0.00	
	Air Ambulance	(62.75)		(150.00)		(200.00)	
	Reading Cycle Campaign	0.00		0.00		0.00	
	Other donations (not yet determined)	0.00		0.00		0.00	
F	Total Subscriptions and donations paid out		(62.75)		(150.00)		(200.00)
G	NET SURPLUS / (DEFICIT) FOR PERIOD		193.73		(61.00)		84.97

