

CYCLING UK READING

COMMITTEE MEETING: 2 OCTOBER 18: MINUTES: FINAL

1. Attendees:

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

2. Apologies:

2.1 Full attendance

3. Minutes of last committee meeting (held 26 June 18)

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. Issue of current members list delayed by HQ due to GDPR. New updated list has just been made available.

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

4.2 Annual Review 2018

Action: SD to complete and arrange issue to CUK-HQ by end December

5 Finance Report (Mike):

5.1 June – Sept 18 Report circulated and reviewed (see attached; Current Balance = approx. £2500)

5.2 CUK Advert in Reading Cycle Campaign Newsletter: Committee reviewed the recent retrospective invoice of £84 for 6 adverts March 17 – June 18. Agreed that this is to be paid. The committee agreed to continue the advert at a cost of £14/quarterly issue = £56/year.

Action: Mike to arrange Payment

5.3 Charity Donation: Committee agreed that £100 is to be donated to Chiltern Air Ambulance

Action: Mike to arrange Payment

5.4 BBQ - surplus of £166. Committee agreed principle of using social event surpluses to subsidise future social events and encourage attendance

6. Ride Secretary Report (Jeanette):

6.1 Autumn Runs list complete and issued

6.3 2019 weekend programme. Off-road Weekend programme to be shared with Jeanette and Simon after development. Possibility of joint camping weekends

Action: Ian Doyle (in Jan 19)

7. Road Report (Simon):

7.1 Simon confirmed he is chasing and compiling Road Ride statistics

7.2 Weekend Planned for May 2019 to Rhyadaer in Wales

8. Off Road Report (Ian).

8.1 Past: June in Marlborough, July in Farnborough (house camping!); August in Crickhowell (Black Mountains)

8.2 Future: Full Autumn Wednesday and Sunday runs list planned. Weekends planned in November to the Long Mynd; New Year to Ingleton Yorkshire

8.3 Ian advised he is also compiling ride number statistics for 2019

9. Events Secretary (Jeanette).

9.1 Wednesday Night Curry Ride. Arranged for 26 October at Gaylord Twyford

9.2 Xmas Lunch. Arranged for 9 December at New Inn Kidmore End

9.3 Off-Road Xmas party: Arranged by Ian and Karen for Saturday 15 December – Theme Hawaii

9.4 Henley Hilly Hundred Audax – successfully held with 88 riders. Brian Perry standing down. New organiser to be sought for 2019

Action: Simon/Ian to sound out likely candidates

10. Welfare Officer (Sean):

10.1 No issues to report

10.2 Helmets: Noted that CUK -HQ policy is that helmet use is not compulsory. As such Helmet use is optional on CUK-Reading Club Rides. Helmet use on Off-Road rides is recommended due to increased risk of falls and overhanging branches/vegetation.

11. Publicity Officer (Karen):

11.1 Cycle Campaign Advert: Committee provided Feedback on new Advert.

Action: Karen to update advert

11.2 MeetUP – Karen advised cost at £15/Month = £180/year. Committee decided not to progress

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

11.5 Recent Photos:

Action: Ongoing Action - Committee members to send good recent photos to Karen

12. Webmaster Report (Al)

12.1 Actions from Last Meeting completed:

12.2 Welfare Committee member editing log on

Action: Al to give Sean editing rights

13. Membership Secretary (Sel)

13.1 Nick Clark to be added to formal HQ list as an Events organizer (Audaxes etc)

Action: Sel

15. AGM

15.1 AGM planned 14 October in Dunsden Village Hall. Simon co-ordinating with help from other committee members. Committee member reports to be finalised by 7 October and provided to Simon. issued with agenda.

Action: Committee members to issue reports to Simon

Action: Simon to circulate Agenda and reports to club members

16. AOB

16.1 Start Points: Website updated to include Reading Town Hall

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

Action: Set up digital signature: Sel

16.3 "GDPR Compliance – Analysis and Actions" Paper produced and circulated by Simon,

Action: Committee Members to read. Action plan to be agreed at next committee meeting

16.4 Reading CUK - Club Objectives: Agreed need to set out Club Objectives. Include as Agenda Item for next meeting

Action: Sel

16.5 Reading CUK - New Member Recruitment and retention. Include as Agenda Item for next meeting

Action: Sel

17. Date of next meeting:

17.1 Tuesday 22 January 2019 at 1930hrs: Ian's House